



BLUE HILLS REGIONAL SCHOOL DISTRICT
800 Randolph Street
Canton, MA 02021-9103
“Fifty-Third District Committee”
www.bluehills.org

District School Committee 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

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 Fistori , Erskine, Flahive, and Polito
FINANCE & ADMINISTRATION -	Members Franzosa, Maguire, Nearen, , and Polito
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 Fistori, Flahive, Franzosa, Maguire
WEBSITE & TECHNOLOGY	Members Connolly, Fistori, Franzosa and Maguire

MINUTES... – Tuesday, November 7, 2017,

7:00 p.m. Regular Schedule Meeting

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.

Before this evening, prior to the Regular Meeting, subcommittees conducted meetings and recommendations will be forthcoming, resulting from their conduct. The subcommittees were:

- Warrant Subcommittee
 - Evaluation Subcommittee
 - Personnel & Negotiation (Multiple Dates)
- (Subcommittee Meetings were conducted in Room 402)



The Blue Hills Regional Vocational School **Fifty-third District School Committee** Regular Meeting was called to order at **7:06 p.m. on Tuesday, November 7, 2017** 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.

1. Pledge of Allegiance and Roll Call, as follows: The Pledge of Allegiance was led by Student Representative, Mr. Andrew Bryant.

Attendance Members:

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

Others in Attendance:

S/D James Quaglia	Tina Fegan/Parent/Boosters	Liz Fiascone
Quinn Peters	Geoff Zini	Richard Cleggett
Wapaemi Wariboko	Matthew Morris	Kim Polisenio
Eileen Dailey	Rasheeda Bowman	Jane F O'Malley
Nicole Flynn	Brian Gearty	Marybeth Joyce

2. **Public Comment - Mrs. Tina Fegan, Parent and Boosters' Leader** addressed the full committee and reviewed activities of the Boosters benefiting the school, students and community. Mrs. Fegan announced the "**Holiday Fair**" that is coming to **Blue Hills on Saturday, December 2, 2017 from 10 a.m. – 4 p.m.** Talented Craftsmen and Vendors will sell their wares. Anyone desiring information is asked to email info@bh-boosters.org The District School Committee thanked Mrs. Fegan for the review of upcoming activities

3. CONSENT ITEMS

Approval of Previous Meeting Minutes (10.17.17). Chairman Nearen moved to the question of minute approval. Member Kevin L. Connolly moved to approve the Tuesday, October 17, 2017 DSC Regular Session Meeting Minutes. Motion to approve was seconded by Member Eric C. Erskine. Motion was taken to a vote and passed **UNANIMOUSLY**

VOTED: to approve the Tuesday, October 17, 2017 DSC Regular Session Meeting Minutes.

- Warrant Approval – Warrant Subcommittee Chairman Aidan G. Maguire, Jr. stated that the Subcommittee recommends the approval of Warrant #8 and had examined all invoicing relative to the warrant.

4. Treasurer: Mr. Charles J. Gisondi

- Warrant Approval – Chairman Nearen moved to the approval of the Warrant, as submitted.

Motion was made by Member Aidan G. Maguire, Jr., to approve Warrant #8 in the amount of \$1,605.176.50. Motion was seconded by Vice Chairman Thomas Polito, Jr.. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve Warrant #8 in the amount of \$1,605.176.50.

Treasurer Gisondi advised the Committee that there is a vacancy on the Blue Hills Retirement Board to be filled. This matter will be further discussed at a future meeting.

5. **Student Representative Report - Student Council Report – Mr. Andrew Bryant** presented a comprehensive PowerPoint presentation of all the activities; sports, civic and community.

STUCO 11-7-17

Andrew Bryant

Sports

- Football - (3-5) The boys head to Sacred Heart on Friday for a 1:00 game. This will be the first time the Warriors will play Sacred Heart in football
- Boy's Soccer - (7-10-1) After graduating their entire starting lineup from last year, the boys had a tough start to the season but were able to gel and come together later in the season. The boys found their identity in the second half of the season but fell short of their goal of making the state tournament. Many key players were underclassmen this year so the future is bright for the Warriors
- Volleyball - (14-6) The Warriors made it to the State Vocational Tournament and defeated Old Colony in the semi-finals 3 sets to 2 before falling to Tri-County in the finals 3 sets to 1. They also made it to the MIAA State tournament and left it all out on the court in a hard fought loss to Ursuline Academy 3 sets to 1.

