



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, August 19, 2014

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

- Finance & Administration and Policy (Jointly) – Review of Revised Policy Book and Proposed Investment Policy Draft (as prepared by Treasurer Charles J. Gisondi at the request of the District Auditors) at 5:30 p.m.
- Evaluation Subcommittee @ 6 p.m. – Review of evaluation tallies of Superintendent-Director, Treasurer and Recording Secretary at 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, August 19, 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.

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 absent and the meeting was recorded with a digital recorder.

1. **ROLL CALL and PLEDGE OF ALLEGIANCE ***

MEMBERS PRESENT: Messrs. Connolly, Fistori, Maguire, Mrs. Nearen and Mr. Silveira
MEMBERS ABSENT: Messrs. Flahive, 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. Mr. Ostman's first meeting will be Tuesday, September 16, 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.

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- **Evaluation Subcommittee**– Review of evaluation tallies of Superintendent-Director, Treasurer and Recording Secretary was postponed and will be continued to the Tuesday, September 2, 2014 meeting, at the request of the Evaluation Subcommittee Chairman Fran Fistori.
- **Finance & Administration and Policy (Jointly)** – Review of Revised Policy Book and Proposed Investment Policy Draft (as prepared by Treasurer Charles J. Gisondi at the request of the District Auditors) were reviewed by Mrs. Nearen, the Policy Subcommittee Chairman. There are a number of items in the Policy Book that will be addressed with Attorney Paige Tobin. Treasurer Gisondi's "Investment Policy DRAFT" has been reviewed and will be presented to the school lawyer for review. The Investment Policy has also been requested and reviewed by the school auditors. The vote of the committee will be delayed until the next meeting.
- **Warrant** – Chairman Charles W. Flahive was not present. Member Germano John Silveira inspected the warrant documentation and recommended full-committee approval.
- **Personnel & Negotiation** – The Personnel & Negotiation Subcommittee continues union negotiation meetings. Member Marybeth Nearen will provide a status report within executive session.

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 Secretary Germano John Silveira to approve the following warrant, dated August 19, 2014:

FY15, Warrant #2 in the amount of \$1,682,542.94.

Motion to approve was seconded by Member Kevin L. Connolly

VOTE: By a unanimous vote, the warrant was approved.

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

- **New Teachers:** Principal Rossetti provided the Committee with a New Teacher report and the itinerary of the New Teacher Orientation. The Orientation will be conducted next Tuesday, August 26, 2014 from 8 a.m. through 2:30 p.m.
- **Opening Day Agenda:** Principal Rossetti provided the Tuesday, 9.2.14 Opening Day Agenda (for All Staff). Chairman Maguire will provide an 8 a.m. welcome at this event. All Committee members are welcome to attend this event and cordially invited.
- **Parent/Student Handbook:** Necessary adjustments were made to the **Parent/Student Handbook** to include the new state-mandated disciplinary law. A vote was recommended to approve the changes.
- **Moodle** – Moodle is up and running.

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

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

- **Disposal Site Closure** – Superintendent-Director was pleased to turn the report over to Director of Facilities and Buildings Gene Mastro with a momentous announcement of the “Disposal Site Closure – Permanent Solution with No Conditions”. This announcement concludes nineteen years of fastidious work by the District to remedy the conditions that occurred after an accidental underground gas tank fail. The cleanup journey has successfully concluded. The announcement was provided by **Avidar Environmental Consulting & Engineering LLC, Carl Shapiro, LSP, Principal**.
- **Gym Floor** - 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.
- **Electric Power** – There was a recent outage and exploration is being done, including NStar, the electric service provider. More information will be forthcoming.

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 . **Executive session:** Chairman Maguire moved to enter into executive session at 9:47 p.m. The Chairman moved to **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 is subsequently declared by Chairman Pascarella. By **UNANIMOUS** Roll-Call Vote, the Committee moved into executive session and will return to the regular meeting for an open session adjournment .

As a result of discussions, recommendations and negotiations of the Personnel & Negotiation Subcommittee and decision made in executive session, a vote was taken.

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 Summer Session Meeting of the District School Committee.

It was **unanimously**:

VOTED: to adjourn the Summer Schedule Meeting, with all regular business concluded, at **8:57 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 Tuesday, September 2, 2014 at 7:00 p.m.,** unless otherwise posted.

Minutes Approved:

Germano John Silveira, Secretary

Minutes submitted by:

Joanne Kuzborski, Recording Secretary