



**MINUTES of the “49th District School Committee”
Regular Schedule 2014 Meeting**

Membership: Francis J. Fistori, Avon; Secretary Germano John Silveira, Braintree;

Chairman Aidan G. Maguire, Jr. Canton, Joseph A. Pascarella Dedham;

Mr. Robert A. McNeil, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood;

Mrs. Marybeth Nearen, Randolph and Vice-Chairman Charles W. Flahive, Westwood.

Tuesday, March 4, 2014

Conducted in the William T. Buckley District School Committee Meeting Room, #207A

Prior to the Meeting, a subcommittee meeting was conducted. Recommendations will be forthcoming, resulting from its conduct. The subcommittees was:

- **Warrant.**

(Subcommittee Meetings are conducted in Room 402.)

The Blue Hills Regional Vocational School **Forty-Ninth District School Committee** Regular Schedule Meeting was called to order at **7:00 p.m. on Tuesday, March 4, 2014** at the Blue Hills Regional Vocational Technical School, William T. Buckley District School Committee Board Room 207A, 800 Randolph Street, Canton, Massachusetts. Chairman Aidan G. Maguire, Jr., presided.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Fistori, Joyce, Maguire, Mrs. Nearen and Messrs. Pascarella and Silveira

MEMBERS ABSENT: Messrs. Flahive, and McNeil

OTHERS PRESENT: Mr. Charles J. Gisondi, District Treasurer
Mr. James P. Quaglia, Superintendent-Director
Mr. David W. Proule, Finance Manager
Ms. Elaine Coutu, BHEA Teacher
Mrs. Joann Murphy, BHEA Teacher

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

Chairman Aidan G. Maguire, Jr., announced that all business conducted at this meeting complies with the revised Open Meeting Law in effect, as of July 1, 2010. The recording secretary was unable to attend this meeting.

2. **Student Representative Report** - School Year 2013-14 Student Representative Jessica Caroline Leigh - No report.

3. **Public Comment** – None.

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

5. **DSC Chair Report** – None.

6. **Administrative Reports:**

6.1 **Discipline/Attendance Report:** Dean of Students Thomas G. Cavanaugh requested a postponement of his presentation. Mr. Cavanaugh is attending the Girls' Basketball Tournament Game.

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6.2 **Treasurer: C. Gisondi** - Treasurer Charles J. Gisondi was recognized by Chairman Maguire following presentation of the FY2014 Warrant Number14 (Vouchers 1049-1052) in the amount of \$951,676.99, dated March 4, 25, 2014. All members received a copy of the backup documents for this Warrant, prior to this meeting. The Warrant Subcommittee recommended approval.

6.2.1 **Warrant Approval:** Chairman Maguire moved to the approval of Warrant #13. Member Marybeth Nearen moved to approve FY2014 Warrant Number14 (Vouchers 1049-1052) in the amount of \$951,676.99, dated March 4, 25, 2014. Motion was seconded by Member Kevin L. Connolly. Motion to approve was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve FY2014 Warrant Number14 (Vouchers 1049-1052) in the amount of \$951,676.99, dated March 4, 2014.

6.3 Business Manager: D. Proule – Chairman Maguire recognized Mr. David W. Proule. Mr. Proule requested a transfer to the DSC Professional Development Account in the amount of \$2500. The Committee moved to approve, seconded and voted and it was **UNANIMOUSLY**

VOTED: to approve the transfer of \$2500, as requested.

6.3.1 **FY15 Tentative Budget Acceptance** – Chairman Maguire moved to the approval of the FY15 Tentative Budget in the amount of \$18,415,535. Motion was made by Secretary Germano John Silveira to approve the FY15 Tentative Budget in the amount of \$18,415,535. Motion was seconded by Member Fran Fistori. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the FY15 Tentative Budget in the amount of \$18,415,535.

6.4 Assistant Superintendent-Principal – M. Barrett – Absent. Attending “Girls Basketball Game” off campus.

6.5 Superintendent/Director: J. Quaglia – Chairman Maguire recognized Superintendent-Director James P. Quaglia.

→Mr. Quaglia advised the Committee that there are two new teachers, resulting from mid-year retirements.

→Mr. Quaglia reviewed the positions that will be vacated with retirements following the completion of School Year 2013-14 and the plan to fill those position openings.

→Mr. Quaglia provided a hard copy to all members of Mr. Cavanaugh’s documents referencing the first term results for student attendance and student discipline.

8. Unfinished Business and New Business – None.

9. DSC Subcommittee Reports (as needed)

➤ Warrant Subcommittee: Recommended the approval of this evening’s warrant.

➤ Personnel & Negotiation Subcommittee: Subcommittee Chairman Nearen stated that a meeting is scheduled for Wednesday, March 5, 2014 at 6 p.m.

10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items -> None.

11. It was determined that an **executive session** was unnecessary.

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12. **Adjournment** – Following conclusion of all District School Committee’s open meeting business. Chairman Maguire accepted a motion from Member Fess Joyce and seconded by Member Fran Fistori to close the Regular Session Meeting of the District School Committee.

It was **unanimously**:

VOTED: to adjourn the Special Meeting, with all regular business concluded, at **7:58 p.m.**

The Committee’s **next meeting** will be a **Regular Schedule Meeting** conducted in the **William T. Buckley District School Committee Board Room (#207A), on Tuesday, March 18, 2014 at 7:00 p.m.**, unless otherwise posted.

Minutes Approved:

Minutes submitted by:

Germano John Silveira, Secretary

Joanne Kuzborski, Recording Secretary