



BLUE HILLS REGIONAL VOCATIONAL SCHOOL DISTRICT
 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	CHARLES W. FLAHIVE
Vice Chairman	Marybeth Nearen
Secretary	Thomas R. Polito, Jr.
District Treasurer	Charles J. Gisondi
Student Representative	TBA/SEPTEMBER 2017

SUBCOMMITTEES * As appointed by Chairman Charles W. Flahive

ATHLETIC & EXTRACURRICULAR	Members Maguire, Erskine <i>and</i> Joyce
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY -	Members Maguire , Erskine, and Nearen
EVALUATION -	Members Fistori, Fransoza and Joyce
FINANCE & ADMINISTRATION -	Members Nearen , Franzosa, Maguire, Polito
PERSONNEL & NEGOTIATIONS -	Members Erskine , Maguire, and Nearen
POLICY -	Members Nearen, Fistori and Joyce
WARRANT -	Members Maguire , Franzosa and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Erskine and Polito

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 and Superintendent-Director serve as *Ex-officio* members on all subcommittees.



PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO REGULAR SCHEDULE MEETING

***Subcommittee Meeting, prior to Regular Schedule Meeting:**

6:30 p.m.: Warrant Subcommittee - Review documents
relative to Warrant Approval.

***(Conducted in Meeting Room #402)**

MINUTES - TUESDAY, JULY 11, 2017 AT 7:00 P.M.

SPECIAL SUMMER 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.

1. **The Blue Hills Regional Vocational School Fifty-Third District School Committee Summer Special Meeting** was called to order, **on Tuesday, July 11, 2017, at 7:00 p.m.** in room 207A at Blue Hills Regional Vocational Technical School, located at 800 Randolph Street, Canton, Massachusetts by Chairman Charles W. Flahive, Jr. This meeting is a "Regular District School Committee Meeting". 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 recorded, as well as by a stenographer.

MEMBERS PRESENT: Chairman Charles Flahive, Westwood

Eric Erskine, Braintree

Aidan G. Maguire, Jr., Canton

Michael C. Franzosa, Holbrook

Marybeth Nearen, Randolph

Thomas R. Polito, Jr., Dedham

Kevin Connolly, Norwood

Fess Joyce, Milton

Absent: Fran Fistori, Avon

OTHERS PRESENT: Mr. James P. Quaglia, Superintendent-Director
Mr. Charles J. Gisondi, Treasurer
Mr. Steven Moore, Assistant Superintendent/Business & Personnel
Mr. Gene Mastro, BHRT Director of Buildings, Facilities and IT
Mrs. Eileen Dailey – Resident/BHEA
Ms. Nicole Flynn, BHEA
Ms. Stacey Hedges, BHEA

2. Public Comment - None
3. Approval of Previous Meeting Minutes : Minutes of the 5.2.17 and 5.16.17 Meetings were approved.
4. Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Charles W. Flahive. Treasurer Gisondi presented Warrant #21, dated July 11, 2017. Secretary Thomas R. Polito, Jr., moved to approve the Warrant, #21, dated 7.11.17 in the amount of \$796,330.18. Motion to approve was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the Warrant, #21, dated 7.11.17 in the amount of \$796,330.18.

5. Student Representative Report - Term for SY17.18 will begin with September school start.
Chairman Flahive commented on the great job Student Representative Andrew Bryant did during SY16.17.
6. DSC Chair Report –
 - Videos: Chairman Flahive wants the **video tapes of the DSC Meetings** distributed to all towns, no later than December. There was quite a bit of conversation within the membership regarding this request and further discussion will occur. Superintendent-Director Quaglia suggested that a Policy be activated regarding circulation of meeting videos.
 - Marketing Tool – Chairman Flahive circulated a marketing tool that is used from another school system and wondered if this tool could be implemented at Blue Hills. Mr. Quaglia replied stating that tools are currently being explored.

- Presentations – Plaques for previous and present Chairman were presented, along with a commemorative photograph.
- Organization of the 53rd DSC: Secretary Thomas R. Polito, Jr. conducted the election as specified in District School Committee Organizational Meeting, File: BDA of the DSC Policies. The following were elected as officials of the 53rd District School Committee:

Chairman – Marybeth Nearen

Vice Chairman – Thomas R. Polito, Jr.

Secretary – Eric C. Erskine

Note: July 12, 2017 will initiate the activation of this election. Chairman Flahive will continue the business of this meeting, through its conclusion.

Members of the District School Committee expressed appreciation to Chairman Flahive for his consistent excellence as Chairman influenced by “Transparency, Accountability and Fiscal Discipline”.

- September DSC Regular Schedule Meetings will be changed to **Special Meeting on Tuesday, September 12 and Regular Schedule Meeting on Tuesday, September 19, 2017 at 7 p.m.** Notice of the changes will be sent out.

7. Subcommittee Reports (As needed.):

- Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommendation from review of invoicing was positive with a few items clarified to the satisfaction of the Warrant Subcommittee.

8. Administrative Reports (As needed.)

8.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore

- **Definitive Presentation on "Solar Power Net Metering Credit Opportunity"** Facility Manager Gene Mastro and Assistant Superintendent/Business and Personnel & Steve Moore are the presenters) Get paperwork from Gene and Steve Moore Gene presented a PowerPoint presentation for **Borrego Solar Systems Inc.** Net Metering Credit Purchase. This was an information presentation. Both Mr. Moore and Mr. Mastro are looking for the sense of the Committee for this opportunity.
 - **Borrego:** Mr. Moore stated: “We have received a sample contract from Borrego Solar Systems, Inc. for net-metering credit purchases. The District Attorney will review. Does the Committee have an interest in pursuing this opportunity? The potential to save substantial energy-use dollars exists.”, concluded Mr. Moore and Mr. Mastro.
 - Director of Facilities and Grounds, Mr. Gene Mastro, will send PowerPoint to Joanne to be forwarded to all members describing the potential of the project.

- It was agreed that a Buildings, Facilities, Safety & Security Subcommittee meeting will be called to further review all the elements of solar at Blue Hills.
- **GPS Tracking and Fleet Monitoring Services for School-owned Vehicles that Routinely Travel off Campus:** Mr. Moore updated the Committee on the status of the situation and provided a copy of a letter sent to union representatives seeking information.
 - Vehicle Management and safety has been entwined extensively and mentioned by insurance carriers and the District's auditors.
- **District Property insurance exploration** has been completed and a requested insurance meeting was implemented. Proposed increase would be from \$41.5 million to \$71.5 million. Secretary Thomas R. Polito, Jr., spoke in favor of the increase. Chairman Flahive entertained a motion: Vice Chairman Marybeth Nearen moved to increase the District Property Insurance from \$41.5 million to \$71.5 million. Motion was seconded by Secretary Thomas R. Polito, Jr.

VOTE: Motion was taken to a vote and passed UNANIMOUSLY TO increase the District Property value for insurance purposes from \$41.5M to \$71.5M.

- **Warrants:** To accommodate the summer meeting Committee meeting schedules, extra warrants; Mr. Moore and Treasurer Gisondi will prepare warrants for 7.31 and 8.29 for the perusal and inspection of the Committee.
- A letter from Mr. Jimmy Walsh was read in its entirety, complimenting the services of the Drafting/CAD Program. For the skills provided in a recent project.
- Working on marketing materials similar to document revealed by Chairman Flahive.
- Logo discussion: Corporate input is being explored. DVD Program had a lot of input in the development of the logo.

8.2 Principal – Ms. Jill M. Rossetti was recognized by Chairman Flahive and provided:

Hiring Update;

POSITION	Status
Chemistry	Filled
Collision Repair	Interviewing
Computer Tech	Interviewing
Cosmetology	Interviewing
Criminal Justice	Filled
Culinary Arts	Interviewing

Math	Filled
Math	Interviewing
Physics	Filled
Social Studies	Filled
Social Studies	Filled

8.3 Superintendent/Director: Mr. James P. Quaglia: Chairman Flahive recognized Superintendent-Director Quaglia

- o **School Logo Development Presentation:** Along with Principal Rossetti, Mr. Quaglia presented a proposed logo that had been developed by Mrs. Joann Murphy with significant input from the DVC Program. A PowerPoint Presentation was presented identifying a multitude of spinoffs that have been used over the years. It is the hope of many that the District School Committee will approve the proposed logo. At this time, no vote was taken.
- o **Letter from Jimmy Walsh** – A letter of gratitude and compliments was read by Mr. Quaglia. Within that letter Mr. Walsh praised the members of the Drafting/CAD Program, teachers and students alike. (Mr. McGrath and Mr. Sheehan) for outstanding services rendered. Along with that, Mr. Walsh also mentioned **Mrs. Debbie Crossen** for the fine job she does as front-end person/security, stating, “She makes sure the school runs like a well-oiled machine.”

9. **Unfinished Business** and New Business – None.

10. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items.- None.

11. **Executive session** was called at 9:30 p.m. by ROLL CALL VOTE, UNANIMOUSLY.

12. **Meeting Adjournment.** Chairman Flahive called for adjournment, following the conclusion of all business.

Member Kevin L. Connolly moved to adjourn the meeting. Motion was seconded by Member Eric C. Erskine., taken to a ROLL CALL VOTE and **UNANIMOUSLY**

VOTED: to adjourn the SPECIAL SUMMER Schedule Meeting, with all regular business concluded, at **10:15 p.m.**

The Committee’s **next meeting** will be a **Special Summer Meeting**, conducted in the **William T. Buckley District School Committee Board Room (#207A)**, on **Tuesday, August 15, 2017 at 7:00 p.m.**, unless otherwise posted.

Secretary:

Respectfully submitted by:

Thomas R. Polito, Jr.

Joanne Kuzborski, Recording Secretary

NOTE: When, and if necessary, meetings may be called to executive session pursuant to Exemption #3 under the Open Meeting Law, M.G.L. c 30A, Section 21(a)(3) as discussion in open session may have a detrimental effect on the bargaining position of the public body, and pursuant to Exemption # 7 under the Open Meeting Law, M.G.L. c 30A, Section 21(a)(7), to comply with or act under the authority of a Massachusetts General Law by receiving legal advice from counsel protected from disclosure under Massachusetts General Law with the relevant citations of law being M.G.L. c. 4, Section 7, clause twenty-sixth, and MGL. c. 30A, s. 21 (a) (3). The Committee will return to open session after the conclusion of the executive session. This meeting was called into executive session.

The next full meeting of the District School Committee, a Special Summer Schedule Meeting, will be conducted on Tuesday, August 15, 2017 at 7 p.m. in Room 207A.

9:30 went into executive session.