



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.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO REGULAR SCHEDULE MEETING

Tuesday, January 2, 2018

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

6:30 p.m.: Warrant Subcommittee - Review documents for Warrant Approval, Room 402



Regular Schedule Meeting-MINUTES Tuesday, January 2, 2018 at 7 p.m.

NOTE: The discussion 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.

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

The Blue Hills Regional Vocational School **Fifty-third District School Committee Regular Meeting** was called to order at **7:02 p.m. on Tuesday, January 2, 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**).

1. Pledge of Allegiance and Roll Call, as follows: The Pledge of Allegiance was recited by all present.

Attendance Members:

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

Others in Attendance:

S/D James Quaglia	Jill Rossetti	Steve Moore
Cathy Mohan	Diane Lyons	Manuel Cerqueira
Nicole Flynn	Ryan Kiff	Robert Donnelly/Norwood Finance Commission

2. Public Comment - None
3. Student Representative Mr. Andrew Bryant – Mr. Bryant was playing in a school basketball game and let Joanne know he'd be absent.
4. CONSENT ITEMS
 - Approval of Previous Meeting Minutes (12.5.17 AND 12.19.17) - Secretary Eric C. Erskine moved the Minutes of the 12.5.17 minutes for approval. Motion was taken, with a second by Vice Chairman Thomas R. Polito, Jr. Vice Chairman Thomas R. Polito, Jr., suggesting protocols for minute approval to reflect approved edits placed/corrected on subject minutes before release. These comments directly affect the request of Member Charles W. Flahive to include comments about athletic schedules, lighting

and desire to have an Athletic & Extracurricular Subcommittee Meeting to discuss matters of game schedules on weekends and field lights, with the conduct of an Athletic & Extracurricular Subcommittee

Meeting, followed by a subsequent report back to the full committee. The full committee approved this addition and moved to the approval of the 12.5.17 minutes as corrected. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the minutes of the 12.5.17 minutes, as corrected.

were approved, with editing, as suggested. Said minutes will be edited and forthcoming minutes will reflect all edits, prior to approval with permission of the full committee. Minor spelling and grammatical errors are not subject to that requirement.

Member Charles W. Flahive wants to have the towns all notified that the minutes are available on audio and video – secretary should send out when the DSC creates a policy reflecting that practice. A Policy Subcommittee Meeting will be forthcoming.

Member Aidan G. Maguire, Jr., stated: –“We should have a subcommittee established to go over the videos before distribution to others.”

A Policy Subcommittee meeting will be set for the above implementations and comments.

The Minutes of the 12.19.17 Meeting are delayed at a member’s request.

- Warrant Approval – Warrant Subcommittee recommended approval to the full committee. Secretary Eric C. Erskine moved to approve Warrant Number #12, FY18, Vouchers 1028-1030 dated January 2, 2018, in the amount of \$995,033.43. Motion to approve as submitted was seconded by Vice Chairman Thomas R. Polito, Jr. Without discussion, motion was taken to a vote and it was

UNANIMOUSLY

VOTED: to approve Warrant Number #12, FY18, Vouchers 1028-1030 dated January 2, 2018, in the amount of \$995,033.43.

5. Treasurer: Mr. Charles J. Gisondi suggested a Personnel & Negotiation Subcommittee Meeting to settle his contract. The Recording Secretary also has the same request.

6. DSC Chair Report: Chairman Marybeth Nearen:

Four Subcommittees will conduct meetings before the 1.16.18 Regular Schedule Meeting:

- Finance & Administration Subcommittee
- Personnel & Negotiation Subcommittee
- Athletic and Extracurricular Subcommittee
- Warrant Subcommittee

Start times with agendas will be forthcoming.

7. Subcommittee Reports (As needed.):

- Finance and Administration Subcommittee Review of FY19 Budget Goals

Change the meeting from the 9th to the 16th at 4:30 p.m.

- Personnel & Negotiation Subcommittee – Chairman Eric C. Erskine (Update from 11.14.17 Meeting)

- Warrant Subcommittee - Review documents relative to Warrant Approval.

8. Administrative Reports:

8.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore was recognized by MBN

- There are changes on the master budget calendar that must be addressed with an update of the calendar.
- Review of FY19 Information provided at Finance & Administration Subcommittee Meeting.

The Finance & Administration Subcommittee has gone over the 2019 Salary Budget. An intense review of all facets of the budget occurred.

- Member Charles W. Flahive stated that if the budget was presented now, he would not vote for it with an increase of over 3%.

August Conference Review:

Mr. Moore presented a comprehensive PowerPoint Presentation on the success of his recent conference in Arizona.

This conference was conducted with over 600 educators and administrators across the nation.

Mr. Moore stated: "Our schools in the Northeast are very fortunate having many applicants available for open positions. Recently, Blue Hills had over 200 applicants for an open Social Science teacher. Diversity seems to be an across the country challenge."

Mr. Moore continued his review of activities:

- Attended workshops on workplace investigations. The ADA requirements were discussed with a particular emphasis on service animals' requirements.
- Numerous formal sessions were attended. MLA subjects. EFMLA and FMLA compliance management including, Public School Works – Staff Training and MSD Database.
- Brought home books to perpetuate his knowledge: "First Break All Rules" (Book) also "Workplace Investigations".

Following Mr. Moore's presentations, the members of the full committee extended their thanks.

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

8.3 Superintendent/Director: Mr. James P. Quaglia – No report.

9. Unfinished Business and New Business –

- Mr. Flahive wants shop and academic counts and learned that the numbers aren't ready until the end of January

10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.

11. An executive session was not called for.

12. Adjournment: Chairman Nearen called for adjournment. Member Maguire moved to adjourn the meeting at 7:47 p.m. Motion was seconded by Member Erskine. Motion to adjourn was taken to a vote and it was **UNANIMOUSLY VOTED: To adjourn the meeting at 7:47 p.m.**

The next Regular Meeting will be conducted on Tuesday, January 16, 2019 at 7 p.m.

Eric C. Erskine, Secretary

Respectfully recorded and submitted

Joanne Doyle Kuzborski