

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
Vice Chairman
Secretary
District Treasurer
Student Representative

Marybeth Nearen Thomas R. Polito, Jr. Eric C. Erskine Charles J. Gisondi Andrew Bryant

SUBCOMMITTEES * Appointed by Chairman Nearen (7,11,17)

ATHLETIC & EXTRACURRICULAR
BUILDINGS, FACILITIES, SAFETY AND SECURITY
CURRICULUM & ADVISORY EVALUATION -:
FINANCE & ADMINISTRATION PERSONNEL & NEGOTIATIONS POLICY SCHOOL BUILDING MSBA WARRANT WEBSITE & TECHNOLOGY

Members Flahive, Erskine, Fistori, Maguire, and Joyce Members Connolly, Erskine, Franzosa, and Polito Members Connolly, Franzosa, and Maguire, Members Erskine, Fistori, Flahive, and Polito Members Polito, Franzosa, Maguire, Nearen Members Erskine, Flahive, Maguire, and Polito Members Fistori, Flahive, Franzosa and Nearen, Members Connolly, Erskine, Franzosa, Polito Members Maguire Fistori, Flahive, Franzosa, Members Connolly, Fistori, Franzosa and Maguire

Superintendent / Director

Principal

Assistant Superintendent/Business & Personnel

James P. Quaglia Jill M. Rossetti Steven M. Moore

* Subcommittee Chairmen are first and bolded. Elected by subcommittee upon their <u>first meeting</u> 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

Agenda - Tuesday, April 3, 2018

*Subcommittee Meetings, prior to

Regular Schedule Meeting: (in Board Room #402)

6:30 p.m.; Warrant Subcommittee - Review of Warrant Backup Information

Regular Schedule Meeting-Agenda Tuesday, April 3, 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. Following the Piedge of Allegiance and Roll Call, the meeting progressed as follows: The Piedge 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, January16, 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

Fran Fistori

Tom Polito

Kevin Connolly

Eric Erskine Charles W. Flahive

Andrew Bryant (Student Elect)

Charles J. Gisondi, Treasurer

Others in Attendance:

S/D James Quaglia

Principal Jill Rossetti

Steve Moore, A-S/D

Along with the above, there were 32 signed-in attendants at this meeting comprised of students, parents, teachers and other interested individuals. The attendance sheet is attached as part of the meeting record. (Attachment #1 of 1.)

Public Comment – SkilsUSA....Presentations Chairman Nearen introduced Mr. Bob Foley. He, in turn
introduced. Ms. Brianna Lynch presented the SkillsUSA members attending this meeting, following introduction
by SkillsUSA Administrator, Bob Foley. All members presented announcing their metals.

SkillsUSA is a national organization for technical students that fosters good citizenship, a strong work ethic, professionalism in the workplace, and respect for teamwork and community service.

Of SkillsUSA's numerous activities, included are competitions that allow students to use their technical training at the local, district, state, national, and even international levels. The higher the students go in the competition hierarchy, the more difficult and challenging the contests become.

NAME:	Grad	ie Town	Medal	Voc. Program	Contest
Domenic Shiavo	10	Norwood	Gold	Collision Repair	Collision Repair Tech
Colin Maguire,	11	Canton	Gold	DVC	Digital Cinema Prod
Lily Parker	11	Randolph	Gold	DVC	Digital Cinema Prod
Mikayla Kelly .	12	Braintree	Gold	DVC	Photography
Joe Grieco	11	Abington	Gold	Engineering	Urban Search & Rescue

DSC Minutes, Regularly-Scheduled MEETING, Tuesday, April 3, 2018

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Aidan Flaherty 11 B	raintree Gold B	Engineering	Urban Search & Rescue
Thomas MacLellan 12 Ra	andolph Gold (Graphics G	raphic Imaging - Dye Sublimation
Haley Getchel 11 Br	raintree Silver	DVC	Advertising Design
William Nee 11 Ca	anton Silver Leg	gal and Prot. Sevic	es Criminal Justice
Caitlyn Ryan 11 Ho	olbrook Silver C	Culinary Arts	Culinary Arts
Desiree Rodrigues 10 Ra	ndolph Silver Gra	phics Graphic	Imaging - Dye Sublimation
Alicia Baum 11 Rando	olph Silver	Early Chilhood E	Ed Early Childhood Ed
Mark DeChristofor 11	Holbrook Silver Au	to Repair Power E	quipment Tech

Brianna Lynch, Grade 11, Dedham, Advance Early Childhood Education and State Officer Candidate

Students are looking forward to the State Competitions and perhaps the Nationals.

