

## BLUE HILLS REGIONAL VOCATIONAL SCHOOL DISTRICT

800 Randolph Street

Canton, MA 02021-9103

"Fifty-Second District Committee"

www.bluehills.org

Membership:

Francis J. Fistori, Avon; Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton; Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Fess Joyce, Milton; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

## "Transparency, Accountability and Fiscal Discipline"

**ORGANIZATION:** 

Chairman Vice Chairman Secretary **District Treasurer** Student Representative

Charles W. Flahive Marybeth Nearen Thomas R. Polito, Jr. Charles J. Gisondi Andrew Bryant

SUBCOMMITTEES \* As appointed 11.30.16 by Chairman Charles W. Flahive ATHLETIC & EXTRACURRICULAR BUILDINGS, FACILITIES, SAFETY AND SECURITY CURRICULUM & ADVISORY -EVALUATION · FINANCE & ADMINISTRATION -**PERSONNEL & NEGOTIATIONS -**POLICY -WARRANT -WEBSITE & TECHNOLOGY

Members Maguire, Erskine and Joyce Members Erskine, Franzosa, and Polito Members Erskine, Maguire, Nearen Members Fistori, Fransoza and Joyce Members Nearen, Franzosa, Maguire, Polito Members Erskine, Maguire, and Nearen Members Nearen, Fistori and Joyce Members Maguire, Franzosa and Polito Members Connolly, Erskine and Polito

Superintendent / Director Principal Assistant Superintendent/Business & Personnel James P. Quaglia Jill M. Rossetti Steven M. Moore

\* Subcommittee Chairmen are first and bolded. Elected by subcommittee upon their first meeting after appointment. The Chairman of the District School Committee and Superintendent-Director serve as Ex-officio members on all subcommittees.

This meeting was a brief regular session meeting to accommodate the MASC/MASS Glenn Koocher Workshop for the Professional Development of the District School Committee.

## **MINUTES**

- 1. Pledge of Allegiance, Roll Call, called at 5:15 p.m.
  - TWO members were absent: Mr. Connolly and Mr. Joyce
  - Director of MASC/MASS Facilitator of the Workshop, Mr. Glen Koocher was at this meeting.
- 2. Public Comment None.

DSC Minutes, Abbreviated Regular Schedule MEETING and WORKSHOP Tuesday, February 21, 2017

 Warrant Approval: Secretary Tom Polito read into the minutes and moved to approve Warrant Number 13, in the amount of \$1,007, 941.78 (dated February 21, 2017). Motion was seconded by Vice Chairman Marybeth Nearen. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve Warrant Number 13, in the amount of \$1,007, 941.78 (dated February 21, 2017).

An executive session occurred at 5:20 p.m., upon UNANIMOUS ROLL-CALL VOTE: 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.

4. District School Committee Workshop with MASC/MASS Director, Glenn Koocher was welcomed by the Committee who gratefully received his professional advice on matters concerning School Committee operations. Following the Workshop, members of the District School Committee extended thanks to Mr. Koocher for the conduct of this Professional Development Workshop.

5. Adjournment was called by Chairman Charles W. Flahive at 8:37 p.m., following roll-call vote by the full committee.

The next Regular Session District School Committee will be conducted on Tuesday, March 7, 2017, at 7 p.m., unless otherwise notified. *By:* 

Thomas R. Polito, Jr. Secretary