



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.

GOALS: “Transparency, Accountability and Fiscal Discipline”

ORGANIZATION:

Chairman	Charles W. Flahive
Vice Chairman	Marybeth Nearen
Secretary	Thomas R. Polito, Jr.
District Treasurer	Charles J. Gisondi
Student Representative	Andrew Bryant

SUBCOMMITTEES * As appointed by Chairman Charles W. Flahive

ATHLETIC & EXTRACURRICULAR	Members Maguire, Erskine and Joyce
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY -	Members Maguire , Erskine, Nearen
EVALUATION -	Members Fistori, Franzosa and Joyce
FINANCE & ADMINISTRATION -	Members Nearen , Franzosa, Maguire, Polito
PERSONNEL & NEGOTIATIONS -	Members Erskine , Maguire, and Nearen
POLICY -	Members Nearen, Fistori and Joyce
WARRANT -	Members Maguire , Franzosa and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Erskine and Polito

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

PLEASE NOTE SUBCOMMITTEE MEETING PRIOR TO SPECIAL SCHEDULE MEETING

4:55 p.m.: Warrant Subcommittee - Review documents
relative to Warrant Approval (IN ROOM 402)

Minutes – Wednesday, June 7, 2017 at 5:00 p.m. SPECIAL Meeting
Meeting was conducted in ROOM 402

1. Pledge of Allegiance/Roll Call

- Members Fistori and Joyce were absent. All others present.
- Superintendent-Director James P. Quaglia was present.

2. Warrant Subcommittee →Recommendation for the Warrant submitted this evening.

The Chairman of the Warrant Subcommittee, Aidan G. Maguire, Jr., recommended approval of Warrant #19, dated June 7, 2017.



- 3. **Warrant Approval:** Chairman Flahive entertained a motion. Secretary Thomas A. Polito, Jr. moved to approve FY17 Warrant #19, in the amount of \$1,229,302.84. Motion was seconded by Member Kevin L. Connolly. Without discussion motion to approve Warrant #19, in the amount of \$1,229,302.84 was voted and it was **UNANIMOUSLY**

VOTED: to approve Warrant #19, in the amount of \$1,229,302.84.

- 4. Executive Session: To discuss strategy for contract negotiations. (As allowed: Open Meeting Law, M.G.L. c 30A, Section 21(a)(3)) was conducted at 5:17 p.m., following roll-call vote to enter into session. A roll-call vote concluded the executive session at 5:43 p.m., solely to return to the open session for the purpose of adjournment.

- 5. Adjournment – Chairman Charles W. Flahive moved to adjourn the meeting at 5:44 p.m., following the conclusion of executive session. Motion seconded by Member Eric C. Erskine. Motion taken to a vote and it was **UNANIMOUSLY**

VOTED: to adjourn the meeting at 5:44 p.m.

A Special Meeting on Tuesday, June 13, 2017 Meeting will be called.

FOLLOWING ADJOURNMENT: The Members of the District School led the **Blue Hills’ Class of 2017 to the Graduation Ceremony**, accompanied by Superintendent-Director James P. Quaglia to attend this momentous occasion.

NOTE: When, and if necessary, meetings may be called to executive session pursuant to Exemption #3 under the Open Meeting Law, M.G.L. c 30A, Section 21(a)(3) as discussion in open session may have a detrimental effect on the bargaining position of the public body, and pursuant to Exemption # 7 under the Open Meeting Law, M.G.L. c 30A, Section 21(a)(7), to comply with or act under the authority of a Massachusetts General Law by receiving legal advice from counsel protected from disclosure under Massachusetts General Law with the relevant citations of law being M.G.L. c. 4, Section 7, clause twenty-sixth, and MGL. c. 30A, s. 21 (a) (3). The Committee will return to open session after the conclusion of the executive session. This meeting was called into executive session.

Minutes approved:

Minutes respectfully recorded and submitted by:

Joanne Kuzborski