

MINUTES of the "50th District School Committee" Regular Schedule 2015 Meeting

Membership: Mr. Francis J. Fistori, Avon; Mr. Eric C. Erskine, Braintree; Chairman Aidan G. Maguire, Jr. Canton; Thomas R. Polito, Jr., Dedham; Mr. Robert A. McNeil, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood; Secretary Marybeth Nearen, Randolph and Vice-Chairman Charles W. Flahive, Westwood.

Tuesday, January 6, 2015

Prior to this Regular Schedule Meeting, subcommittees conducted meetings and reports/ recommendations will be forthcoming, resulting from their conduct. The subcommittees were:

- Warrant @ 6:30 p.m.
- Personnel & Negotiation Subcommittee Meetings.

(Subcommittee Meetings were conducted in Room 402.)

The Blue Hills Regional Vocational School **Fiftieth District School Committee Regular Schedule Meeting** was called to order, promptly, at **7:00 p.m. on Tuesday, January 6, 2015** 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.

NOTE: The listings of matters 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. The recording secretary was present and the meeting was also recorded with a digital recorder.

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. There are occasions when attendees do not sign in.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Erskine, Fistori, Flahive, Joyce, Maguire, McNeil, Mrs. Nearen (7:30 p.m.) and Mr. Polito

MEMBERS ABSENT: Mr. Kevin L. Connolly and Mr. Fess Joyce

OTHERS PRESENT: Student Representative Geoffrey Ostman

Mr. Charles J. Gisondi, District Treasurer Mr. James P. Quaglia, Superintendent-Director

Ms. Jill M. Rossetti, Principal

Mr. Steven M. Moore, Assistant Superintendent/Finance and Personnel

Selectman John Connolly, Town of Canton, Contract Liaison

for the District Towns

Chairman Aidan G. Maguire, Jr., welcomed Selectman John Connolly. Selectman Connolly, as the liaison for the nine district towns with contract negotiations, was present to participate in the vote for four of the five negotiated union contracts.

2. Public Comment - None

3. **Minute Approval** – Chairman Aidan G. Maguire, Jr. moved the approval of the minutes of previous meetings of Tuesday, December 2, 2014 and Tuesday, December 16, 2014. A motion was made by Vice Chairman Charles W. Flahive to accept the minutes as submitted. Motion was seconded by Member Fran Fistori. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the minutes of previous meetings of Tuesday, December 2, 2014 and Tuesday, December 16, 2014.

- 4. **Student Representative** Report Student Representative, Geoffrey Ostman was recognized. Mr. Ostman reported on the following student events adding that school has just reconvened after Christmas/Holiday Break:
 - School Dance The recent school dance on December 19th was attended by 33 students and everyone enjoyed the event.
 - School Students Comments A number of student comments have been addressed by appropriate school administrators.

Following discussions and comments, the District School Committee Members thanked Mr. Ostman for his input and presence.

5. **DSC Chair Report** – No report.

Agenda Items #6 and #7 have been postponed and will be reviewed at the Tuesday, January 20, 2015 Meeting

8. Contract, Memorandums of Understanding, Approvals and Ratifications:

Chairman Maguire moved for the vote of the Full Committee on the following:

☐ BHEA Teachers – Memorandum of Understanding – As negotiated and presented. A motion was made by Vice Chairman Charles W. Flahive to approve the Memorandum of Understanding. Without discussion, the motion was seconded by Member Robert A. McNeil. The vote was taken and it was unanimously

Voted to approve the Memorandum of Understanding as negotiated and presented for the **BHEA Teachers.**

☐ SEIU#888 Cafeteria — Memorandum of Understanding, Without discussion, Chairman Maguire moved the question of the approval of the SEIU#888 Cafeteria Memorandum of Understanding. Vice Chairman Charles W. Flahive moved to approve. Motion to approve received a second y Member Thomas R. Polito, Jr. Motion was taken to a vote an the approval of the SEIU#888 Cafeteria Memorandum of Understanding, it was UNANIMOUSLY

Voted to approve the **SEIU#888 Cafeteria** Memorandum of Understanding as negotiated and presented for the members of **SEIU#888 Cafeteria** Staff as negotiated and presented.

☐ SEIU#888 Maintenance / Custodial Memorandum of Understanding, Without discussion, Chairman Maguire moved the question of the approval of the SEIU#888 Maintenance & Facilities Memorandum of Understanding. Vice Chairman Charles W. Flahive moved to approve. Motion to approve received a second y Member Thomas R. Polito, Jr. Motion was taken to a vote the approval of the SEIU#888 Maintenance / Custodial Memorandum of Understanding d it was UNANIMOUSLY

VOTED to approve the SEIU#888 Maintenance & Facilities Memorandum of Understanding.

Voted the approval of the SEIU#888 Maintenance / Custodial Memorandum of Understanding as

negotiated and presented for the members of SEIU#888 Maintenance / Custodial Union.

SEIU#888 Clerical Union Memorandum of Understanding, Without discussion, Chairman Maguire moved the question of the approval of the SEIU#888 Clerical Union Memorandum of Understanding. Vice Chairman Charles W. Flahive moved to approve. Motion to approve received a second Member Thomas R. Polito, Jr. Motion was taken to a vote the approval of the SEIU#888 Clerical Union Memorandum of Understanding d it was UNANIMOUSLY

VOTED to approve the **SEIU#888 Clerical Union** Memorandum of Understanding as negotiated and presented.

