

**Executive Board Meeting  
September 7, 2022**

**I Call to Order**

The meeting was called to order by John Narcizo at 2:49PM once it was determined that a quorum was present.

**II Roll Call**

Present:	√Mitch Sweet	√Jonathan Root	√John Narcizo	√Karyn Robertson	Wilson Valente
<b>Academic:</b>		√Christine DeMelo	√Erin Gibeau		√Jamie Rebello
		√Kevin Mahoney	√Decio Mato		√Nick Santos
<b>Vocational:</b>		√Andrea Case	√Steve Desmarais		√Chris McGovern
		√Paul Nogueira	√Dave Salsinha		√Priscilla Wicks
<b>At-Large:</b>		√Eric Silva			
<b>LPN:</b>		√Linda Silva		<b>Guest(s):</b>	N/A

**III Officer's Report**

- a. **Acceptance of Minutes** – A motion was made by Erin Gibeau to approve the minutes from June 8, 2022, which was seconded by Paul Nogueira, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month by Karyn Robertson. There is a check that hasn't cleared yet. The new members have received their registration form and were given a deadline to return it by this Friday. There was a motion made by Paul Nogueira to accept the report, which was seconded by Decio Matos, motion passed; report accepted.
- c. **VP of Negotiations** – Superintendent Brian Bentley is exercising his right to add an extracurricular to Appendix D. He is creating a second position for the yearbook. One advisor will be the manager and the other will oversee the book and design. This job will be posted. The athletic director is also bringing forward some athletics jobs to the superintendent. There was a motion made by Paul Nogueira to accept the report, which was seconded by Decio Matos, motion passed; report accepted.
- d. **VP of Grievances** – There is currently a level one grievance filed as of yesterday. The VP of grievances would like to bring the grievance to the school committee to overturn the termination. There was a motion to move the meeting to executive session at 2:57PM by Decio Matos, which was seconded by Karyn Robertson, motion passed; meeting taken into executive session. At 3:02PM, there was a motion to leave executive session by Decio Matos, which was seconded by Mitch Sweet, meeting taken out of executive session. There was a motion made by Paul Nogueira to accept the VP of Grievances report, which was seconded by Jamie Rebello, motion passed; report accepted.

**IV Old Business**

- a. **Administration/Union Representative Meetings** – There was a motion to table the item by Jonathan Root, which was seconded by Jamie Rebello, motion passed; item tabled.
- b. **LPN Admission** – The student never followed through on being readmitted to the LPN Program. The student is now officially dismissed.
- c. **School Safety/SRO** – The SRO office was moved to the first-floor crossroads to a more centralized location. This issue has been resolved.
- d. **Review By-Laws** – The By-laws will be divvied up during the next E-Board meeting and a schedule will be created.

**V New Business**

- a. **Mandatory Remediation** – There was a discussion regarding what is in the handbook and what administration expects. If a teacher assigns mandatory remediation to a student that is failing, then you can send Mr. Zajac an email and the student will have to attend extends. There was a discussion on the language in the handbook. Christine will bring this to the handbook committee.
- b. **Over enrollment of classes** – Mitch was asked by Brian Bentley about teachers accepting one extra (26) student in one of their classes. Teachers are getting more than just one student in one class now. Some teachers were not asked and their classes were overenrolled without notice. Eric Silva will work on balancing out the numbers in the overenrolled classes.
- c. **Faculty access to media sites** – Teachers are no longer able to stream music during or after school hours. A member has a medical issue which makes it difficult to function and focus, unless they are streaming music into their hearing aids. This is making it difficult for them to perform their job duties.
- d. **LPN Director** – There is a new interim director. The subcommittee approved Lori Gehan to be the next LPN director. This will be voted on at the next school committee.
- e. **DTA Informational Meeting** – There will be a DTA full body meeting soon. The date of the meeting will be determined this week.

**f. Help Desk tickets for student issues** – Teachers were being asked to submit help desk tickets for students who needed tech support. There should be a kiosk in the library for these situations.

**VI Other**

The next E-Board meeting will be held on October 4, 2022 in Room B230.

**VII Adjournment**

At 3:52PM, there was a motion to adjourn the meeting by, which was seconded by, motion passed; meeting adjourned.