



**MINUTES of the “48th District School Committee”  
Regular Schedule 2013 Meeting**

Membership: Francis J. Fistori, Avon; Germano John Silveira, Braintree;  
Vice Chairman Aidan G. Maguire, Jr., Canton; Chairman Joseph A. Pascarella, Dedham;  
Mr. Robert A. McNeil, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood;  
Mrs. Marybeth Nearen, Randolph and Mr. Charles W. Flahive, Westwood.

**Tuesday, March 5, 2013**

**SUBCOMMITTEE MEETINGS PRIOR TO MEETING conducted in Boardroom #402**

- **Website & Technology at 5 p.m.** – Agenda: Discussion on creating a user- friendly link on the BH’s Website exclusively for Student Athletic games, event schedules, scores and standings. (Meeting postponed)
- **Policy: at 5:30 p.m.-** Agenda: Continued review and discussion on possible District Policy updates leading to recommendations to the full District School Committee.
- **Warrant: at 6:30 p.m. -** Agenda: Pre-meeting review of warrant and related invoices.

The Blue Hills Regional Vocational School Forty-Eighth District School Committee Regular Schedule Meeting was called to order at 7:30 p.m. on Tuesday, March 5, 2013 at the Blue Hills Regional Vocational Technical School, William T. Buckley District School Committee Board Room 207A, 800 Randolph Street, Canton, Massachusetts. Chairman Joseph A. Pascarella presided.

**1. ROLL CALL and PLEDGE OF ALLEGIANCE \***

**MEMBERS PRESENT:** Messrs. Connolly, Fistori, Flahive, Joyce, Maguire, McNeil; Mrs. Nearen and Messrs. Pascarella and Silveira

**MEMBERS ABSENT:** All Present

**OTHERS PRESENT:** Mr. Charles J. Gisondi, Treasurer  
Mr. James P. Quaglia, Superintendent-Director  
Mr. Gene Mastro, Director of Facilities and Buildings  
Mr. David W. Proule, Business Manager  
Ms. Marybeth Joyce, Director of Admissions and Financial Aid  
Mr. Eric Kinsherf, Town Auditor - Braintree

\*On occasion, individual(s) attending the meeting do not sign the attendance sheet.

Chairman Joseph A. Pascarella announced that the District complies with the revised Open Meeting Law in effect, as of July 1, 2010. This meeting is being recorded in person by the recording secretary. All documents referred to within the meeting are in the Meeting-Record File. Meeting minutes were recorded electronically as well as by person.

**2. Visitors with Business for the Committee and Public Comment** - Mr. Eric Kinsherf asked for recognition by the Chairman.

Mr. Kinsherf addressed the Committee requesting numerous reports and items that will be supplied to him by the Business Office.

Mr. Kinsherf was requested to contact his Blue Hills’ District Committee Member for Braintree Germano John Silveira.

**3. Approval of Previous Meeting Minutes** - None.

**Communications** – The District School Committee receives regular flow of emails which provide the Committee with an accurate synopsis of what is happening within the District School. All email correspondences are archived.

**Subcommittees of the School Committee** – Vice Chairman provided his fellow members with a group of documents that assist with knowledge of protocols for subcommittees and budget reference document created by MASC.

4. **Student Representative Report** – Ms. Rachel E. Rudin was attending the Girls' Basketball Tournament Game in West Bridgewater.

5. **DSC Chair Report** – Chairman Pascarella presented three originals of the SEIU#888, Clerical Contract, previously ratified, and proof read with a request for the signatures of the Committee. Committee members present signed.

6. **Administrative Reports (as needed):**

6.1. **Treasurer: C. Gisondi** - Mr. Charles J. Gisondi was recognized by Chairman Pascarella. Treasurer Gisondi presented the Warrant.

\* **Warrant Approval:** Chairman Pascarella moved to approve the Warrant.

Upon motion of Secretary Charles W. Flahive. to approve **FY13 Warrant Number 15 (Vouchers 1062 – 1065) in the amount of \$735, 265.33.** Motion to approve was seconded by Member Marybeth Nearen. **Motion to approve** the warrant was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve FY13 Warrant Number 15 (Vouchers 1062 – 1065) in the amount of \$735, 265.33.

Secretary Flahive continues to look for a justification for payments for extra help in the SPED Department.

