



**MINUTES of the “52nd District School Committee”
Regular Schedule 2017 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. Michael C. Franzosa, 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, January 17, 1017 Regular Schedule Meeting

Prior to this District School Committee Meeting, the following subcommittee meetings were scheduled and conducted in Room 402:

**5:30 p.m. : Finance & Administration, Review of Proposed FY18 BUDGET
6:30 p.m.: Warrant Subcommittee - Review documents
relative to Warrant Approval.**

The Blue Hills Regional Vocational School **Fifty-Second District School Committee Meeting** was called to order, **on Tuesday, January 17, 2017, at 7:00 p.m.** in room 207A at Blue Hills Regional Vocational Technical School, located at 800 Randolph Street, Canton, Massachusetts by Chairman Charles W. Flahive. This meeting is a “Regular District School Committee Meeting”, Ordinarily Regular Schedule Meetings of the District School Committees are conducted on the 1st and 3rd Tuesdays of each month. When and if this changes ALL are advised of the change.

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. **For the record, the Tuesday, January 3, 2017 Regular Schedule Meeting was cancelled.**

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, District Recording Secretary and digital recorder. Soon, the meetings will be filmed.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Chairman Charles Flahive, Westwood
Eric Erskine, Braintree
Francis Fistori, Avon
Aidan G. Maguire, Jr., Canton
Michael C. Franzosa, Holbrook
Marybeth Nearen, Randolph
Thomas R. Polito, Jr., Dedham

MEMBERS ABSENT Kevin Connolly, Norwood
Fess Joyce, Milton

OTHERS PRESENT: Student Council Vice President Andrea Leigh
 Mr. James P. Quaglia, Superintendent-Director
 Mr. Charles J. Gisoni, Treasurer
 Mr. Steven Moore, Assistant Superintendent/Business & Personnel
 Mr. Gene Mastro, Director of Facilities
 Seamus Killeen, Teacher
 Andrea Leigh, Student Council Vice President
 Brian Gearty, BHEA President
 Tom McGrath, BHEA BOD
 Mike Burton, DWMP
 Christina Shefferman, DWMP
 Carl Franceschi, DRA
 Linda Wirta, BHR General Advisory Committee Chairman
 Michelle Sylvia, Vocational Director
 Patrice Adams, Teacher
 Bill Peterson, Grad/Advisory Board Drafting
 Barry Buavit, Graphics Advisor
 Melissa Takson, Teacher
 Courtney Wall, Secretary

The Pledge of Allegiance was led by the Vice President of Student Council, Andrea Leigh.

2. Public Comment - None
3. Student Representative Mr. Andrew Bryant – Report – Ms. Andrea Leigh filled in for Mr. Bryant and provided the PowerPoint presentation that Mr. Bryant supplied for “Winter” student activities (Sent under different cover.)
4. Dore & Whittier Management Partners: Presenter: Mr. Mike Burton of Dore & Whittier Management Partners was recognized by Chairman Charles W. Flahive. Mr. Burton is the project manager for the upcoming MSBA School Building Project. Mr. Burton proceeded to introduce his associates (Christina Shefferman and Carl Franceschi) and proceeded directly into providing an accurate status report of what is going on with the School Building Committee during the feasibility portion of the project. Along with this a screened PowerPoint Presentation further outlined the project from initiation to anticipated conclusion. Next week the School Building Committee will conduct its ninth meeting. After the PowerPoint Presentation was viewed by the Committee and attending audience and questions and answers concluded the presentation. This PowerPoint Presentation is part of the meeting record and will be distributed accordingly as an information tool for all parties of interest. Tomorrow, members of the nine district towns have been invited to a 9 a.m. breakfast for a similar presentation by Mr. Burton. Members of the DSC are most welcome to attend this meeting.
5. General Advisory Council Committee Presentation – Mrs. Linda Wirta, General Advisory Council Chairwoman and Vocational Director Michelle Sylvia as well as respective Program Chairmen were welcomed by Chairman Charles W. Flahive.

1) Importance of General Advisory Program Committees for Blue Hills

- a) Keep our programs current

- b) Advocate for program needs
- c) Review curriculum
- d) Provide placements for students.

Director Michelle Sylvia and General Advisory Committee Chairperson Linda Wirta spoke of the successful November General Advisory Meeting. At this meeting General Advisory Program Members brainstormed about the 17 programs currently offered at Blue Hills and what is needed to assure the skills, trades and crafts are up to the standards required for obtaining post-graduate positions in the Blue Hills' graduates chosen fields and/or further education. DSC Members asked questions and received answers. Concluding discussions, Chairman Flahive spoke on behalf of the full committee with his thanks and gratitude for the work that the General Advisory Committee consistently accomplishes with their work and intercession.

