



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE

800 Randolph Street
Canton, MA 02021-9103

“Fifty-Third 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	Marybeth Nearen
Vice Chairman	Thomas R. Polito, Jr.
Secretary	Eric C. Erskine
District Treasurer	Charles J. Gisondi
Student Representative	Andrew Bryant

SUBCOMMITTEES * Appointed by Chairman Nearen (7.11.17)

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

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 serves as *Ex-officio* member on all subcommittees.

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PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO REGULAR SCHEDULE MEETING

Agenda – Tuesday, January 16, 2018

*Subcommittee Meetings, prior to
Regular Schedule Meeting: **(in Board Room #402)**

4:30 p.m., Finance & Administration – Continued FY19 Budget Review
5:30 p.m., Personnel & Negotiation – Non-union contract recommendations.
6:00 p.m., Athletic & Extracurricular – Event Schedule and Field Lighting
6:30 p.m.: Warrant Subcommittee - Review documents for Warrant Approval, Room 402



Regular Schedule Meeting-Agenda Tuesday, January 16, 2018 at 7 p.m.

Conducted in the William T. Buckley District School Committee Meeting Room, #207A

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.

1. **Pledge of Allegiance and Roll Call**, as follows: The Pledge of Allegiance was led by Principal Jill M. Rossetti. The Blue Hills Regional Vocational School **Fifty-third District School Committee Regular Meeting** was called to order at **7:03 p.m. on Tuesday, January 16, 2018** at the Blue Hills Regional Vocational Technical School, William T. Buckley District School Committee Board Room 207A, 800 Randolph Street, Canton, Massachusetts. Chairman Marybeth Nearen presided. 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. This meeting is video/audio recorded, as well as recorded by an in-person stenographer and adheres to all the conditions of the Open Meeting Law. (**Open Meeting Law regulations, 940 CMR 29.00-29.11**).

Attendance Members:

Marybeth Nearen	Aidan Maguire	Michael Franzosa, Absent
Fran Fistori	Tom Polito	Kevin Connolly, Absent
Eric Erskine	Fess Joyce, Absent	Charles Flahive
Andrew Bryant. Student REP	Charles J. Gisondi, Treasurer	

Others in Attendance:

S/D James Quaglia	Principal Jill Rossetti	Steve Moore, A-S/D
Rick Montgomery Paula Walsh	William Groh Tina Fegan	Michael Schantz
Nicole Flynn	Ryan Kiff	Tom McGrath

2. **Public Comment: Chairman Marybeth Nearen welcomed Mrs. Tina Fegan, Co-President of the Blue Hills Booster Club.** Mrs. Fegan spoke of the history of this organization and the goals and objectives of the group to offer extra incentives to students at Blue Hills. Mrs. Fegan also announced the third annual "Winter Social" to be conducted at the Randolph MA Elks Lodge on Saturday, March 24, 2018. This event will bring together like-minded individuals intent on giving the Blue Hills' Students the best education. The Blue Hills Booster Club also offers opportunities for others to become sponsors and help directly. Following Mrs. Fegan's presentation, questions and answers, the Committee extended their thanks and urged Mrs. Fegan to perpetuate information about the group using internet capabilities. The Boosters email is bluehillsboosterevents@gmail.com

3. Student Representative Mr. Andrew Bryant – Report. – Chairman Nearen recognized Student Representative Andrew Bryant who presented a PowerPoint Presentation on Student Activities, including:

Sports Update

- Boys Basketball- (5-0) The boys are 1-0 in league play and host SSCA tomorrow night at 6:30
- Girls Basketball- (6-0) The girls are also 1-0 in league play and head to Randolph on Thursday at 5:00
- Hockey- (8-4) The team will head to Tri-County tomorrow at 4:00
- Swimming- (3-2) The team will host Greater Lawrence Tech on Friday at 3:30

Patriots Day

Students and faculty all wore their Patriots gear in support of the home team this past Friday

Senior Class Focus includes:

- The senior class is working on finalizing prom plans

This includes...

- Grand March
- Prom favors
- Making tickets
- DJ And more
- Tickets will be on sale soon!

Looking Ahead

- The Junior class will be hosting a Valentine's day fundraiser
- Juniors and seniors will be hosting the annual Yankee candle fundraiser to help students raise money towards their own prom tickets.

Once again, Mr. Bryant provided a magnificent recount of student activities, in all areas, and the full committee expressed their appreciations with thank yous.

