



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, March 3, 2015

Prior to this Special Meeting, a subcommittee meeting was conducted. Meeting and report/recommendations will be forthcoming, resulting from its conduct. The subcommittee was:

- Policy Subcommittee @ 5:30 p.m. – Review of Policy Book, with recommendation to the full DSC.
- Warrant @ 6:30 p.m. – Review of documents pertaining to Warrant #15

(Subcommittee Meetings are 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, March 3, 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, with quorum met.

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.

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. This meeting is also recorded with a DVD Recorder and stenographer.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Erskine, Fistori, McNeil, Mrs. Nearen and Mr. Maguire

MEMBERS ABSENT: Messrs. Flahive, Joyce and Polito

OTHERS PRESENT: Mr. Charles J. Gisondi, District Treasurer
Mr. James P. Quaglia, Superintendent-Director
Ms. Jill M. Rossetti, Director of Academics
Mr. Steven M. Moore, Assistant Superintendent/Finance and Personnel
Mr. Thomas G. Cavanaugh, Dean of Students

2. Public Comments – None.

4. Minute Approval – None.

DSC.MINUTES.3.3.15. Regular Meeting

5. **Student Representative** - None.

6. First Term: **Discipline/Attendance Report by Dean of Students Thomas G. Cavanaugh – Chairman Maguire recognized Dean of Students, Thomas G. Cavanaugh.**

Reference: All members have received the statistical review and comparatives on this subject, as prepared by Dean Cavanaugh. Mr. Cavanaugh proceeded to discuss the statistics and comparatives and answer questions directed to him by the Committee.

Members of the Committee thanked Dean Cavanaugh for his report.

7. **DSC Chair Report** – Chairman Aidan G. Maguire, Jr., had no report.

8. **Subcommittee Reports:**

- **Policy Subcommittee:** Chairwoman Marybeth Nearen met with the subcommittee this evening and recommended the approval of the Policy Book. Following discussion: Member Robert McNeil moved to accept the third draft of the Policy Book as presented **with hard copies produced by the recording secretary for distribution to members.** Motion was seconded by Member Fran Fistori. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the third draft of the Policy Book as presented **with hard copies produced by the recording secretary for distribution to members.**

Member Fran Fistori thanked Subcommittee Chairman Marybeth Nearen for all the work she has done to bring this project to fruition.

- **Warrant** – Subcommittee Member Eric C. Erskine recommended the approval of the warrant after careful scrutiny of the submitted backup documents.
- **Personnel & Negotiation** – Meetings have been set in March for BHAA Negotiations and all parties of interest notified.
- **Curriculum & Advisory Subcommittee Meeting** – A meeting has been set and posted for Monday, March 16, 2015 at 5 p.m.

9. **Administrative Reports:**

9.1 **Treasurer:** Treasurer Charles J. Gisondi was recognized by Chairman Maguire. Mr. Gisondi requested the vote of the Committee for FY15, Warrant #15, in the amount of \$114,602.52, dated March 3, 2015.

9.1.1 Chairman Maguire moved the question of the approval of the Warrant.

Secretary Marybeth Nearen moved to approve for FY15, Warrant #15, in the amount of \$114,602.52, dated March 3, 2015.

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

VOTED: Approval for FY15, Warrant #15, in the amount of \$114,602.52, dated March 3, 2015.

Treasurer Gisondi and Assistant Superintendent/Business & Personnel spoke of setting up a system where a Warrant Committee could approve the warrant if full DSC Meetings do not occur twice a month and will bring a proposal to the next meeting.

DSC.MINUTES.3.3.15. Regular Meeting**9.2 Assistant Superintendent-Business and Personnel – Steven M. Moore**

Mr. Moore was recognized by Chairman Maguire.

Camp Blue: Mr. Moore stated that the YMCA will not be having their camp at Blue Hills this year and Mr. Moore has discussed with Mr. Tom Cahill the possibility of setting up a Camp at Blue Hills this summer. More information will be forthcoming on this matter.

Visits to Member Town Finance Committees: Mr. Moore and others have visited Norwood and Milton to present the FY16 Budget and answer any and all questions they may have.

Assessments: All member towns have received projected assessments, realizing that this is contingent on the State House numbers.

9.3 Principal –Principal Jill M. Rossetti. Ms. Rossetti was recognized by Chairman Maguire.

- **Semi-Formal:** Students are looking forward to the **Friday, March 20th Semi-Formal to be conducted at the Randolph Elks.**
- **Addition to Nurse's Emergency Kit:** School Nurse Joan M. Gainey will now have in her emergency kit Narcan, if it should be needed.
- **Spring Sports:** March 16th begins the seasons. If necessary, off-site practices will be conducted.
- **Canton Skating Rink:** The collapse of the Canton Skating Rink Roof effects the Blue Hills Hockey Program and will be followed closely.
- **Cosmetology Program:** Three Cosmetology Students have taken their boards and have received their certifications.
- **Health Occupation Program:** Senior Students in the Program have taken their CNA Exam and have earned their certificates.
- **Drama Club:** Mrs. Beth Roland is running this club. The Drama Club's first play, written by two students (and resembling 'Beauty and the Beast') will be presented in May; before seniors finish their last day. Participants are very excited and enthusiastic about this milestone event.

9.5 Superintendent/Director: Chairman Maguire recognized Superintendent-Director James P. Quaglia. Mr. Quaglia had no report.

10. Unfinished Business and New Business: None.

11. Discussion or Suggestions – None.

12. Executive session: The session was not necessary.

It was **unanimously:**

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at **8:13 p.m.**

The Committee's **next meeting** will be a **Regular Schedule Meeting, by the District School Committee** conducted

DSC.MINUTES.3.3.15. Regular Meeting

in the **William T. Buckley District School Committee Board Room (#207A)**, on **Tuesday, March 17, 2015** at **7:00 p.m.**, unless otherwise posted.

Minutes Approved:

Minutes submitted by:

Secretary Marybeth Nearen

Joanne Kuzborski, Recording Secretary