5. Approval of Previous Meeting Minutes - Postponed.

6. DSC Chair Items:

- DSC/School Council Joint Business Dinner – Update – Tuesday, January 31, 2017 date stands. No alternate date was established, although discussed.
- MASC Workshop Update – Executive Director Glen Koocher will direct a **workshop** on Tuesday, February 21, 2017 at 5:30 p.m. Possible secondary date will be set for weather conditions. There will also be a brief special meeting conducted for the District School Committee business, either before or after the workshop.
- Refreshments – All future light meals will be purchased directly by members and receipts turned into Joanne for reimbursement.
- **Consensus recommendation was made by the entire Committee for DSC Member Aidan G. Maguire to join the School Building Committee to fill the vacancy created by past-member, Robert A. McNeil.**
- Review of District Policy Manual is recommended by Chairman Flahive as there may be some contradictory factors that have to be scrutinized.
- Chairman's Message: Chairman Flahive, pursuant to recent remarks, stated: We should be working together in an atmosphere of civility and respect. Mr. Flahive noted, "Our important mission is to accomplish goals that best serve our students and staff." Concluding, "We all have to have respect of others as we move forward in 2017."
- Rumor: Chairman Flahive also stated that he wished to squash a rumor going around: "Joanne (Kuzborski) is not my cousin."

7. Subcommittee Reports (As needed.):

- **Finance & Administration Subcommittee** – Report – by Subcommittee Chairman Marybeth Nearen. Mrs. Nearen reported that the Finance & Administration Subcommittee had met tonight to Review 2018 proposed Expense and Salary Budgets & Review of 2018 Proposed 3-Year Capital Projects Plan & MSBA Budget. Mr. Moore will have additional details in his report on the F&A Meeting.
- **Personnel & Negotiation Subcommittee** - Will conduct its first meeting since subcommittee appointments on Thursday, January 26, 2017 at 6:30 p.m. At this meeting a chairman will be elected. Also, BHEA representatives will attend for preparation discussion regarding upcoming contract negotiations.

- **Warrant Subcommittee** - Documents relative to Warrant Approval. Subcommittee Chairman Aidan G. Maguire, Jr. stated that all was fine with an explanation of Assistant-Superintendent Business and Personnel, Steven M. Moore, supplying information on an engineering part.

8. Administrative Reports:

8.1 Athletic Director, Mr. Edward Catabia, Jr., was recognized by Chairman Charles W. Flahive. Mr. Catabia proceeded to review the 2016/17 Winter Season, Records, including roster of "All Stars" as follows:

2016/2017 Records and All-Stars

FALL SPORTS

Record	All- Stars	Records	Scholastic
***Football TD	Jacob Hietala	Ledg Allscholastic	1,124 Yds 10
*Over all 8-5	Andrew Bryant	13 TD passes	
Ed Catabia	Anthony Sances		
Selected to coach	Merignac Lubin		1,022 YDS 8 TD
In the Shriners Game	Darrius Williams		
	Dan Pellegrino		
Volleyball	Molly O'Leary		
8-12	Makenna Stimpson		
Girls Soccer	Jelena Deitsch		
5-8-3 Fitzsimmons	Julianne		
**Boys Soccer			

45 Wins 11 Losses

- Team Champions at Massachusetts State Vocational Tournament
- Top 10 Individual Score at the Massachusetts State Vocational Tournament
- 3 Straight Years participated in Massachusetts Division 3 State Qualify Tournament

“Sean loves to play golf and enjoyed playing against the best players in the league for 2 straight years”, Mr. Catabia declared.

Nate Newman- Senior

- 2 year Mayflower Athletic Conference All Star
- Mayflower Athletic Conference Champions
- Team Record (14 wins 0 Losses)

Season Stats

14 Matches

13 wins-1-loss

Career Stats

4 Year Varsity Player

46 Wins 10 Losses

- 2016 Small School Division Individual Low Score at Gardner Municipal Golf Club
- Team Champions at Massachusetts State Vocational Tournament
- 3 Straight Years participated in Massachusetts Division 3 State Qualify Tournament

“Nate has improved his golf game every year and has been a great leader for the younger players on our team”

Blue Hills Boys Soccer

Pat Toscano

- School Record 29 Goals/16 A/ 45 PTS Mayflower League MVP

Special **Please note:** Pat upped his Allstar recognition to give to one of his teammates. (Pat was 2015 Allstar)

Mr. Catabia was thanked for his presentation and proceeded to answer questions from the full Committee.

9.2 Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Flahive. Mr. Gisondi presented the warrants for approval.