4. CONSENT ITEMS

- Approval of Previous Meeting Minutes: Secretary Eric C. Erskine moved to approve the 12.5.17 and 1.2.18 Minutes as presented. Motion was seconded by Member Aidan G. Maguire, Jr. Following discussion, Chairman Nearen requested a vote. Motion was taken to a vote and it was **UNANIMOUSLY**
 - **VOTED:** to approve the 12.5.17 and 1.2.18 Minutes as presented.
- Warrant Approval – Following Warrant Subcommittee recommendation for approval, Chairman Nearen moved for a vote. Motion to approve FY18, Warrant #13, dated January 16, 2018, in the amount of \$1,110,635.38 was moved by Secretary Eric C. Erskine. Motion was seconded by Vice Chairman Thomas R. Polito, Jr. Motion was taken to a vote and it was **UNANIMOUSLY**
 - **VOTED:** to approve FY18, Warrant #13, dated January 16, 2018, in the amount of \$1,110,635.38

5. Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Nearen. Treasurer Gisondi praised **Bank of Canton** for the exceedingly fine service they have provided for the District's banking needs.

6. DSC Chair Report: Chairman Marybeth Nearen

- BoardDocs Pro Presentation has been delayed. An attempt to reschedule on 2.6.18 will be made.
- Chairman Nearen appointed Member Fran Fistori to the Athletic & Extracurricular Subcommittee.
- Chairman Nearen called the Superintendent-Director's presentation out of order to facilitate an emergency weather forecast for impact on school closure.

7. Subcommittee Reports (As needed.):

- Athletic & Extracurricular Subcommittee – The newly-elected subcommittee chairman is Charles W. Flahive was introduced. Chairman Flahive reported on the meeting which will be continued to a later date and have input from Athletic Director Ed Catabia and Principal Rossette.
- Finance and Administration Subcommittee Review of FY19 Budget Goals – Subcommittee Chairman Thomas G. Polito, Jr., reported the outcome of a productive review meeting with Assistant Superintendent/Personnel & Negotiations, Steve Moore.
- Personnel & Negotiation Subcommittee – Chairman Eric C. Erskine recommended the following RATIFICATIONS:
 - A motion was made by Secretary Eric C. Erskine to approve Ratification of Memorandums of Agreement for SEIU, Local 888, Blue Hills Maintenance & Custodial Employees and the Blue Hills Regional School Committee. Motion was seconded by Vice Chairman Polito. A vote was taken and it was **UNANIMOUSLY**
VOTED: to approve Ratification of Memorandums of Agreement for SEIU, Local 888, Blue Hills Maintenance & Custodial Employees and the Blue Hills Regional School Committee.
 - A motion was made by Secretary Eric C. Erskine to approve Ratification of Memorandums of Agreement for SEIU, Local 888, Blue Hills Maintenance & Custodial Employees and the Blue Hills Regional School Committee. Motion was seconded by Vice Chairman Polito. A vote was taken and it was **BY MAJORITY VOTE**
VOTED: to approve Ratification of Memorandums of Agreement for SEIU, Local 888, Blue Hills for SEIU, Local 888, Blue Hills Clerical Employees and the Blue Hills Regional School Committee. (Member Charles W. Flahive abstained from the vote. All others voted aye.)
Also discussed was the finalization of unsettled employment contracts.
- Warrant Subcommittee – Subcommittee Chairman Aidan G. Maguire, Jr., reported for the subcommittee stating that all was in order and recommended the approval of the submitted warrant.

8. Administrative Reports:

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

- Reviewed all the information that had been presented to the Finance & Administration Subcommittee as well as provided a complete synopsis of the Second Quarter FY18 Budget Report. Members asked questions and received answers to their questions.
- 2nd Quarter Budget Report was thoroughly reviewed by all members.

8.2 Principal – Ms. Jill M. Rossetti

- School Improvement Plan Progress Update – A 13-page report had been provided to the members prior to this meeting with opportunities to discuss and question all information contained within.
- Astronaut Scott Tingle, a 1983 Graduate of Blue Hills, is above us all on his space flight. Blue Hills students are preparing questions to direct to Astronaut Tingle in space.
- Each week Ms. Rossetti sends a News Letter out to all and the full committee receives this publication electronically.

8.3 Superintendent/Director: Mr. James P. Quaglia

- Update on preliminary phasing plans for renovation project. – Mr. Quaglia provided a detailed PowerPoint Presentation that detailed the upcoming renovation project which included color coding of area sites and anticipated time frames. Following the presentation, Superintendent-Director Quaglia proceeded to analyze the projected weather and its impact on possible school closing.

9. Unfinished Business and New Business

- There was continued discussion on DSC Regular Meeting Night. No change has occurred.
- There was discussion on the School Logo that will be continued with the presence of Mr. Quaglia.

10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.-None.

11. **Executive session:** By **UNANIMOUS roll call vote**, 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 Nearen advised the audience that the Committee would leave the executive session solely for the purpose of adjournment.

12. Adjournment **occurred at 9.13 p.m, as called for by Chairman Nearen.**

Adjournment moved by Member Fistori, Seconded by Member Maguire UNANIMOUSLY VOTED TO ADJOURN.)

Next Meeting will be: Tuesday, February 6, 2018

Respectfully recorded and submitted:

Eric C. Erskine

Joanne Doyle Kuzborski