- District Treasurer Charles J. Gisondi's contract was UNANI MOUSLY APPROVED BY VOTE, as negotiated and presented.
- District Recording Secretary Joanne M. Kuzborski contract was UNANIMOUSLY APPROVED BY VOTE, as negotiated and presented.

6. **Subcommittee Reports** (As needed.):

- Finance & Administration Subcommittee Subcommittee Chairman Marybeth Nearen stated that a
 meeting is scheduled for Tuesday, January 13, 2015 at 5:30 p.m. and will be posted to review the
 proposed expense and salary budget along with review of a three-year capital budget.
- Warrant Recommended the approval of the warrant, with Subcommittee Member Eric C. Erskine
 requesting information on the purchase of a "Slipnot Board". Member Erskine asked, "What is it?"
 Principal Jill Rossetti researched immediately and stated that it is a board that removes dust from
 sneakers to prevent slipping on the game floors.
- **Personnel & Negotiation** Report from Chairman Charles W. Flahive included a request to enter into executive session to report on the outcome of a strategy session conducted for the final union contract TO BE NEGOTIATED with the Blue Hills Administrators Association.
- Policy Subcommittee Subcommittee Chairman Marybeth Nearen continues to wait to hear from Attorney Paige Tobin to meet and review the final copy of the reviewed and updated District Policy Book and subsequent recommendation to the full committee.

7. Administrative Reports:

- 7.1 **Treasurer:** Treasurer Charles J. Gisondi was recognized by Chairman Maguire. Mr. Gisondi requested the vote of the Committee for FY15, Warrant #11 in the amount of \$700,337.27, dated January 6, 2015.
 - 7.1.1 Chairman Maguire moved the question of the approval of the Warrant.

Vice Chairman Charles W. Flahive moved to approve for FY15, Warrant #11 in the amount of \$700,337.27, dated January 6, 2015.

Motion was seconded by Member Eric C. Erskine. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve for FY15, Warrant #11 in the amount of \$700,337.27, dated January 6, 2015.

7.2 Assistant Superintendent-Business and Personnel - Steven Moore

Mr. Moore was recognized by Chairman Maguire.

- 2015-16 (FY16) Mr. Moore advised the DSC that the FY16 Budget is being discussed with administrators and a Finance & Administration Subcommittee Meeting will be conducted on 1.13.15 for additional discussions.
- On-Line Payments: Mr. Moore stated that the web can now facilitate online payments for fees and other school-related expenses using a credit card.

7.3 Principal – Chairman Maguire recognized Principal Jill M. Rossetti. Ms. Rossetti reported:

Beth Israel Deaconess Hospital – Milton was awarded \$249,000 Health Care Workforce Transformation Grant through a partnership with Blue Hills Regional Technical School and the South Shore Workforce Investment Board (SSWIB). Part of the grant will help train Blue Hills students on-site at BID-Milton on the care of elders beginning next September which will enhance our current Nursing Assistant Curriculum.

This was a very competitive grant. The Patrick Administration awarded \$12.2 million in Training Grants to Reduce Health Care Costs. 53 organizations across the state were awarded a grant to help train health care providers, improve patient service and reduce health care costs. On December 10, Secretary Rachel Kaprielian announced the 53 Health Care Workforce Transformation Fund Training Grants at Lowell Community Health Center (See attached Press Release). Brenda Neret, Dave Tapper, Frank Howley and myself attended this event on behalf of the District.

We are grateful and ecstatic at the myriad of possibilities the partnership will have for twenty of our Health Assisting Students next year in an acute care setting. This opens the doors for our students to develop new clinical skills, participate with a state-of-the-art interactive patient simulator mannequin, enhance communication skills, support the growing demand of geriatric patients in our community, establish career path ladders and elevate their CNA skill set with a new certification at the end of two years.

Congratulations to the Health Services Department for networking with BID Milton! It's our students first year doing a clinical in an acute care hospital. They are working in the ER, endoscopy, orthopedics, gastrointestinal, performing IV"s, and blood sugars. I have received positive feedback regarding the students' experiences from the instructors, students and hospital administrators.

Website – Individuals are now working towards an upgrade of the school's current website and Ms. Rossetti will keep the Committee advised of the progress.

9.4 Superintendent/Director: Chairman Maguire recognized Superintendent-Director James P. Quaglia.

Mr. Quaglia stated that the District School Committee would be receiving computer tablets to help facilitate receiving information on what is going on between meetings and updates of presentation meeting documents.

10. Unfinished Business and New Business: None at this time.

- 11. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items None.
- 12. **Executive session:** By **UNANIMOUS roll call vote**, the Committee voted to move into executive session as provided under executive session 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 public body and requires executive session. Chairman Maguire advised the audience that the Committee would leave the executive session solely for the purpose of adjournment.
- 13. **Adjournment** Following conclusion of all District School Committee's regular meeting and executive session. Chairman Maguire accepted a motion from Member Eric C. Erskine and seconded by Member Fran Fistori to close the Regular Session Meeting of the District School Committee.

It was unanimously:

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at 8:14 p.m.

The Committee's next meeting will be a <u>Regular Schedule Meeting</u>, by the <u>District School Committee</u> conducted in the <u>William T. Buckley District School Committee Board Room</u> (#207A), on January 20, 2015 at <u>7:00 p.m.</u>, unless otherwise posted.

Minutes Approved: Minutes submitted by:

Marybeth Nearen, Secretary Joanne Kuzborski, Recording Secretary