



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

Membership: Mr. Francis J. Fistori, Avon; Secretary Germano John Silveira, Braintree;
Chairman Aidan G. Maguire, Jr. Canton, VACANT 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, July 22, 2014

Conducted in the William T. Buckley District School Committee Meeting Room, #207A*
***The Committee met in Room 402 and the change of room was posted on entrance doors.**

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

- Curriculum & Advisory @ 5 p.m.
- Evaluation Subcommittee @ 6 p.m.
- Warrant @ 6:30 p.m.

(Subcommittee Meetings were conducted in Room 402.)

The Blue Hills Regional Vocational School **Fiftieth District School Committee Summer Schedule Meeting** was called to order at **7:00 p.m. on Tuesday, July 22, 2014** at the Blue Hills Regional Vocational Technical School, Board Room 402, 800 Randolph Street, Canton, Massachusetts. Chairman Aidan G. Maguire, Jr., presided.

Chairman Maguire requested a moment of silence for the passing of Mr. Robert McNeil, the father of Member Robert A. McNeil

Note: The recording secretary was absent and the meeting was recorded with a digital recorder.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Fistori, Flahive, Maguire, Mrs. Nearen and Mr. Silveira
MEMBERS ABSENT: Messrs. Joyce and McNeil
OTHERS PRESENT: Mr. Charles J. Gisondi, District Treasurer
Mr. James P. Quaglia, Superintendent-Director
Mr. Gene Mastro, Director of Facilities and Grounds
Ms. Jill Rossetti, Principal
Mr. Steven Moore, Assistant Superintendent/Finance and Personnel

2. Public Comment – None.

3. Approval of Previous Meeting Minutes Minutes of previous meetings were unanimously approved.

4. Student Representative - School Year 2014-15 Student Representative Geoffrey Ostman will begin his term at school start, September 2014.

5. DSC Chair Report – 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.

6. Subcommittee Reports

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- **Warrant** – Chairman Charles W. Flahive – Warrant approval was recommended by the Warrant Subcommittee with research requested on two items. Mr. Flahive requested research on the hockey game returns. Mr. Moore will contact Athletic Director Edward Catabia.
- **Curriculum & Advisory** – Chairman Charles W. Flahive reported on a most productive meeting with Principal Jill M. Rossetti. Chairman Flahive commented: “Ms. Rossetti has a fine hand on schedule management and School Year 2014-15 is ready to be up and running.” Chairman Flahive stated that the Committee is interested in the addition of fine arts programs; such as music.
- **Evaluation** – Chairman Fran Fistori will provided report from 6 p.m. meeting this evening. Tallies are being prepared for the report to the Committee. The District Treasurer and Recording Secretary’s evaluation returns are tallied. The Superintendent-Director’s evaluation requires additional returns before compilation.
- **Personnel & Negotiation** – Reports from Chairman Charles W. Flahive on status of Union Negotiation Meetings indicated that there is still a way to go but progress is being made with multiple meetings scheduled with SEIUU.

7. Administrative Reports:

7.1 **Treasurer:** Chairman Charles J. Gisondi was recognized by Chairman Maguire. Treasurer Gisondi presented the warrants.

7.1.1 Warrant Approval: A motion was made by Vice-Chairman Charles W. Flahive to approve the following

warrants, dated July 22, 2014:

FY14, Warrant #22 in the amount of \$2,224,692.45;

and FY15, Warrant #1 in the amount of \$344,966.62. Motion to approve was seconded by

Member Kevin L. Connolly

VOTE: By a unanimous vote, the warrants were approved.

7.2 **Principal’s Report** – Ms. Jill M. Rossetti was welcomed by the Chairman and Committee.

7.3 **Assistant Superintendent-Business and Personnel** – Mr. Steven Moore – No report.

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

- **Donation of Obsolete Equipment:** Mr. Quaglia recommended the donation of obsolete equipment. Following extensive discussion, Member Fran Fistori moved to approve the recommendation of the Superintendent-Director as proposed. Motion was seconded by Mrs. Nearen. and it was

UNANIMOUSLY

VOTED: to approve the disposal/donation of obsolete equipment, no longer appropriate for student learning at Blue Hills as detailed by the Superintendent-Director.

- **Professional Development Review:** Superintendent-Director Quaglia reviewed recent attendance at seminars, conferences and workshops including educational integrating of technical education and academics and the strategies involved with effective implementation of programs planned to enhance

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the educational development of Blue Hills' students and insure that respective industry standards are being taught.

- **State of the Facility Report:** Director of Buildings and Grounds Gene Mastro addressed the Committee and review. Summer fresh ups have gone well. One item is unfortunate and that is the accidental flooding of the gym floor caused when a water source was left on for an extended time. It appears that the resolution of this accident may require entire floor replacement.

8. **Unfinished Business and New Business:**

Blue Hills Athletic Hall of Fame – There was discussion on arranging a meeting with the administrators of the Blue Hills Athletic Hall of Fame and the District School Committee, along with appropriate administrators to discuss protocols.

9. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items. None.

10. An executive session was not necessary.

11. **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 Summer Schedule Meeting, with all regular business concluded, at **8:47 p.m.**

The Committee's **next meeting** will be a **Summer Schedule Meeting, as approved by the District School Committee** conducted in the **William T. Buckley District School Committee Board Room (#207A), on Tuesday, August 19, 2014 at 7:00 p.m., unless otherwise posted.**

Minutes Approved:

Minutes submitted by:

Germano John Silveira, Secretary

Joanne Kuzborski, Recording Secretary

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