



**MINUTES of the “50th District School Committee”  
Regular Schedule 2014 Meeting**

Membership: Mr. Francis J. Fistori, Avon; Secretary Germano John Silveira, Braintree;  
Chairman Aidan G. Maguire, Jr. Canton; Thomas R. Polito, 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, November 4, 2014**

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, November 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.

**MOMENT OF SILENCE:** With the deepest respect and admiration for **Thomas Michael Menino (December 27, 1942 – October 30, 2014)**, a moment of silence was observed.

**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, Fistori, Joyce, Maguire, McNeil and Mrs. Nearen  
**\*MEMBERS ABSENT:** Messrs. Flahive, Polito and Silveira

\*Note: Members Flahive, Polito and Silveira had responsibilities at the election polls.

**OTHERS PRESENT:**

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  
Mrs. Rita Joyce, Milton, MA

**DSC.MINUTES.11.4.14. Regular Schedule Meeting****2. Public Comment - None**

**3. Minute Approval** – Chairman Maguire called for the approval of the Tuesday, October 21, 2014 meeting. Motion was made by Member Kevin L. Connolly to approve previous meeting minutes: Motion was seconded by Member Fess Joyce. Motion to approve the minutes was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to accept and approve the minutes of the Tuesday, October 21, 2014 Regular Session Meeting.

**4. Student Representative Report – None.**

**5. DSC Chair Report** – Chairman Aidan G. Maguire, Jr., commented on the Election Day (today, 11.4.14) bake sale that was conducted in the hallway adjacent to the Chateau de Bleu Restaurant, being used for voters. Chairman Maguire complimented the students and staff of the Culinary Program for this effective marketing/sales strategy.

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

- **Warrant** – Recommended the approval of the warrant.
- **Personnel & Negotiation** – Reports from Chairman Charles W. Flahive were delayed. Superintendent-Director Quaglia speaking on behalf of Chairman Flahive, stated that the BHEA Contract and the SEIU#888 Maintenance & Custodial Contracts are settled with COLA implementation of 6.5% over a period contract life of three (3) years. The settled and prepared contracts will be prepared and presented to the full board for full-committee approval.
- **Policy Subcommittee** – Subcommittee Chairman Marybeth Nearen will set a meeting and subsequently following a recommendation for the approval of the full committee on the recently revised District Policy Book. The settled contracts will be forthcoming for the full-vote of the Committee and signatures.

**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 #7 in the amount of \$1,091,108.20, dated 11.4.14.

7.1.1 Chairman Maguire moved the question of the approval of the Warrant.  
Member Kevin L. Connolly, moved to approve the FY15, Warrant #7 in the amount of \$1,091,108.20, dated 11.4.14.

Motion was seconded by Member Fess Joyce.

Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

**Voted:** to approve the FY15, Warrant #7 in the amount of \$1,091,108.20, dated 11.4.14.

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

**Student Government Day** – A Student Government Day was conducted.

**Mandatory Fingerprinting for All Staff** – Ms. Rossetti has arranged an on-site fingerprinting day for staff with pre-registration required.

**DSC.MINUTES.11.4.14. Regular Schedule Meeting**

**Open House** – The Open House is scheduled for November 19<sup>th</sup> from 6 pm through 8:30 pm. This activity is overseen by Director of Admissions and Financial Aid, Ms. Marybeth Joyce.

**MCAS Testing** – Next week MCAS Testing is scheduled.

### 7.3 Assistant Superintendent-Business and Personnel – Steven Moore

- **Budget-Development Calendar** – Mr. Moore was recognized by Chairman Maguire. Mr. Moore presented the FY16 Budget Meeting Schedule. Said schedule had been sent to all members prior to the meeting. Following discussion, questions and answers, Member Marybeth Nearen moved to accept the revised FY16 Budget Meeting Schedule, as presented by Assistant Superintendent-Business and Personnel, Mr. Steven Moore. Motion was seconded by Member Robert A. McNeil. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve and accept the revised **FY16 Budget Meeting Schedule**, as presented by Assistant Superintendent-Business and Personnel, Mr. Steven Moore.

### 7.4 Superintendent/Director: Chairman Maguire recognized Superintendent-Director James P. Quaglia. Mr. Quaglia reported on the following:

- **MSBA Statement of Interest Update** – Mr. Quaglia stated that the District has five checkpoints in the Statement of Interest. MSBA has received 180 applications and from that number will pick 20. MSBA came out to do an inspection and recognize that there are some systems that are past their useful life. The District is moving up the steps and we are hopeful.
- **Submission of Superintendent-Director Goals** – Mr. Quaglia requested a postponement to his presentation.
- **“Thank you”** – Mr. Quaglia extended his thanks to the members of the Personnel & Negotiation Subcommittee for their persistence and expertise with all concerned matters while deliberating on the contract negotiations.

## 8. Unfinished Business and New Business:

- **ADA Requirements** – Vice Chairman Charles W. Flahive reiterated his request for receiving administrative assurance on the subject of compliance of ADA requirements in all the school's restrooms.
- **NEASC Evaluation** - Vice Chairman Flahive continues to inquire about the return from NEASC evaluation and learned that the final report has not arrived, yet. District School Committee Members are anxious to receive the final findings on this report.
- **Scholarship Program Reiteration** – Vice Chairman requested information on the school scholarship/awards placements. Mr. Flahive has a high interest in the protocols presently in force for all awards and wishes to review with the responsible administrators/parties of interest.
- **“Make a Wish” Benefit - Was conducted on Saturday, October 25, 2014.** Blue Hills Graduate Mikey Riley produced and extremely successful event for the benefit of very ill children. Mr. Riley received the full support of the Committee and the event was attended by many members of the Blue Hills' Community/Family. Mentors Ana Peach and Rebecca Ray provided many extras with their assistance with this momentous event.

**DSC.MINUTES.11.4.14. Regular Schedule Meeting**

- **MASC/MASS Conference-** Member Nearen read into the record the questions that will be addressed at the MASC/MASS Conference, November 4 – 8, 2014. Mrs. Nearen is the District's delegate for the formal vote at the conference and received the full permission of the Committee to vote on the Committee's behalf. Along with Mrs. Nearen, Chairman Aidan G. Maguire, Jr., and Vice Chairman Charles W. Flahive will be attending the MASC/MASS conference. Superintendent-Director James P. Quaglia and Principal Jill M. Rossetti will be attending this event and will be presenting a program to attendees.

- 9. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items – None.
- 10. **Executive session:** An executive session was deemed unnecessary.
- 11. **Adjournment** – Following conclusion of all District School Committee's open meeting business. Chairman Maguire accepted a motion from Member Kevin L. Connolly 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 **8:12 p.m.**

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

Minutes Approved:

Minutes submitted by:

Germano John Silveira, Secretary

Joanne Kuzborski, Recording Secretary