Breast Cancer Awareness Day

- Student council held a Breast Cancer Awareness Day on Wednesday October 25th
 - Students and faculty could purchase pink ribbons for a \$1 donation
 - Students and faculty around the school were encouraged to wear pink to show their support
 - Over \$530 was collected and donated to the Breast Cancer Research Foundation
- ALL classes are participating in the Cherrydale Farms fundraiser selling frozen desserts, pizzas, dip mixes, etc.
Orders are due on 11/15 and will be in by Christmas

Senior Class

- The Senior Class will be holding a fundraiser at the Chipotle in Randolph on November 15th.
 - The class will receive 50% of all orders that show a coupon or say that they are there to support the Class of 2018.
- Senior apparel came in last Friday

- Seniors took their “Class of 2018” picture today for the yearbook.

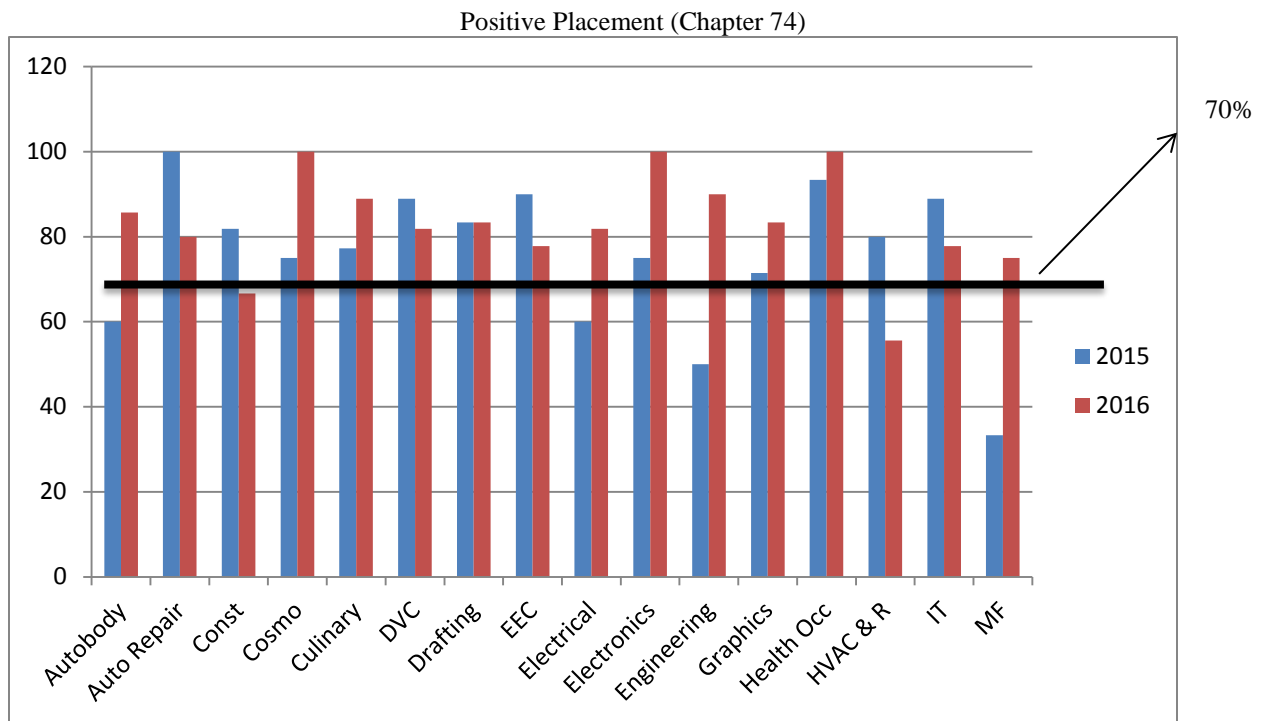
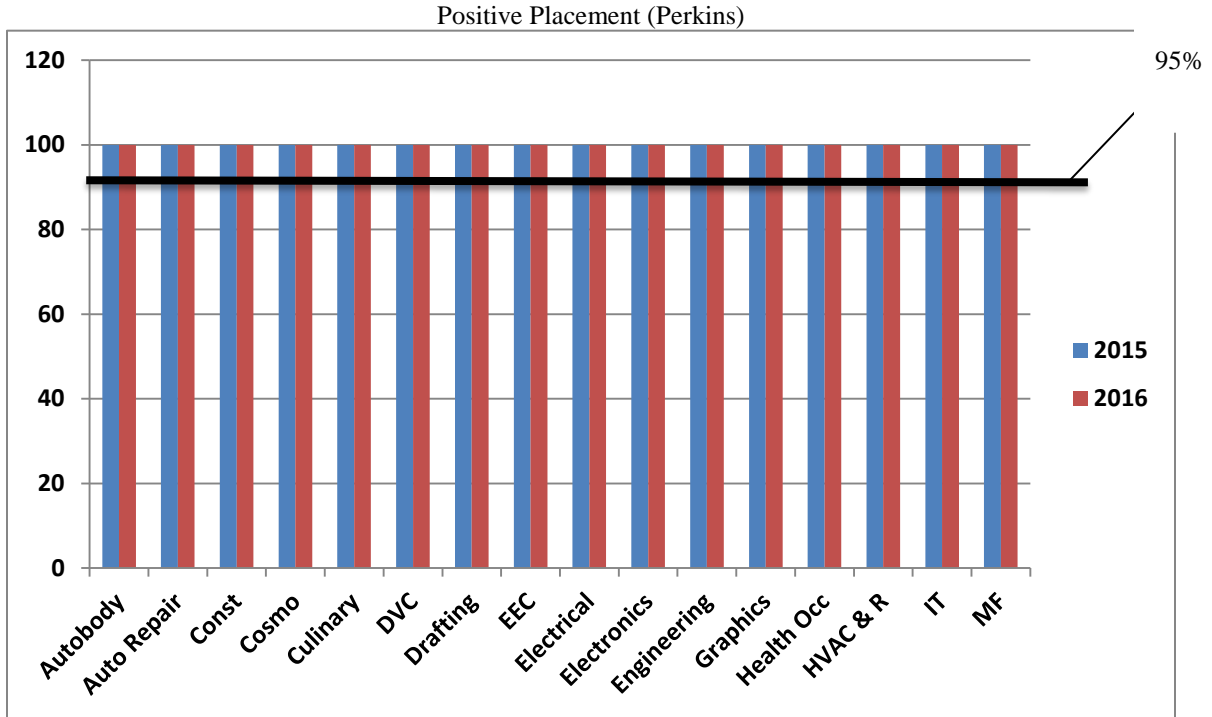
Halloween

