



MINUTES of the “48th District School Committee” SPECIAL Summer Session 2012 Meeting

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

Tuesday, July 17, 2012

The Blue Hills Regional Vocational School Forty-Eighth District School Committee Special Meeting was called to order promptly at 7 p.m. on Tuesday, July 17, 2012 at the Blue Hills Regional Vocational Technical School, Room 402, 800 Randolph Street, Canton, Massachusetts. Chairman Joseph A. Pascarella, presided.

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

MEMBERS PRESENT: Messrs. Austin, Connolly, Fistori, Flahive, Joyce, Maguire, Pascarella, Riman and Silveira
MEMBERS ABSENT: -0-
OTHERS PRESENT: Mr. Charles J. Gisondi, Treasurer
Mr. James P. Quaglia, Superintendent-Director
Mr. Michael J. Barrett, Assistant Superintendent-Director
Ms. Laurie Colbert, Administrative Assistant to the Superintendent-Director
Attorney Matthew Tobin, School Counsel

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

Chairman Joseph A. Pascarella announced that the District complies with the inception of the revised Open Meeting Law in effect, as of July 1, 2010. This meeting is being recorded in person by Secretary Robert S. Austin and Mr. Richard Riman. All documents referred to within the meeting are in the Meeting-Record File. Meeting minutes were recorded by Ms. Laurie Colbert, Administrative Assistant to Superintendent-Director James P. Quaglia.

NOTE: The listings of matters on the meeting’s respective agendas are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

2. **Public Comment** – None.

3. **Executive Session** – Attorney Matt Tobin was recognized by Chairman Pascarella. Chairman Pascarella requested that the discussions be moved to executive session as provided and allowed by the letter of the law to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the District School Committee. Currently, the Personnel & Negotiation Subcommittee is in mediation with the Blue Hills’ Educational Association (BHEA). Member Kevin L. Connolly moved to move the discussions into executive session. Motion was seconded by Vice – Chairman Aidan G. Maguire, Jr. Without discussion, the motion was taken to a **ROLL-CALL VOTE** and it was UNANIMOUSLY, by roll-call vote,

VOTED: to move into executive session at 7:03 p.m.

The Committee returned to the Open Session upon completion of Executive Session.

4. Approval of Previous Meeting Minutes: Chairman Pascarella moved to the approval of the following DSC Meeting Minutes:

Tuesday, June 19, 2012
Monday, June 25, 2012
and Friday, June 29, 2012

Member Kevin L. Connolly moved to accept the minutes, as presented. Motion was seconded by Member Germano John Silveira. Motion to approve the 6/19, 6/25 and 6/29/2012 Minutes as presented was taken to a vote, without discussion and it was **UNANIMOUSLY**

VOTED: to approve the minutes, as presented.

5. Communications
6. Student Representative Report – Resumes in September 2012.
7. DSC Chair Report - Chairman Joseph A. Pascarella reported that MASC's Mr. James Hardy will present a training session/seminar at the next District School Committee meeting on Tuesday, August 21, 2012.
8. Unfinished Business – The evaluations for the Superintendent-Director, Treasurer and Recording Secretary need completion.
9. New Business – None.
10. Administrative Reports
- 10.1. Treasurer: C. Gisondi - Mr. Gisondi requested a meeting of the Finance and Administration Subcommittee, prior to the next Summer Schedule Special Meeting, 8/21/2012. The topic of this meeting would be PERAC and the Retirement Board.
- 10.2. Business Manager: D. Proule – Not present.
- 10.3 Assistant Superintendent/Principal: M. Barrett – No new business.
- 10.4 Superintendent/Director: J. Quaglia
- Hiring/Staffing Update – Superintendent-Director James P. Quaglia was recognized by Chairman Pascarella. Mr. Quaglia reported on the District's Hiring/Staffing status. Advertisements and interviews are being arranged for vacant positions which include, Math Teacher, Vocational Resource Aide, Librarian, SPED Instructor, and Culinary Arts Instructor. Mr. Quaglia reported that there is a possibility that the Director of Vocational Programs position may be vacated.
11. DSC Subcommittee Reports (as needed)
- Athletic & Extracurricular – Chairman Charles W. Flahive has called for a meeting on Tuesday, August 7, 2012.
 - Personnel & Negotiation – Chairman Kevin L. Connolly – Status report was taken into executive session with Attorney Matt Tobin.
 - Evaluation – Chairman Fran Fistori – Status Report – Chairman Fistori reported that there are still evaluations that have not been turned in to Joanne. If members have not done so, they were urged to complete and return.
 - Warrant – Chairman Richard Riman – No issues addressed with warrants.
12. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
- Member Germano John Silveira spoke of a “Beam” Program that may benefit the school and will provide a PowerPoint presentation of the program at a future date. The Program could provide extra monetary contribution to the school. The Committee is interested in further exploration of this possible “Beam Program”.
13. Warrants - Chairman Joseph A. Pascarella accepted motion for the following warrants:
- Upon motion of Secretary Robert S. Austin, seconded by Member Richard Riman, it was **UNANIMOUSLY**

VOTED: to approve FY12 Warrant No. 21, dated July 17, 2012, in the amount of \$506,592.17.

Upon motion of Secretary Robert S. Austin, seconded by Vice Chairman Aidan G. Maguire, Jr., it was **UNANIMOUSLY**

VOTED: to approve FY13, Warrant No. 1, dated July 17, 2012 in the amount of \$253,429.04.

14. Adjournment - Following the completion of all regular business and executive session, Chairman Pascarella moved to adjourn the meeting at 9:37 p.m. Motion was made by Member Richard Riman to adjourn the meeting. Motion to adjourn was seconded by Member Fran Fistori and without discussion, it was, **UNANIMOUSLY**

VOTED: to adjourn the meeting at 9:37 p.m.

It was noted that the next meeting will be, unless otherwise notified, a Special Summer Schedule Meeting conducted on Tuesday, August 21, 2012 at 7:00 p.m. in the William T. Buckley District School Committee Meeting Room, #207A.

Minutes Approved

Respectfully recorded and submitted by:

Robert S. Austin, Secretary

Laurie Colbert, Acting Recording Secretary