9.2.1 Warrant Approvals: Secretary Thomas R. Polito, Jr., moved to approve the following warrants:

- FY17 Warrant Number 10, dated January 3, 2017 in the amount of \$543,433.25.
- FY17 Warrant Number 11, dated January 17, 2017 in the amount of \$1,063,299.94

Motion to approve was seconded by Member Aidan G. Maguire, Jr. Without further discussion a **UNANIMOUS**

VOTE: APPROVED

FY17 Warrant Number 10, dated January 3, 2017 in the amount of \$543,433.25.

AND FY17 Warrant Number 11, dated January 17, 2017 in the amount of \$1,063,299.94.

9.3 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore

- Upcoming Contract Negotiations (**Executive Session is Requested.**)
- MSBA School Construction Project – Mr. Moore took time to discuss the timetable and monies involved with the implementation of the MSBA School Building Committee Project. The presentation coincided with the Project Manager’s PowerPoint Presentation. Mr. Moore will also present at a District Breakfast on Monday, January 23, 2017 from 9 – 10:30 a.m. to key district town officials and further detail and review specifics (PowerPoint Presentation is part of the meeting record and may be distributed, as such.)

9.4 Principal – Ms. Jill M. Rossetti – No report.

9.5 Superintendent/Director: Mr. James P. Quaglia

9.5.1 Mid-Year Goal Review (Document for review emailed.) – Postponed.

9.5.2 Presentation of ACTE Conference, by J. Quaglia and J. Rossetti. Postponed.

Mr. Quaglia anticipates that the meetings will be televised by March.

10. Unfinished Business and New Business – An out-of-state professional development seminar was approved for Director of Facility and Buildings Director Gene Mastro to Raleigh, North Carolina for three days (April 3-~~9~~5, 2017) By Vote: Secretary Thomas Polito, moved to approve, seconded by Vice Chairman Nearen. Motion to approve was taken to a vote and **UNANIMOUSLY**

VOTED: to approve An out-of-state professional development seminar was approved for Director of Facility and Buildings Director Gene Mastro to Raleigh, North Carolina for three days (April 3-5, 2017).

11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. – None.

12. **Executive session:** By **UNANIMOUS roll call vote**, at 9:12 p.m., 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.

13. **Adjournment** – Following conclusion of all District School Committee’s regular meeting and executive session. Chairman Flahive accepted a motion from Member Eric C. Erskine and seconded by Member Michael C. Franzosa to close the Regular Session Meeting of the District School Committee.

It was **unanimously**:

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at **9:47 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, February 7, 2017** at **7:00 p.m.**, unless otherwise posted.

Secretary,

Thomas R. Polito, Jr.

Respectfully recorded and submitted by:

Joanne Kuzborski, Recording Secretary

Program Budget Summary 2017-2018

Program	New Capital Equipment Requests	Supplies & Materials	Textbook Curriculum Materials	Total Local Budget	Perkins Grant Requests	Grand Total
Auto Collision	\$ 23,262.00	\$ 14,000.00	\$ 3,150.00	\$ 40,412.00	\$ 22,650.00	\$ 63,062.00
Automotive Technology	26,180.00	5,309.00	2,531.00	34,020.00	37,265.00	\$ 71,285.00
CAD/Drafting	-	7,000.00	2,881.00	9,881.00	-	\$ 9,881.00
Computer Technology	2,952.00	3,375.00	-	6,327.00	-	\$ 6,327.00
Construction Tech	-	16,700.00	1,800.00	18,500.00	65,000.00	\$ 83,500.00
Cosmetology	18,000.00	5,000.00	2,000.00	25,000.00	-	\$ 25,000.00
Culinary Arts	9,859.00	35,000.00	1,042.00	45,901.00	-	\$ 45,901.00
Criminal Justice	5,248.00	4,488.00	1,370.00	11,106.00	-	\$ 11,106.00
DVC	1,799.00	8,200.00	1,579.00	11,578.00	-	\$ 11,578.00
Early Education	-	-	-	-	-	\$ -
Electrical	-	19,000.00	-	19,000.00	-	\$ 19,000.00
Electronics	6,729.00	11,102.00	374.00	18,205.00	-	\$ 18,205.00
Engineering	10,000.00	16,400.00	-	26,400.00	-	\$ 26,400.00
Graphics	-	10,700.00	1,920.00	12,620.00	-	\$ 12,620.00
Health Assisting	4,700.00	4,300.00	12,115.00	21,115.00	9,350.00	\$ 30,465.00
HVAC	29,760.00	34,225.00	5,946.00	69,931.00	-	\$ 69,931.00
Metal Fabrication	6,795.00	11,000.00	-	17,795.00	-	\$ 17,795.00
TOTAL	\$ 145,284.00	\$ 205,799.00	\$ 36,708.00	\$ 387,791.00	\$ 134,265.00	\$ 522,056.00