



BLUE HILLS REGIONAL SCHOOL DISTRICT

800 Randolph Street
Canton, MA 02021-9103
“Fifty-Third District School Committee”
www.bluehills.org

Membership OF THE DISTRICT SCHOOL COMMITTEE:

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)

<u>ATHLETIC & EXTRACURRICULAR</u>	<i>Members Maquire, Erskine, Franzosa and Joyce</i>
<u>BUILDINGS, FACILITIES, SAFETY AND SECURITY</u>	<i>Members Connolly, Erskine, Franzosa, and Polito</i>
<u>CURRICULUM & ADVISORY -</u>	<i>Members Connolly, Erskine, Franzosa, and Maquire,</i>
<u>EVALUATION -</u>	<i>Members Erskine, Fistori, Flahive, Franzosa , and Polito</i>
<u>FINANCE & ADMINISTRATION -</u>	<i>Members Franzosa, Maquire, Nearen, , and Polito</i>
<u>PERSONNEL & NEGOTIATIONS -</u>	<i>Members Erskine, Flahive, Maquire, and Polito</i>
<u>POLICY -</u>	<i>Members Fistori, Flahive, Franzosa and Nearen,</i>
<u>WARRANT -</u>	<i>Members Fistori, Flahive , Franzosa and Maquire,</i>
<u>SCHOOL BUILDING: I MSBA -</u>	<i>Members Connolly, Erskine, Franzosa and Polito</i>
<u>WEBSITE & TECHNOLOGY</u>	<i>Members Connolly, Fistori, Franzosa and Maquire</i>

PLEASE NOTE SUBCOMMITTEE MEETINGS CONDUCTED PRIOR TO REGULAR SCHEDULE MEETING

***Subcommittee Meeting, prior to Regular Schedule Meeting:**
3:00 p.m.: Buildings, Facilities, Safety & Security – Discuss Solar Energy Possibilities
4:30 p.m.: Personnel & Negotiation –Contract Negotiations
6:30 p.m.: Warrant Subcommittee - Review documents relative to Warrant Approval.
***(Conducted in Meeting Room #402)**



MINUTES

Tuesday, August 15, 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 7:06 p.m.** in room 207A at Blue Hills Regional Vocational Technical School, located at 800 Randolph Street, Canton, Massachusetts by Chairman Marybeth Nearen. This meeting is a “Special Summer 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 recorded by a stenographer.

MEMBERS PRESENT: Chairman Marybeth Nearen, Randolph
Eric Erskine, Braintree (Secretary)
Aidan G. Maguire, Jr., Canton
Michael C. Franzosa, Holbrook
Marybeth Nearen, Randolph
Thomas R. Polito, Jr., Dedham (Vice Chairman)
Kevin Connolly, Norwood
Fess Joyce, Milton

ABSENT: Messrs. Connolly, Flahive and Franzosa

OTHERS PRESENT: Mr. James P. Quaglia, Superintendent-Director
Mr. Charles J. Gisondi, Treasurer
Ms. Jill M. Rossetti, Principal
Mr. Gene Mastro, BHRT Director of Buildings, Facilities and IT

Ms. Marybeth Joyce, Director of Admissions and Financial Aid

Mr. Brian Gearty, Teacher/President BHEA

Mrs. Eileen Dailey – Resident/BHEA

Ms. Nicole Flynn, BHEA

Ms. Stacey Hedges, BHEA

Mr. Ryan Kiff, BHEA/Teacher

Ms. Wanda B. Smith – South Shore Elder Services

Mr. John McVeigh – Town of Randolph, Board of Health

Ms. Cheryl Witherspoon, Town of Randolph

Mr. Matt Swansberg, BOREGO

2. **Public Comment** – Chairman Nearen recognized members of the audience: Mr. John McVeigh, Ms. Wanda B. Smith and Ms. Cheryl Witherspoon. The guests spoke in behalf of possible assisting elderly needy seniors with home repairs, utilizing the home-repair talents of Blue Hills Programs and student talents. “Our hope is that perhaps help can be provided to the elders of the community.” concluded Mr. McVeigh. Superintendent-Director described the protocols that are followed for requests of these types. Chairman Nearen thanked the speakers for their appearance and expressions of concern shared with the Committee.
3. **Approval of Previous Meeting Minutes:** Minutes of the 6.20.17 and 7.11.17 Meetings **were approved, by UNANIMOUS VOTE.**
4. **Treasurer: Mr. Charles J. Gisondi** was recognized by Chairman Charles W. Flahive. Treasurer Gisondi presented the following warrants, that were read into the record by Secretary Eric C. Erskine:
 - FY17, Warrant Number 22, Dated July 31, 2017 in the amount of \$439,213.17
 - FY17 Warrant Number 23, Dated August 15, 2017 in the amount of \$118,084.12
 - FY18 Warrant #1, Dated July 31, 2017 in the amount of \$1,084,484.47
 - FY18, Warrant #2, Dated August 15, 2017 in the amount of \$431,581.21.

Vice Chairman Thomas R. Polito, Jr., moved to approve the warrants as presented and read into the record. Motion to approve was seconded by Secretary Eric C. Erskine. Motion to approve the four presented warrants was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve:

- FY17, Warrant Number 22, Dated July 31, 2017 in the amount of \$439,213.17
- FY17 Warrant Number 23, Dated August 15, 2017 in the amount of \$118,084.12
- FY18 Warrant #1, Dated July 31, 2017 in the amount of \$1,084,484.47
- FY18, Warrant #2, Dated August 15, 2017 in the amount of \$431,581.21.