Following presentation, Members of the District School Committee praised the students for the excellence of achievement.

3. Student Representative Mr. Andrew Bryant – Report Mrs. Nearen recognized Mr. Bryant. Mr. Bryant presented the following Student Activities:

STUCO Update 4-3-18

Sports

- Lacrosse (0-1) The team dropped their first game in a close one against Old Colony by a score of 8-6. The Warriors will face Bristol Plymouth at home at 3:30 on Wednesday. The team will also play on Thursday at Southeastern
- Rugby The team will have their first match of the year on Wednesday at 6:00 at Malden Catholic
 High School

All other sporting events for the week have been postponed

It's Here!!

- The BHR prom is this Friday, April 6th
- All seniors are to be at the school by 5:30 and Grand March will begin at 6:00
- The prom is at Lakeview Pavilion in Foxborough and will begin at 7:00
- Students must arrive by 7:30 and the prom will run until 11:00

This year's theme is raining diamonds!

Spanish Trip

- The trip is only 10 days away!
- Students will be departing from Boston next Friday morning and then returning on the final Sunday of April break.

"There will be plenty of pictures to come", concluded Mr. Bryant!

DSC Minutes, Regularly-Scheduled MEETING, Tuesday, April 3, 2018

Upon Conclusion, Members of the Committee thanked Mr. Bryant for his presentation.

- 4. CONSENT ITEMS Chairman introduced consent items:
 - Minute approval: Approval of Previous Meeting Minutes: Secretary Eric C. Erskine, moved to approve
 the Tuesday, February 27, 2018 Minutes. Motion was seconded by Member Kevin L. Connolly. Motion
 to approve was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the Tuesday, February 27, 2018 Minutes.

Minute approval of the 3.6 and 3.20.18 Meetings were postponed for amendments.

Warrant Approval – Upon Warrant Subcommittee recommendation. Secretary Eric C. Erskine moved to approve FY17 Warrant Number 18, \$2,275,152.81, dated April 3, 2018, (Vouchers 1041-1044). Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve FY17 Warrant Number 18, \$2,275,152.81, dated April 3, 2018,(Vouchers 1041-1044).

- Treasurer: Mr. Charles J. Gisondi No report.
 DSC Chair Report: Chairman Marybeth Nearen No report.
- 6. Subcommittee Reports (As needed.):
 - Evaluation of Superintendent meeting will be set to begin the evaluation process. Superintendent-Director Quaglia will provide the state-mandated evaluation tools.
 - Warrant Subcommittee Report from Subcommittee Chairman Aidan G. Maguire, Jr., on review
 documents relative to Warrant Approval and subsequent to warrant approval. .Requested approval with
 no problems....

9. Administrative Reports:

9.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore was recognized by Chairman Nearen and proceeded to announce the need for a Finance & Administration Subcommittee Meeting to review the FY18 3rd Quarter report and review the grant receipt report and provide an update on the PEC agreement. This meeting will be posted before the Special 4.24 District School Committee Meeting.

District Town Visits: Have been implemented and are still being conducted. Thus far, Dedham, Canton, Randolph and Canton are in approval of the proposed FY19 Budget via their Finance Committee/Commissions perusal. Remaining towns will have visits shortly. A list of the Annual Town Meeting Dates will be supplied shortly.

It is expected that the District will receive, at its least, a "Double A" bond rating.

9.2 Principal - Ms. Jill M. Rossetti was recognized by Chairman Nearen.

Principal Rossetti proceeded:

- Reviewed the enrollment statistics which were sent out to all members in their meeting package.
- Overall class sizes are stable.
- Programs that have been under enrolled are increasing
- A mere 2% of students did not get their 1st, 2nd or 3rd choices.

Questions and answers followed:

- Mr. Flahive questioned about AP Testing.....There are two AP Classes at this time.
- What are the numbers for PE? Classes cannot be over 30. Electives? Just for juniors and seniors.
- Member Kevin L. Connolly learned that "World History" continues to be a state mandated course.
- Mr. Flahive wants to know more about how the students are doing with the math curriculum. Ms. Rossetti stated that this information will be available at the next meeting (4.24.18)
- Mr. Flahive would like to know how other voc-tech schools handle "languages". Currently there is two years
 of Spanish, and Mr. Flahive wishes to know if other voc-tech schools have additional languages offered.
- Vice Chairman Thomas R. Polito stated: "This year we are down to 219 incoming students. Last year we
 were 249. How do we get student enrollment numbers up? Also, how do the students get into the
 respective programs?";

Anymore questions, please email to Principal Rossetti or contact Chairman Nearen.

- 9.3 Superintendent/Director: Mr. James P. Quaglia Chairman Nearen recognized Superintendent-Director James P. Quaglia who followed with:
 - Brief MSBA Update Design Plan has recently supplied 90% of the design plan and are now promulgating all factors. Mr. Quaglia stated that he would be happy to see things coming in even with the budget. This will be realized by many conditions.
 - We are beginning a purge of the building soon to get the building ready for the renovations with an upcoming Monday meeting.
 - Dumpsters will be on site to assist with the purging (3) with a planned twice dump. Crates will also be delivered soon.
 - Logistics meetings will also be set for programs to assist with what is necessary for renovation preparation.
 - April 26th there will be an abutters meeting conducted to introduce the renovations.
 - June 25th will be the last day of school and the construction will proceed. PUBLIC NOTICE will be
 provided so that the public will know →that the facility will be in extensive renovations and what that
 represents to them.
- 10. Unfinished Business and New Business → It is noted that the summer meetings of the DSC will have to be conducted off campus because of the renovation project. Exploration of alternate meeting places will be conducted.
 - Requested a "Chair" for Fess.Joyce.
 - Member Kevin L. Connolly plans on attending the April 25th 2018 event in Boston (start time 8:30 a.m.)
- 11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.

- 12. Executive session: By <u>UNANIMOUS roll call vote</u>, 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 (at 8:21 p.m.). Chairman Nearen advised the audience that the Committee would leave the executive session solely for the purpose of adjournment.
- 13. Adjournment Following conclusion of all District School Committee's regular meeting and executive session.

 Chairman Nearen accepted a motion from Secretary Eric C. Erskine and seconded by Member Fran Fistori to close the Regular Session Meeting of the District School Committee.

It was unanimously by ROLL CALL VOTE:

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at 8:32 p.m. The Committee's next meeting will be a SPECIAL Schedule Meeting, by the District School Committee conducted in the William T. Buckley District School Committee Board Room (#207A), on Tuesday, April 24, 2018 at 7:00 p.m., unless otherwise posted.

Minutes Approved:

Minutes submitted by:

Eric C. Erskine, Secretary

Joanne Doyle Kuzborski, Recording Secretary

Next meeting date: Tuesday, 4/24/18 at 7 p.m. This will be a "Special Meeting"



ATTENDANCE SHEET/RECORD

53rd District School Committee

REGULAR MEETING

Tuesday, April 3, 2018

Please Print your Name and

affiliation below. Thank you

IF YOU WISH TO SPEAK, PLEASE PUT A √ BESIDE YOUR NAME.

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15ton Hamill
2. Rovanne E. mihal
4. Carol Hartnett Carol Hartnett
5. Rick Deep
6. Kyle P. Egan
7. William Nee
8. Alycia Baum
9. Tsahelle Lilly Parker
9. Tsabelle Lilly Parker 10. Caitlin Ryan
11. Domenic Schicus
12. thomas MacLellan
13. Joseph Grieco
14. AZPAIFLAGERTY.

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18	Epitica Maria		
19	Burke Daherton		· · ·
20	Bob Faley		
21	Brianna Hunch		
22	JOSEPH & STORLY NEE		
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24	GNIKATIK KELIA		
25 26	JOST DOVLY		
27	NICOLD FLANA RHEA	<u> </u>	
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800	Randolph Street, Canton, MA 02021	-9103	
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