



**MINUTES of the “51st District School Committee”
Regular Schedule 2016 Meeting**

Membership: Mr. Francis J. Fistori, Avon; Mr. Eric C. Erskine, Braintree;
Mr. Aidan G. Maguire, Jr. Canton; Secretary Thomas R. Polito, Jr., Dedham;
Mr. Robert A. McNeil, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood;
Vice Chairman Marybeth Nearen, Randolph and Chairman Charles W. Flahive, Westwood.

“Transparency, Accountability and Fiscal Discipline”

Tuesday, June 7, 2016
(Abbreviated Meeting)

Prior to this Regular Schedule Meeting, a Warrant subcommittee meeting was conducted. Meetings and report/recommendations will be forthcoming, resulting from the conduct. The subcommittees were:

Warrant Subcommittee – 5:07 P.M.Report > Subcommittee Chairman Aidan G. Maguire, Jr., had a question from the meeting on one expense. Assistant – Superintendent Business/Personnel will investigate background and report to full committee..

The Blue Hills Regional Vocational School **Fifty-First District School Committee Regular Schedule Meeting** was called to order, promptly, **on Tuesday, June 7, 2016** at the Blue Hills Regional Vocational Technical School, **Room 402**), 800 Randolph Street, Canton, Massachusetts by Chairman Charles W. Flahive. At 5:15 p.m.

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.

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’s notes were taken by Joanne Kuzborski, Recording .

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Erskine, Flahive, Maguire, Nearen and Polito

MEMBERS ABSENT Messrs. Fistori, Joyce and McNeil

2. Subcommittee Reports:

- **Warrant Subcommittee** – Report > Subcommittee Chairman Aidan G. Maguire, Jr., recommended approval of the submitted Warrant, following examination of submitted warrant details and the reply of Assistant Superintendent/Personnel & Business Steven M. Moore.

3. Warrant Approval:

Secretary Thomas R. Polito, Jr. moved to approve FY16 Warrant #21, dated June 7, 2016, in the amount of \$1,560,443.56. Motion was seconded by Member Kevin L. Connolly. Motion to approve was taken to

DSC.MINUTES Tuesday, June 7, 2016. Special Meeting

a vote and it was **UNANIMOUSLY**

VOTED: to approve FY16 Warrant #21, dated June 7, 2016, in the amount of \$1,560,443.56.

4. At 5:42 p.m. the meeting adjourned. The present members of the District School Committee assembled to lead the graduating class of 2016 to their commencement.

NEXT MEETING: The second regular meeting of the District School Committee will be conducted on Tuesday, June 21, 2016 at 7 p.m., unless otherwise notified.

Minutes approved:

Minutes respectfully recorded by:

Thomas R. Polito, Jr., Secretary

Joanne Kuzborski, Recording Secretary