Students were allowed to wear costumes for the day

The full committee learned that **Student Representative Andrew Bryant has received “very early acceptance” to the University of Dayton, subsequently accepting.** The DSC and meeting attendance extended a round of applause for Mr. Bryant’s great news. Mr. Bryant was complimented for his outstanding report.

6. **Enrollment Update Final Numbers Report by district – Director of Admissions – Chairman Nearen recognized Director of Admissions and Financial Aid Marybeth Joyce.** Director Joyce reported that there are 852 students from the nine district towns currently enrolled at Blue Hills Tech. This total does not include the LPN Program. Members asked questions regarding enrollment variables and the methods of recruitment currently utilized. Ms. Joyce stated that the school’s “Open House” is scheduled for Tuesday, November 14, 2017 from 5:30 p.m. – 7:30 p.m. and this event is a major stimulus for enrollment enhancement. Along with that, teams go into district town schools and speak with students about the opportunities that exist with a Blue Hills’ Education. Follow questions and answers Director Joyce was thanked for her well-organized report, which also included a presentation document.
7. Coop Coordinator -- Graduate 1-year Follow up Report – Chairman Nearen recognized **CO-OP/Career Coordinator Kimberly Poliseno.** Ms. Poliseno presented the following report which was received by all District School Committee Members with their full meeting package, a week before this meeting.

Blue Hills Regional	# of Graduates	Responses (% Resp.)	Positive Placement (Perkins)	Positive Placement (Ch. 74)	Military
	189	157 83.07%	157 100%	134 85.35%	10 6.37%



Positive Placement Perkins (Federal): Positive Placement for Federal – student can be employed in any field. It is considered positive if they are employed. For example, if a student graduates from metal fab and works at a gas station, that is considered a positive placement for Perkins but not for state.