5. **Student Representative Report** - Term for SY17.18 will begin with September school start, pending School Council election.
6. **DSC Chair Report** – Chairman Nearen addressed the full committee and assigned subcommittee appointments, as follows, effective immediately:

SUBCOMMITTEES (Subcommittee Chairs will be elected upon the conduct of **the first meeting** with appointees.)

ATHLETIC & EXTRACURRICULAR	Members Flahive, Maguire, Erskine <i>and</i> Joyce
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY -	Members Connolly, Franzosa, Joyce and Maguire,
EVALUATION -	Members Erskine, Fistori, 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,
WARRANT -	Members Fistori, Flahive, Franzosa and Maguire,
SCHOOL BUILDING, MSBA -:	Members Connolly, Erskine, Franzosa and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Fistori, Franzosa and Maguire

It is noted that subcommittee chairmen will be elected at the first meeting. Existing chairmen will be in force until that initial meeting.

- September DSC Regular Schedule Meetings will be changed to a **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 issued.
 - **Evaluations:** Chairman Nearen has requested evaluation documents be completed and forwarded to Subcommittee Chairman Fran Fistori or to her. Evaluations are for positions of Superintendent-Director, Treasurer and Recording Secretary/Election Clerk.
7. **Subcommittee Reports:**
 - **Buildings, Facilities, Safety & Security** – The subcommittee met to discuss Solar Energy Possibilities with Mr. Matt Swansberg, BORREGO Representative. Following discussion, questions and answers, Vice Chairman Thomas R. Polito, Jr. moved to enter into a contract for off-site solar meter credits for the Blue Hills Regional Technical School District to enter into a contract with a discount electricity rate of 85% (15% net metering credits) with Borrego Solar for a period of twenty years, as per the terms of the agreement. The Committee authorizes the District Superintendent-Director to sign the agreement once final contract has been reviewed and approved by the district’s legal counsel. If the district’s attorney fails to approve the contract, the District will not sign the agreement. Motion to approve was seconded by Secretary Eric C. Erskine. Motion was taken to a vote and it was **unanimously**

VOTED: to enter into a contract for off-site solar meter credits for the Blue Hills Regional Technical School District to enter into a contract with a discount electricity rate of 85% (15% net metering credits) with Borrego Solar for a period of twenty years, as per the terms of the agreement. The Committee authorizes the District Superintendent-Director to sign the agreement once final contract has been reviewed and approved by the district's legal counsel. If the district's attorney fails to approve the contract, the District will not sign the agreement.

- **Warrant Subcommittee** – Chairman Aidan G. Maguire, Jr. – Warrant recommendations from review of invoicing was positive with a few items clarified to the satisfaction of the Warrant Subcommittee.
- **Personnel & Negotiation Subcommittee:** Contract negotiation status was recounted by Subcommittee Chairman Eric C. Erskine, with additional comments introduced in executive session. The future BHEA Contract is not reconciled.

8. Administrative Reports (As needed.)

8.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore – No report/ Vacation.

8.2 Facilities and Grounds Director Gene Mastro was recognized By Chairman Nearen.

- **Summer Work on Facilities/grounds:** Mr. Mastro stated: "All planned projects were successfully completed, with particular emphasis on maintenance of energy items, generators and boilers. Particular support was provided by Auto Repair for checking all District vehicles." Members of the District School Committee expressed their appreciation

8.2 Principal – Ms. Jill M. Rossetti was recognized by Chairman Nearen...

- **Request for Out-of-State Conference** • ACTE's Career Tech Vision 2017 • For CTE professionals • Expo show, career pavilion, awards and recognition • Wednesday-Saturday, **December 6-9** • Gaylord Opryland in Nashville, Tennessee • Register by October 27 for discounted registration fees • \$445 by 10/27 • \$525 after 10/27 • Hotel and Airfare Separate • Grant funded through Perkins.

Following discussion and positive recommendation from Superintendent-Director Quaglia, Chairman Nearen moved the question. Member Fran Fistori moved to approve the Out-of-State Conference as presented. Motion to approve was seconded by Member Fess Joyce. Motion was **UNANIMOUSLY**

VOTED: to approve the Out-of-State Conference as presented.

Principal Rossetti announced school open on Tuesday, September 5, 2017. All Members are welcome to attend the event that begins School Year 2017-18 at 7:45 a.m. Chairman Nearen will speak at this occasion.

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

- **School Logo Vote:** Following completion of all details, the new Logo is ready to be launched with the approval of the full Committee and copyright authorization. Chairman Nearen moved the question. Motion to approve the Logo was made by Vice Chairman Thomas Polito. Motion was seconded by Secretary Eric Erskine. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the Logo, as presented.

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 8:30 p.m. by ROLL CALL VOTE, UNANIMOUSLY.
12. **Meeting Adjournment.** Chairman Nearen 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 **8:45 p.m.**

The Committee's **next meeting** will be a **Special Meeting**, conducted in the **William T. Buckley District School Committee Board Room (#207A)**, on **Tuesday, September 12, 2017** at **7:00 p.m.**, unless otherwise posted.

Secretary:

Respectfully submitted by:

Eric C. Erskine

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 Schedule Meeting, will be conducted on Tuesday, September 12, 2017 at 7 p.m. in Room 207A.

8:30 p.m. went into executive session.