

**Executive Board Meeting
Emergency Meeting
January 11, 2024**

I Call to Order

The meeting was called to order by Mitch Sweet at 7:17AM once it was determined that a quorum was present.

II Roll Call

Present:	√Mitch Sweet	√Decio Matos	√Jonathan Root	√Karyn Robertson	√Wilson Valente
Academic:		√Randi Costa		√Christine DeMelo	Erin Gibeau
		Kevin Mahoney		Adam Pimentel	√Nick Santos
Vocational:		√Emanuel Botelho		Steve Desmarais	Chris McGovern
		√Paul Nogueira		√Dave Salsinha	√Priscilla Wicks
At-Large:		√Ryan Cain			
LPN:		√Erin Smith		Guest(s):	

III Long Term Substitute

Decio Matos displayed a document regarding a proposal to give to administration to cover a long term substitute position for the vacant mathematics position. This position has been open since November 2023 and still hasn't been filled. There was one long term sub who was hired and worked for two weeks, but resigned. This is a new proposal, which would be for an internal posting for a mathematics teacher. This position would pay for 8 periods a week at \$47.89/hour. The proposal states that the district would hire an additional per diem sub to offset the coverages. This is not a precedent setting situation, however a unique situation in that two long term subs were hired and both resigned within a 3 week period. The E-Board is looking to support the best interest of the students, who haven't had access to the curriculum in months. There was some discussion due to coverage concerns regarding if administration would name who the designated additional sub of the day would be. Decio Matos made a motion to send this proposal to administration, which was seconded by Paul Nogueira, motion passed; proposal will be sent to administration.

IV Adjournment

At 7:29AM, there was a motion to adjourn the meeting by Decio Matos, which was seconded by Paul Nogueira, motion passed; meeting adjourned.