Positive Placement Chp. 74 (State): Positive Placement for state – student needs to be employed in the field they graduated from. For example, a metal fab student MUST be employed in the metal fab area to be considered positive.

8. **DSC Chair Report** – Chairman Nearen announced the need for an executive session, called out of order.

9. **Subcommittee Reports** (As needed.):

- **Evaluation Subcommittee** – Results of evaluation tallies presented and discussed by Subcommittee Chairman Fran Fistori. The evaluations for the District Treasurer (not present) and Recording Secretary (present) were disclosed. Both positions are under the auspices of the DSC along with the evaluation of the Superintendent-Director.
- **Personnel & Negotiation Subcommittee** – Chairman Eric C. Erskine announced that the Personnel & negotiation Subcommittee recommends the ratification of a Memorandum of Agreement between the District and BHEA (Teachers' Union). Recommendation came after executive session discussion. Following the recommendation, Chairman Nearen moved the question. Subcommittee Chairman Eric C. Erskine moved to ratify the Memorandum of Agreement between the District and BHEA. Motion was seconded by Member Fess Joyce. Motion was taken to a vote and it was **UNANIMOUSLY, BY ROLL CALL VOTE:**

VOTED: to ratify the Memorandum of Agreement between the District and BHEA.

10. Administrative Reports (As needed.)

10.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore. Mr. Moore was recognized by Chairman Nearen.

- FY19 Budget Calendar – This calendar was received by all members prior to the meeting. Following questions and answers, Member Fess Joyce moved to approve the calendar as presented. Motion was seconded by Secretary Eric C. Erskine. Motion to accept was taken to a vote and it was **unanimously**

Voted: to approve the FY19 Budget Calendar as presented.

- Grants Update – A complete review of the grants' status was provided and a stat document was provided to all members prior to the meeting and is part of the meeting record.

10.2 Principal – Ms. Jill M. Rossetti –

- MCAS / AYP Presentation – Academic Director Geoff Zini and Principal Jill Rossetti prepared the reports for the District School Committee. Chairman Nearen recognized Academic Director Geoff Zini. Mr. Zini presented the PowerPoint Presentations for both MCAS/AYP. This presentation had been electronically provided to all members of the District School Committee

one full week prior to this meeting. Presentation is known as:

Blue Hills Regional Technical School

MCAS DATA 2017 Accountability Summer Reading

- Summer Reading Presentation – Academic Director Zini provided this report which when the link above is “clicked” will bring up all the stats provided. If you have any issue opening this 27 page report, contact this office jkuzborski@bluehills.org or Mr. Zini’s office gzini@bluehills.org

Members of the District School Committee extended their sincere gratitude for the accomplishments of Mr. Zini with this report. Mr. Zini in turn stated that it is his staff that provides positive outcomes.

10.3 Superintendent/Director: Mr. James P. Quaglia was recognized by Chairman Nearen.

Mr. Quaglia reported:

- Renovation Project Update – School Building Committee Meetings are up and running with minutes of the meetings provided at the www.bluehills.org website. Progress continues.
- Updates from Town Finance Committee and Town meetings – Thus far, six of the nine district towns are supporting the School Building Project. The remaining three towns will come to a decision by Monday, November 13, 2017.
- Request to decommission two pieces of equipment from the BHR Automotive Program:

Following discussion: Chairman Nearen moved the question of the decommission of two pieces of equipment from the Automotive Program. They are: Tire Changer and Wheel Balancer. Motion was made by Member Fran Fistori to decommission the Tire Changer and Wheel Balancer, as recommended. Motion was seconded by Member Michael Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to decommission the Tire Changer and Wheel Balancer, as recommended.

11. Unfinished Business and New Business – None.

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

13. An executive session was called 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. The executive session was called at 7:27 p.m. and the open session was called back, by roll-call vote, at 8:02 for the continuance of District School Committee regular business.

14. Adjournment: Chairman Nearen moved to adjourn the meeting at 9:19 p.m. with all business completed. Motion was made by Member Charles W. Flahive to adjourn. Seconded by Member Fran Fistori. Motion was taken to a vote and **UNANIMOUSLY**

Voted to adjourn the meeting at 9:19 p.m.

Respectfully submitted by:

Eric C. Erskine, Secretary

Joanne Doyle Kuzborski

NOTE: All Presentation Documents included by presenters are part of the meeting record.