

BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTER

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
Vice Chairman
Secretary
District Treasurer
Student Representative

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

SUBCOMMITTEES 4 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, Maguir Members Connolly, Erskine, Franzosa, and Polito Members Franzosa, Connolly, and Maguire, Members Flatori, Erskine, , 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

It is noted that the 5.15.18 Regular Meeting of the Committee was cancelled.

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 FRIOR TO REGULAR MEETING

Meeting Minutes - Tuesday, June 5, 20158

*Subcommittee Meetings, prior to

REGULAR SCHEDULE Meeting: Were Conducted in Board Room 207A, before Regular Schedule Meeting to Accommodate

Renovation Project.

Reports will be forthcoming.

5:30 p.m.: Curriculum & Advisory - Project Proposal (Off Campus)

6:00 p.m.: Evaluation Subcommittee - Eval of Superintendent-Director, etc.

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

Regular Schedule Meeting — Minutes: Tuesday, June 5, 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.

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

Curriculum & Advisory
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, June 5, 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).

FOR THE RECORD: The DSC Meetings scheduled for Tuesday, May 15, 2018 were cancelled.

Pledge of Allegiance was led by Member Matthew P. O'Malley. The following represents Members' Attendance;

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

Others Present: Superintendent-Director James P. Quaglia, Assistant-Superintendent Business and Personnel Steven M. Moore, Vocational Director Michelle Sylvia, Director of Special Services Angelo Dimitrious, Athletic Director Ed Catabia, Lead Teacher Robert Foley.

This meeting's attendance sheet is attached (Attachment 1 of 1 and is two pages). If the sheet does not contain "name", then attendee elected not to sign. Thank you for your attention.

- 2. Public Comment Many individuals spoke in behalf of Military Recruitment Sashes being worn at the upcoming Tuesday, June 12, 2018, Graduation. District School Committee Chairman stated that the school's website contained a notice for all. District School Committee Members listened attentively to all remarks. Following conclusion of all remarks, the District School Committee thanked the attendees for their attendance and input.
- 3. Student Representative Mr. Andrew Bryant No Report.

DSC MINUTES: Regular Schedule MEETING, Tuesday, June 5, 20158

4. <u>Choice Program</u> – The District School Committee conducted a public hearing on School Choice for School Year 2018-19 as required by Chapter 76, Section 12-B of the Massachusetts General Laws.

At the conclusion of this hearing, the District School Committee voted the following, unanimously:

Voted: To reject School Choice for School Year 2018-10 as required by Chapter 76, Section 12-B, Massachusetts General Laws. (The vote was 9-0)

5. CONSENTITEMS

 Approval of Previous Meeting Minutes - Member Kevin L. Connolly moved to approve the minutes of the April 24, 2018 and May 1, 2018 Minutes. Motion was seconded by Member Charles W. Flahive.
 Motion to approve was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the minutes of the April 24, 2018 and May 1, 2018 Minutes.

 Warrant Approval – Upon Warrant Subcommittee recommendation, a vote was taken on Warrant Number 21, dated June 5, 2018 in the amount of \$2,250.371.57

Call: Secretary Eric C. Erskine

Second: Member Kevin L. Connolly

Vote: Unanimously approved by the full committee.

 School Year 2018-19 Calendar: A motion was made by Vice Chairman Thomas R. Polito, Jr. to approve the School Year 2018-19 Calendar, as presented. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the School Year 2018-19 Calendar, as presented.

- 6. Treasurer: Mr. Charles J. Gisondi N0 report.
- DSC Chair Report: Chairman Marybeth Nearen stated that Graduation 2018 is Tuesday, June 12, 2018 and members of the Committee are requested to meet at the school at 5 p.m. to lead the seniors to their graduations.
- 8. Subcommittee Reports (As needed.):
 - Curriculum & Advisory Subcommittee Recommendation for Off-Campus Projects follow:

Dedham Housing Authority 163 Dedham Boulevard Dedham, MA 02026

and

Mr. & Mrs. Matanes 20 Robin Road Canton, MA 02021

Member Aidan G. Maguire, Jr. stated that Member Michael C. Franzosa has been elected as Chairman to the Curriculum & Advisory Subcommittee.

Following a brief discussion, questions and answers, the following vote occurred: Member Aidan G. Maguire, Jr., moved to approve the recommended projects: Dedham Housing Authority, 163 Dedham Boulevard, Dedham, MA 02026; and; Mr. & Mrs. Matanes 20 Robin Road Canton, MA 02021. Motion was seconded by Member Connolly, taken to a vote, and UNANIMOUSLY

DSC MINUTES: Regular Schedule MEETING, Tuesday, June 5, 20158

VOTED: to approve the recommended projects: Dedham Housing Authority, 163 Dedham Boulevard, Dedham, MA 02026; and; Mr. & Mrs. Matanes 20 Robin Road Canton, MA 02021.

- Evaluation Subcommittee Subcommittee Chairman Fran Fistori stated that tabulations are being done
 and anticipated recommendations will be disclosed at the 6.19.18 meeting, anticipating a vote on the
 renewal of contracts which conclude on June 30, 2018.
- Warrant Subcommittee Subcommittee Chairman Aidan G. Maguire, Jr., on review of documents
 relative to Warrant Approval and subsequent to warrant approval, RECOMMENDED the approval of the
 submitted warrant.

