



BLUE HILLS REGIONAL SCHOOL DISTRICT
 800 Randolph Street
 Canton, MA 02021-9103
 “Fifty-Third District 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.

Regular Meeting Minutes, Tuesday, September 19, 2017

Conducted in the William T. Buckley District School Committee Meeting Room, #207A

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

- **Evaluation**
- **Personnel & Negotiation**
- **Warrant.**

(Subcommittee Meetings were conducted in Room 402.)

The Blue Hills Regional Vocational School Fifty-third District School Committee Regular Meeting was called to order at **7:09 p.m. on Tuesday, September 19, 2017** 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 recorded, as well as by a stenographer.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Messrs. Connolly, Fistori, Flahive, Franzosa, Joyce, Maguire, Nearen and Polito

MEMBERS ABSENT: -0-

OTHERS PRESENT: Mr. Charles J. Gisondi, District Treasurer
 Mr. James P. Quaglia, Superintendent-Director
 Mr. Steven M. Moore, Assistant Superintendent/Personnel and Finance
 Ms. Jill Rossetti, Principal

Kathleen Clasby – Boosters	Tina Fegan – Boosters	Sandra Doherty, Boosters
Erin Schiaro, Boosters	Kyle Egan, Teacher	Elizabeth Oggin, Teacher
Kimberly Lavoie, Math Teacher	MaryLou Burton, Booster President	Dwight Seaman, CR Teacher
Ed Catabia, Athletic Director	Dan McDonald, Coach	Nicole Flynn, BHEA
Carl Franceschi, DRA	Steven Brown, DWWP	Ryan Kiff, Teacher
Tricia Murphy, BHEA/Math	Emily Burns (Stempler), Guidance	

*On occasion, individual(s) attending the meeting do not sign the attendance sheet.

2. Public Comment



3. Approval of Previous Meeting Minutes, Tuesday, September 12, 2017, were approved UNANIMOUSLY WITH two amendments requested by Vice Chairman Thomas G. Polito, Jr. implemented.
4. **Blue Hills' Boosters** – President Marylou Burton and other members of the Boosters was recognized by Chairman Nearen. Booster **Treasurer Kathleen Clasby** acted as spokesperson for the group stating that the Boosters are a group of caring individuals who work diligently to provide for the students of Blue Hills Regional. Fund raisers are conducted to benefit the students and school. Presently, the "Membership Drive" is in full swing and is offered to students, families, and all others interested in the success of the Boosters.
5. Recognition of Faculty Receiving Professional Teacher Status –
 - Patrice Adams
 - Emily Burns (Stempler)
 - Richard Cleggett
 - Kimberly Lavoie
 - Katlyn Lovell

6. Treasurer: Mr. Charles J. Gisondi

- **The Warrant Subcommittee** recommended the approval of Warrant #5, as stated by Subcommittee Chairman Aidan G. Maguire, Jr.

**By motion of Secretary Eric C. Erskine, seconded by Member Kevin L. Connolly
Warrant #5, \$110,216.23, Voucher 1009, dated Tuesday, September 19, 2017, was
UNANIMOUSLY**

**VOTED: to approve Warrant #5, \$110,216.23, Voucher 1009, dated Tuesday,
September 19, 2017**

7. **Student Representative Report** - Term for SY17.18 will begin with September school start after student council election on Friday, September 22, 2017. The District School Committee looks forward to meeting School Year 2017-18 Student Representative at the next Regular Meeting of the DSC on Tuesday, October 3, 2017. As has been past practice, Joanne will meet the Student Representative upon election and orient him/her to the duties and responsibilities of his/her position.
8. DSC Chair Report –
9. **MSBA Project** – School Building Committee – Discussion occurred relative to allow the District to approach district towns relative to bonding and borrowing for the School Building Project. Vote follows:

**'Blue Hills Regional Technical High School District
Vote of the Regional District School Committee 9/19/2017'**

VOTED: That the Blue Hills Regional Technical High School District hereby appropriates the amount of \$84,862,768 for the purpose of paying costs of renovating, reconstructing and making extraordinary repairs to the Blue Hills Regional Technical High School District High School, located at 800 Randolph Street, in Canton, Massachusetts, 02021, and for the payment of all other costs incidental and related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d) of the General Laws, and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement,

discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) fifty-five and eighty-nine hundredths percent (55.89%) of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FURTHER VOTED: That within seven (7) days from the date on which these votes are adopted, the Secretary be and hereby is instructed to notify the chairs of the Boards of Selectmen and Finance Committees of each of the District's member towns as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d) of the General Laws. **The VOTE WAS UNANIMOUS.**

10. Subcommittee Reports:

- Evaluation Subcommittee – Chairman Fran Fistori reviewed tabulations and requested extension of time for final tally.
- Personnel & Negotiations – Status Report by Subcommittee Chairman Eric C. Erskine reviewed the status of current Personnel & Negotiation Subcommittee meetings.
- Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommendation from review of invoicing produced recommendation of warrant approval.

11. Administrative Reports (As needed.)

11.1 School Year 17-18 Student Numbers – Director of Admissions and Financial Aid – Ms. Marybeth Joyce was recognized by Chairman Nearen. The High School Enrollment Report was provided as of 9.19.2017 with a count on this date of 857 students by Director Joyce. Following questions, answers and additional information, the full committee extended their thanks to Ms. Joyce for her presentation and execution of her office.

11.2 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore reviewed the District Town Visits that are forthcoming.

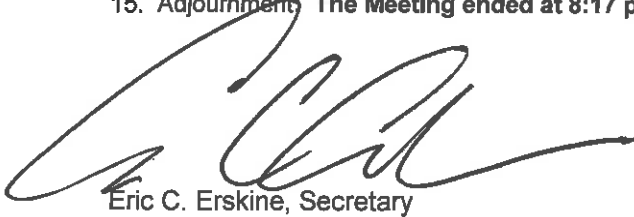
11.3 Principal – Ms. Jill M. Rossetti – Chairman Nearen recognized Principal Rossetti. Ms. Rossetti requested the approval of the District School Committee for an Out of State Field Trip. Following discussion, Vice Chairman Thomas G. Polito, Jr. moved to approve the trip as requested and presented> Motion was seconded by Member Kevin L. Connolly and it was **UNANIMOUSLY**

VOTED: TO APPROVE THE Out- of -State Field Trip for Student Karimah Land to attend the Washington Leadership Training (WLTi) from September 23-27, 2017.

- o **Ms. Rossetti reviewed the Calendar of Activities that are upcoming for students. and Athletic Schedule Presentation** – Athletic Director Ed Catabia was introduced by Principal Rossetti and reviewed the Athletic events. Along with this, he thanked the members of the Boosters for the support they provided this past Labor Day Weekend at a Four-School Scrimmage event here at Blue Hills.

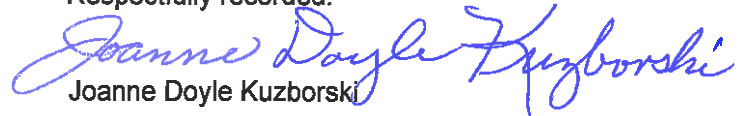
11.4 Superintendent/Director: Mr. James P. Quaglia read in its entirety a thank you from the "Engineering Design Team" for the support that was given by the Committee throughout the team's recent SkillsUSA Competition.

12. Unfinished Business and New Business – None.
13. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. Presently none.
14. An executive session was unnecessary.
15. Adjournment: The Meeting ended at 8:17 p.m. and adjournment was called UNANIMOUSLY.



Eric C. Erskine, Secretary

Respectfully recorded:



Joanne Doyle Kuzborski

The next full meeting of the District School Committee, a Regular Schedule Meeting, will be conducted on Tuesday, October 3, 2017 at 7:00 p.m. in Room 207A.