Secretary Flahive states that there was no awareness by the Committee that an expensive contract employee was going to be hired to work in the SPED Department.

6.2 **Business Manager: D. Proule** - Business Manager David W. Proule was recognized by Chairman Pascarella.

- **FY14 – Budget >** All members have received by email, as well as a hard copy of a document entitled: ***FY14 Proposed Budget with History, As of February 28, 2013.***

- **Suggestion:** Member Marybeth Nearen stated that she believes all members should attend not only their home town budget review meetings but all meetings regarding FY14 Budget and informed the Committee that the Randolph Council is meeting on the budget on March 11, 2013 (a Monday) AT 7 P.M. Mrs. Nearen would appreciate the support of other District Members.
- **District Town Meetings for the Budget and Stabilization Fund:** Avon, Braintree and Holbrook still need Finance Committee review appointment dates.
- **RECAP: Total Budget for FY14** = \$17,896,529, down → -0.13% from FY13.

6.3 **Assistant Superintendent/Principal: M. Barrett** – Mr. Barrett was not present.

6.4 **Superintendent/Director James P. Quaglia** was recognized by Chairman Pascarella. Mr. Quaglia provided the Committee with a document entitled:

- Massachusetts School Building Authority (Draft, 3.5.13), Next Steps to Finalize Submission of your FY2013 Statement of Interest. Mr. Quaglia requested that the Committee review this document and in the next week get any questions to him regarding this document.

7. **DSC Business: (Unfinished and New Business)**

- **New Business:** Members participated in the Web presentation by Ms. Laura Vautour on the technology offered by BoardDocs.com. Laura previewed the opportunities of utilizing a subscription to this service and the benefits that would be provided to the District through this use.

#### 8. DSC Subcommittee Reports (as needed):

- ❖ **Warrant Subcommittee** – Met prior to the DSC Meeting. Future meetings will include receipt of reference items. The submission for payment for a **teacher licensing fee** was questioned. Member Germano John Silveira requested more information on this matter as the district is not responsible for licensing renewal fees for teachers. A question also arose regarding a position for an **IEP Leader**. Secretary Charles W. Flahive reiterated his concern that in-house SPED Employees should be able to handle their work without contract labor.
- ❖ **Personnel & Negotiation** – Third-year wage reopeners for SEIU#888 Cafeteria and SEIU#888 – Maintenance will be scheduled and posted for Tuesday, April 2, 2013 at 5 p.m.
- ❖ **Curriculum and Advisory Subcommittee, Building, Facilities, Safety & Security Subcommittee** as well as **Policy Subcommittee** meetings were requested and will be scheduled and posted upon directives by Subcommittee Chairmen.

#### 9. Discussion or Suggestions for the Good of the District, Including Newsworthy Educational Items

- **School Safety** – Member Nearen continues to advocate for training in CPR for all faculty and staff.
- **Pool Project** – Vice Chairman Aidan G. Maguire, Jr., brought up the Pool Project approval. There was considerable discussion on this matter. Following discussion and input from Director of Facilities and Buildings Gene Mastro. It was determined by the majority sense of the Committee that the Pool Project be delayed to implement a Buildings, Facilities, Safety & Security Subcommittee meeting as soon as possible to further discuss details of the Pool Project before moving forward. Time frame plays a significant factor in moving this project on.

**Vote:** Mrs. Nearen moved to reconsider the Pool Project allowing the Buildings, Facilities, Safety & Security Subcommittee to re-evaluate some aspects of the proposal. Motion was seconded by Vice-Chairman Maguire. Taken to a **vote and was approved by a MAJORITY vote.**

13. **Executive session:** It was determined that there were no matters that required executive session.

14. **Adjournment** – Following conclusion of all District School Committee's regular meeting, Chairman Pasarella accepted a motion from Member Germano John Silveira, seconded by Member Fran Fistori to close the Regular Session Meeting of the District School Committee.

It was **unanimously:**

**VOTED:** to adjourn the Regular Scheduled Meeting, with all regular business concluded, at **9:55 p.m.**

The Committee's **next meeting** will be a **Special Training Meeting (with light agenda)** conducted in the **District Boardroom #402** at **7:00 p.m., on Tuesday, March 12, 2013,** unless otherwise posted.

Minutes Approved:

Minutes submitted by:

Charles W. Flahive

Joanne Kuzborski, Recording Secretary