9. Administrative Reports:

- 9.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore was recognized by Chairman Nearen. Mr. Moore stated that his business tonight is the Committee's vote on the final FY19 Budget:
 - FY19 Budget was further discussed by the full committee. The intent for this
 evening's proposed action is a vote, from the full committee, following the
 positive input from all nine member towns. Vice Chairman Thomas R. Polito, Jr.
 moved to approve the FY19 Budget in the amount of \$20,239,948. Motion was
 seconded by Member Kevin L. Connolly. Motion to approve was taken by
 ROLL-CALL VOTE AND it was UNANIMOUSLY

VOTED: to approve the FY19 Budget in the amount of \$20,239,948.

- 9.2 Principal Ms. Jill M. Rossetti (Mr. Thomas Cavanaugh for Ms. Rossetti) Chairman Nearen recognized Dean of Students Thomas G. Cavanaugh. Mr. Cavanaugh is also serving as Acting Principal.
 - Graduation: Tuesday, June 12 @ 6 p.m. (Rain Date: Wednesday, June 13 @ 6 p.m.)Mr. Cavanaugh advised the Committee that everything is co-pa-cet-ic for this year's Graduation.
 - <u>Presentation of SY18-19 Construction Projects</u> (Mrs. Michelle Sylvia, Voc. Dir.) Presentation was implemented by Michelle Sylvia and Bob Foley.
 - Present the School Improvement Plan and approval of the SY18-19 Parent/Student Handbook are delayed.
 - Athletics' Report Spring Season Update Athletic Director Edward Catabia, Jr.
 - Chairman Nearen recognized Athletic Director Catabia. Mr. Catabia reviewed the status of the BHRSpringAthleticSeason. The following, thus far, has transpired:

2017/2018 Records and All Stars

	Records	Ali Stars	SCHOLASTIC
	BASEBALL 15-3	Andrew Bryant	P8 Spring Sports
		Johnny Balzarini	
i	SOFTBALL 2-16	Madison Harris	

DSC MINUTES: Regular Schedule MEETING, Tuesday, June 5, 20158

	Lacrosse	6-12	Nick Blaney	
ı	Track +	2-6 (Male)		
	Track :	1-7		
	(Female)			

- Parent/Student Handbook Presentation for Review (Thomas G. Cavanaugh, Dean of Students).
- 9.3 Superintendent/Director: Mr. James P. Quaglia
 - Summer Renovation Plans Update All is going on schedule and serious packing is being implemented by all.
 - Mr. Quaglia will be sending an update on his goal accomplishment status for all members of the DSC.
- 10. Unfinished Business and New Business- -
 - The Town of Norwood Administrator stated that if the Committee were to vote to establish salaries for its Blue Hills School Committee Members, the Town of Norwood would not support the BHR Budget.
 - Open- House Visits: Member Kevin L. Connolly stated that he misses the "Open-House
 Visits" to off-site construction projects. Director of Vocational Programs stated that she would
 be happy to take Mr. Connolly over to the sites for visits, if he so wished.
 - District School Committee Acknowledgement: Member Charles W. Flahive stated that he wants to see the names of the District School Committee Members published on all school documents.
- 11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. N/A.
- 12. An executive session occurred AT 9:22 P.M., following a UNANIMOUS ROLL-CALL VOTE OF THE COMMITTEE 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 Open Meeting Law Regulations, 940 CMR 29.00-29.11. All regular business of the Committee was completed and the Committee would return to open session solely to adjourn.
- 13. Adjournment: Member Fistori moved to adjourn the meeting at 10:02 p.m. Motion was seconded by Member Aidan Maguire. Motion to adjourn passed by UNANIMOUS ROLL-CALL VOTE.

Next meeting date: Tuesday, 6/19.18 at 7 p.m. This will be a "Regular Schedule Meeting"

Eric C. Erskine, Secretary

Respectfully recorded and submitted by:

Joanne Doyle Kuzborski, Redording

DSC MINUTES: Regular Schedule MEETING, Tuesday, June 5, 20158

Next meeting date: Tuesday, 6.19.18 at 7 p.m. This will be a "Regular Schedule Meeting"

Attachment Iol/ Page 1. of 2,

ATTENDANCE SHEET/RECORD

53rd District School Committee

REGULAR IMPETING

Tuesday, JUNE 5, 2018

Please Print your Name and affiliation below. Thank you

IF YOU WISH TO SPEAK, PLEASE PUT A

BESIDE YOUR

NAME.

1. Bob Fokey
2. Michelle Salvia
4. Throse Flynn BHEA
5. MIKE SHEEHAN BHEA
6. Sout Dictember
7. Julie Deterbolo
8. Brain Gearty BHEA
9. Kim Poliseno
10. Jamie Amstein BHEA
11. Nicole Holden
12. Meh 55 Healey & Darri Hedy
13. John Penny WHTD NEWS) 14. Min Manie Broderich.
14. Min Manie Broderch.

15 Thomas leva
16 Bryan Healer.
17 John Brochnik
18 Kali Holden
2 denna Dietembles
21 Ind Ruce
2 Tom Russ
B My Gas peterson
21 Michelle Louis
25 DAVI'd LEVA 26 Megan Fedorebuk
7 Ve cenya Zayas
38 WILLIAM GROH BHEA
3 Brenday Virumina
3) Nicote Giffey 3) Eller Daile RHEA/ Carton Mes.
31 Elleen Dailay BHEA/ Canton Res.
3 TEN NIGHT PALL
34 Caulace Foni.
35 Comanne S. Muhal
36 Kersky Somes
37 Rehavior Logica
39
40
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DSC Meeting- Tursday-
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Gime 0, 2018
Name*
Blue Hills Regional Vocational School District Committee,
800 Randolph Street, Canton, MA 02021-9103