



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE  
800 Randolph Street  
Canton, MA 02021-9103  
"Fifty-Fourth 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	Robert (Bobby) O'Connell
<u>SUBCOMMITTEES</u> * Appointed by Chairman Nearen, 9.11.18	
ATHLETIC & EXTRACURRICULAR	Members <b>Flahive</b> , Fistori, Maguire, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members <b>Connolly</b> , Erskine, Flahive and Maguire
CURRICULUM & ADVISORY -	Members <b>Flahive</b> , Connolly, , Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members <b>Polito</b> , Erskine, Franzosa, O'Malley
PERSONNEL & NEGOTIATIONS -	Members <b>Erskine</b> , Flahive, Franzosa and Nearen
POLICY -	Members <b>Nearen</b> , Fistori, Flahive and O'Malley
WARRANT -	Members Erskine, Maguire, and Polito
School MSBA -	Members Connolly, Erskine and Polito
WEBSITE & TECHNOLOGY	Members <b>Connolly</b> , Fistori, Franzosa and O'Malley

\* Subcommittee Chairmen will be listed first **and bolded** after first meeting of subcommittees' appointments by Chairman of the District School Committee. The Chairman of the District School Committee serves as *Ex-officio* member on all subcommittees.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO FULL-COMMITTEE MEETING

Meetings conducted at the Chateau de bleu

\*Subcommittee Meetings, prior TO full-committee meeting.

6:00 p.m.: Finance and Administration Subcommittee: FY20 Review of Proposed Expense and

Salary Budget

6:20 p.m.: Personnel & Negotiations: Recording Secretary Contract Negotiation

6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information

**MINUTES**

**SPECIAL MEETING – TUESDAY, JANUARY 22, 2019**



**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. **Pledge of Allegiance and Roll Call**, as follows: All standing, **The Pledge of Allegiance** was led by Member Aidan G. Maguire, Jr.

**Following the Pledge, Chairman Marybeth Nearen requested a moment of silence in remembrance of the Blue Hills' Community Members that have lost family over the past two weeks. Sincere condolences are expressed.**

The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee SPECIAL Meeting** was called to order at **7:00 p.m. on Tuesday, January 22, 2019** at the Blue Hills Regional Vocational Technical School, Chateau de Bleu Restaurant, 800 Randolph Street, Canton, Massachusetts. Chairman Marybeth Nearen presided. Ordinarily Regular Schedule Meetings of the District School Committees are conducted on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month. Meetings are 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**). **This meeting was conducted in the "Blue Hills' Chateau de bleu Restaurant."**

**Attendance Members:**

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

**Others in Attendance:**

S/D James Quaglia A-S/D Steven M. Moore
Attachment #1 = Further attendance.

2. **Public Comment:** Chairman Marybeth Nearen recognized President of Local 17, Mr. John Cody. Mr. Cody stated that he is a 1994 Alumnus of Blue Hills Regional, HVAC Program; as well as a District Town Resident. Mr. Cody expressed his concerns about the School Renovation Project. His first concern was that unlicensed pipefitters are being employed. Superintendent-Director James P. Quaglia addressed Mr. Cody's concern and stated that the Project Manager (Mike Burton) has stated that there are no unlicensed workers doing work on the renovation project. Secretary Eric C. Erskine and Vice-Chairman Thomas G. Polito, Jr. stated that the project and its safety are of the utmost concern to the School Building Committee and the District School Committee at all times. Following Mr. Cody's discussion, the Committee thanked Mr. Cody for presenting his concerns and attending this meeting.
3. **Student Representative Report** – Robert O'Connell – N/A.
4. **Consent Items**
  - **Minute Approval** – The minutes of the November 6, 2018 Meeting have been amended by Vice Chairman Thomas G. Polito, Jr., and are prepared and implemented, as requested.

**DSC MINUTES: SPECIAL MEETING, Tuesday, January 22, 2019**

Vice Chairman Thomas G. Polito, Jr., moved to approve the minutes of the 11.6.18 and 1.8.19 Meetings, as amended and presented. Motion to approve was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED: to approve the minutes of the 11.6.18 and 1.8.19 Meetings, as amended and presented.**

- **Warrant Approval** – As recommended by the Warrant Subcommittee, following review of relevant invoices: Secretary Eric C. Erskine moved to approve Warrant #12, in the amount of \$4,465,627.77, dated January 22, 2019. Motion was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED: to approve Warrant #12, in the amount of \$4,465,627.77, dated January 22, 2019.**

5. **Treasurer:** Mr. Charles J. Gisondi – The District has received a **AA BOND RATING**, from Standard and Poors and this factor puts the District in a very good position for Bond Offering.
6. **DSC Chair Report** – Chairman Nearen reported that the presentation from the Project Managers has been postponed. The presenters will be present on Tuesday, February 2, 2019 at the DSC Special Meeting.
7. **Subcommittee Reports (As needed.):**
  - **Warrant Subcommittee** – Subcommittee Chairman Aidan G. Maguire, Jr. – Recommendation on warrant approval from review of invoicing was positive.
  - **Finance & Administration Subcommittee** – Subcommittee Chairman Thomas R. Polito, Jr., reports on recent meeting and recommendations from the Subcommittee. Subcommittee Chairman Thomas R. Polito reported on the outcome of the meeting, stating that the budget looks good.
  - **Personnel & Negotiation** – Recommendation on Joanne's (Recording Secretary) Contract. No resolution. Negotiation will continue on Tuesday, February 5, 2019 at 6 p.m.

8. **Administrative Reports (As needed.)**

8.1 **Assistant Superintendent/Personnel and Business** - Mr. Steven M. Moore was recognized by Chairman Nearen and proceeded:

- **FY20 BUDGET** – Review of proposed Staffing Plan and Salary Budget was implemented at a Finance & Administration Meeting this evening. Mr. Moore reviewed the entire content of the Blue Hills Regional Technical School Proposed 2019-2020 Operating Budget, dated 01/16/2019 (V2.0). Member asked questions and received answers. Additional information will be forthcoming and the members are urged to contact Mr. Moore with any questions.

8.2 **Principal** – