



**MINUTES of the “52nd District School Committee”
Regular Schedule 2016 Meeting**

<p>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.</p>
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“Transparency, Accountability and Fiscal Discipline”

Tuesday, September 20, 2016

Prior to this District School Committee Meeting, the following subcommittee meeting was scheduled and conducted:

- **6:30 p.m.: Warrant Subcommittee - Review documents relative to warrant approval.**

The Blue Hills Regional Vocational School **Fifty-First District School Committee Meeting** was called to order, **on Tuesday, September 20, 2016 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.

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 Pamela Donnellan, Administrative secretary to the Superintendent-Director and digital recorder.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Chairman Charles Flahive, Westwood
Kevin Connolly, Norwood
Eric Erskine, Braintree
Francis Fistori, Avon
Fess Joyce, Milton
Aidan Maguire, Jr., Canton
Robert McNeil, Holbrook
Vice Chair Marybeth Nearen, Randolph
Thomas Polito, Jr., Dedham

MEMBERS ABSENT N/A

OTHERS PRESENT: Mr. James P. Quaglia, Superintendent-Director
Ms. Jill Rossetti, Principal
Mr. Steven Moore, Assistant Superintendent/Business & Personnel
Ms. Marybeth Joyce, BH Director of Admissions and Financial Aid
Mr. Charles Gisondi, Treasurer

Mr. Robert Foley, Teacher	Ms. Joann Murphy, Teacher	Nathan Murphy, Student Skills USA
Daniel Odichie, Student Skills USA	Mr. Brian Gearty, Teacher	Andrea O’Toole, DWMP
Mike Burton, DWMP	Dan Hamill, Teacher	Dr. Michael Meyers
Ms. Nicole Flynn, Teacher	Andrew Wharton, Student Skills USA	Paul Zini, Avon

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Bill Galvin, State Rep

2. **Public Comment** – None.
3. **Robert Foley introduces Skills USA participants/ Medalist (Nate Murphy, Dan Obichie and Andrew Wharton).**
Team won 3rd in country for engineering design. The team thanked the DSC and Administration for their support and presented their entry to committee. Presentation was impressive. Their product is a swipe screen set of headphones. They discussed the process from design inception, through building product and packaging the same.
4. **Introduction of Remaining staff:** N/A
5. **Dore and Whittier/ Owner’s Project Manager:** Presenters: Mike Burton and Andrea O’Toole from DWMP
 - Handout given detailing plan and timelines for project. It is noted that plan is on time and under budget. Project is currently finishing Module 2 and is seeking DSC Approval thus completing this phase. DSP and SBC have already approved. The handout and timelines were reviewed thoroughly and a vote is being asked for today. Once this is done, the project moves on to module 3 – Feasibility.
 - **VOTE:** Chairman Flahive asked committee to award Design contract. Member Joyce made the motion, Marybeth Nearen seconded motion and **motion was unanimously approved.**
6. **Approval of Meeting Minutes: September 06, 2016: Not yet available**
7. **Student Representative Report:** None, Student Representative has not been named to date.
8. **DSC Chair Report**
 - Chairman Flahive said he reviewed the Perkins grant in its entirety and was pleased that it was as generous as it was and that it would benefit the entire student body.
 - Chairman Flahive asked about class counts. Principal Rossetti and Marybeth Joyce will present at the next meeting because data after October 1 will be the numbers generated for state count.
9. **Subcommittee Reports:**
 - Personnel & Negotiation Subcommittee, tabled until 10/04/2016
 - Policy Subcommittee: Tabled until 10/04/2016
 - Warrant Subcommittee: Chairman Aidan Maguire recommended approval of the submitted warrant as presented.
10. **Administrative Reports:**
 - 10.1 **Treasurer:** Mr. Charles Gisondi:
 - Secretary Thomas Polito moved to approve **FY 17 Warrant** Number 04, dated September 20, in the amount of \$547,023.00. Motion to approve was seconded by Member Kevin Connolly. Motion taken to vote where it was approved unanimously.

VOTED: to approve Warrant Number 04, dated September 20, 2016 in the amount of \$547,023.00
 - 10.2 **Assistant Superintendent/Personnel and Business:** Mr. Steven Moore
 - Presentation by Katherine Touafek of STC Partnership. Katherine presented her program and brought handouts to demonstrate participation and scheduled events. There was a robust question and answer session which was concluded by Mr. Moore reminding the group that today’s presentation was to get enough information to vote on the Governance of the programs. Ms. Touafek was thanked for her time.
 - **A vote was called for.** With the stipulation that Thomas Polito and Aidan Maguire be on the STC Board to oversee operations. With the amendment in place a vote was again called. Thomas Polito made the motion, Marybeth Nearen seconded and a vote was taken. The vote with amendment was passed. **In favor:** (Nearen, Polito, Erskine, Connolly, McNeil, Maguire, Fistori, and Joyce) **Abstained:** Flahive. **Vote passed.**

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10.3 Principal: Ms. Jill Rossetti

Principal Rossetti presented a PowerPoint presentation outlining the schools SAT and AP Scores). She answered the committee's questions and agreed to forward the slides to the committee for review after the meeting.

10.4 Superintendent-Director: Mr. James P. Quaglia

- Mr. Quaglia presented the DSC with a handout, a collection of pictures of the new music room and described its use, location and progress.
- Provided a hiring update informing the committee that the school is fully staffed.

11. **Unfinished Business and New Business: STC Vote actually done at this point. (see above)**

12. **Discussion or Suggestions for the good of district, including newsworthy educational items-N/A**

13. **Executive Session:** N/A

14. **Adjournment.** Chairman Flahive called for adjournment, following the conclusion of all business. Member Fess Joyce move to adjourn. Motion was seconded by Member Kevin Connolly and motion to adjourn was approved unanimously.

VOTED: to adjourn the DSC Meeting, with all regular business concluded, at **9:00 p.m.**

The Committee's **next meeting** will be a **Regular Schedule Meeting**, conducted in the **William T. Buckley District School Committee Board Room #207** on **Tuesday, October 04, 2016** at **7:00 p.m.**, unless otherwise posted.

Minutes approved by:

Secretary Thomas R. Polito, Jr.

Respectfully submitted by:

Pamela Donnellan