



**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, April 7, 2015

Prior to this Regular Schedule Meeting, subcommittee meetings were conducted. Meetings and report/recommendations will be forthcoming, resulting from its conduct. The subcommittees were:

- Curriculum & Advisory Subcommittee Meeting conducted at 5 p.m.
- Personnel & Negotiation Subcommittee @ 5:30 p.m. – BHAA Union Negotiation - POSTPONED
- 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, April 7, 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 by digital recorder and stenographer.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Erskine, Fistori, Flahive, Joyce, McNeil, Mr. Maguire and Mr. Polito

MEMBERS ABSENT: Mr. Joyce and Mrs. Nearen

OTHERS PRESENT: Mr. Charles J. Gisondi, District Treasurer
Student Representative Geoffrey Ostman
Mr. James P. Quaglia, Superintendent-Director
Ms. Jill M. Rossetti, Director of Academics
Mr. Steven M. Moore, Assistant Superintendent/Finance and Personnel
Director of Facilities and Grounds Gene Mastro
Mr. Keith Wortzman, Randolph Resident

2. Public Comments – None.

3. Minute Approval – The minutes of the 3.3.15 and 3.17.15 Minutes Special Meeting and 3.3.15 Regular DSC Meeting were reviewed.

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Motion was made by Member Erskine, seconded by Member Connolly to approve the minutes as amended (3.3.15) and presented (3.17.15) Motion was taken to a vote and unanimously

Voted: to accept the minutes of the (3.3.15) DSC Meeting, as amended. And the 3.17.15 Minutes as submitted.

4. **Student Representative** – No report.

5. **DSC Chair Report** – Chairman Aidan G. Maguire, Jr., urged fellow members to attend the General Advisory Committee Meeting tomorrow, Wednesday, April 8, 2015 at 5:30 p.m.

6. **Subcommittee Reports:**

- **Policy Subcommittee:** Hard copy of the District Policy Book is available for review.
- **Warrant** – Subcommittee Chairman Charles W. Flahive recommended the approval of the warrant after careful scrutiny of the submitted backup documents. The Warrant Subcommittee has requested a breakdown of the legal counsel invoices. Mr. Moore (Business Office) will provide the requested.
 - Subcommittee Member Robert A. McNeil would like to see the subject of the emergency approval of warrants subject be reentered for further discussion. Mr. McNeil does not want to have vendors and others waiting weeks for their payments because of weather or other delays with full meeting warrant approval.
- **Personnel & Negotiation** – Tonight's meeting was postponed to Tuesday, April 28, 2015 at 5:30 p.m.
- **Curriculum & Advisory Subcommittee Meeting** – Subcommittee Chairman Charles W. Flahive reported on a most productive meeting. "We had a very good exchange between administrators and DSC Members on future curriculum opportunities for the students of Blue Hills."
- **Website & Technology** – A meeting was conducted this evening. Member Kevin L. Connolly was elected Subcommittee Chairman and the members were presented with the proposed new website particulars by the administrative team . All District School Members were provided the "sample site address and password" to visit the site and provide feedback to Ms. Judy Bass. Judy will also send out an email to all members.

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 #17, in the amount of \$673,986.71, dated April 7, 2015.

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

Vice Chairman Charles W. Flahive moved to approve FY15, Warrant #17, in the amount of \$673,986.71, dated April 7, 2015.

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

UNANIMOUSLY

VOTED: to approve FY15, Warrant #17, in the amount of \$673,986.71, dated April 7, 2015.

7.2 **Assistant Superintendent-Business and Personnel** – Steven M. Moore

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Mr. Moore was recognized by Chairman Maguire.

- **Visits to Member Town Finance Committees:** Mr. Moore reported that Town/Municipal Finance Boards continue to be visited. Town Meeting Calendar was provided to all members. Primarily, the meetings begin in May and go through June.

Request for Finance & Administration Subcommittee Meeting: Among the number of topics to be included is the discussion of outside building/grounds user fees and student activity fees.

Town of Westwood Support: Vice Chairman Charles W. Flahive stated that he has been in contact with the town's finance committee and other officials and learned that the FY16 Blue Hills Budget is supported, as presented.

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

Principal Rossetti continued with:

- **Physical Restraint Program Training is being implemented.**
- **DESE will be visiting from April 27th through May 1st to insure that the school is in compliance.**
- **DVC Art Show – Tuesday, May 5th from 5:30 p.m. through 8 p.m. the Art Show will be exhibited in the school's gymnasium. This is an event that enables the students to exhibit their talents to the Blue Hills Community. District School Committee Members are graciously invited to attend this event which occurs on a Regular Schedule Meeting date and will impress all that attend. Organization talents are exhibited by Teacher, Mrs. Joann Murphy.**

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

- **MSBA, SOI:** Mr. Quaglia advised the Committee that mailing has been completed and the District awaits decision.
- **Graduation:** June 9, 2015 is set as graduation date. Mr. Quaglia turned the topic over to Director of Buildings and Grounds, Gene Mastro. Mr. Mastro stated there will be some seating changes this year with the implementation of the new and refurbished athletic fields and to protect all infrastructures.

10. **Unfinished Business and New Business:** None.

11. **Discussion or Suggestions –** 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.

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at **8:15 p.m.**

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The Committee's **next meeting** will be a **Special Meeting, by the District School Committee** conducted in the **William T. Buckley District School Committee Board Room (#207A), on Tuesday, April 28, 2015 at 7:00 p.m.**, unless otherwise posted.

Minutes approved by:

Respectfully submitted by:

Aidan G. Maguire, Chairman *

Joanne Kuzborski, Recording Secretary

* Mrs. Nearen, the Secretary was absent and in her place, Chairman Maguire performed duty.