



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; Matthew P. O’Malley, 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 , Erskine, Fistori, Maguire
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY -	Members Connolly, Franzosa, 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.

***Subcommittee Meetings, prior to**
REGULAR SCHEDULE Meeting: (in Board Room #402)

6:00 p.m.: Evaluation Subcommittee Meeting
6:30 p.m.: Warrant Subcommittee – Review of Warrant Backup Information

Regular Schedule Meeting –Minutes - Tuesday, May 1, 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.

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

The Blue Hills Regional Vocational School **Fifty-third District School Committee** Regular Meeting was called to order at **7:00 p.m. on Tuesday, May 1, 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 was led by Member Matthew P. O'Malley. The following represents Members Attendance:

Marybeth Nearen	Aidan Maguire	Michael Franzosa (Absent)
Fran Fistori	Tom Polito	Kevin Connolly
Eric Erskine	Matthew P. O'Malley	Charles Flahive Treasurer, Charles J. Gisondi

Others Present: Superintendent-Director James P. Quaglia, Assistant-Superintendent Business and Personnel Steven M. Moore

Frank Serreti, Powers & Sullivan, LLC, Beth Devereaux – Powers & Sullivan, LLC
Nicole Flynn, Elizabeth Joyce-Grikis, Laura O'Reilly, Brian Gearty

2. Public Comment

3. Student Representative Mr. Andrew Bryant – No Report.

4. CONSENT ITEMS

- Approval of Previous Meeting Minutes - N/A
- Warrant Approval – Upon Warrant Subcommittee recommendation, a vote was taken on Warrant Number 20, dated May 1, 2018 in the amount of \$53,650.80.

Call: Eric Erskine Second: Kevin Connolly

Vote: Unanimously approved by the full committee.

5. Treasurer: Mr. Charles J. Gisondi - No report.

6. DSC Chair Report: Chairman Marybeth Nearen – Chairman Nearen awaits word from MASC on an appointment to discuss outsourcing policies and procedures.

7. Subcommittee Reports (As needed.):

- Evaluation Subcommittee – Meetings have been set for evaluations by Subcommittee Chairman Francis J. Fistori. Meetings will be set for May 15th, June 5th and June 19th with anticipated completion of evaluation by June 19th. Subcommittee Meetings will be ongoing and Subcommittee Chairman, Fran Fistori urges all members to contact him with any questions.
- Warrant Subcommittee – Subcommittee Chairman Aidan G. Maguire, Jr., reported that the warrant is recommended for approval.

9. Administrative Reports:

9.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore was recognized by Chairman Nearen: Subsequently, Mr. Moore introduced:

The FY17 Auditors' Report presented by Mr. Frank Serreti, Powers & Sullivan, LLC, Beth Devereaux – Powers & Sullivan, LLC. Mr. Serreti first thanked the members of the staff, especially Finance Department that assisted them in compiling records and providing information. Mr. Serreti further reviewed the content of Powers & Sullivan, LLC, Certified Public Accountants, documents entitled:

1. Management Letter
2. Examination of Basic Financial Statements
3. Reports on Federal Award Programs

All documents were for FY17, which year ended on June 30, 2017. Following the review of facts and statistics, Members had an opportunity to ask questions and receive answers. Concluding this, the Members of the Committee thanked Mr. Serreti and Ms. Devereaux for the fine job they had done with the FY17 Audit.

Town Meeting Schedules: Mr. Moore provided the members with the dates and times for their respective town meetings (Excluding Braintree and Randolph). The secretary will send out reminders for these meetings.

9.2 Principal – Ms. Jill M. Rossetti. Principal Rossetti was not present. Mr. Quaglia reviewed the content of the SY18-19 School Calendar. Approval was delayed until the May 15th meeting.

- The School Improvement Plan will be evaluated at the May 15, 2018 Meeting with members receiving electronically its content well in advance to the 15th of May.

9.3 Superintendent/Director: Mr. James P. Quaglia will send his document entitled “Goals” with the next meeting package.

- **Approval of SkillsUSA Out- of- State National Trip: Following conversation, Vice Chairman** Polito moved to approve the out –of- state trip for National Competition, end of this June in Louisville Kentucky. Motion was seconded by Mr. Connolly. Taken to a vote and it was UNANIMOUSLY
VOTED: to approve the out –of- state trip for SkillsUSA National Competition, end of this June in Louisville Kentucky
- **School Building Project:** Superintendent-Director Quaglia provided a complete review of the logistics of the project and the anticipated time frames and areas to be worked and answered questions for the Committee.

10. Unfinished Business and New Business:

Following discussion a vote was taken to set the DSC Summer Schedule vote was taken to set the DSC Summer Schedule Meetings. Motion was made by Eric Erskine, seconded by Tom Polito; taken to a vote and passed UNANIMOUSLY, AS FOLLOWS:

Summer Schedule Meetings: The Summer Schedule Meetings will be conducted at the following location:

Pequitside Farm
Tavern Room
79 Pleasant Street
Canton, MA 02021

On Tuesday, July 17, 2018 at 7 p.m., and Tuesday, August 14, 2018 at 7 p.m.. Location change is necessitated with the implementation of the School Building Project.

Ordinarily, Regular Schedule DSC Meetings are conducted on the first and third Tuesdays of each month. When a change occurs, Notice is sent out as soon as possible.

11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. None.
12. An executive session was found unnecessary.
13. **Adjournment:** Member Fistori moved to adjourn the meeting at 8:18 p.m. Motion was seconded by Member Aidan Maguire. Motion to adjourn passed by UNANIMOUS VOTE.

Next meeting date: Tuesday, 5/15/18 at 7 p.m. This will be a "Regular Schedule Meeting"

Eric C. Erskine, Secretary

Respectfully recorded and submitted by:

Joanne Doyle Kuzborski, Recording Secretary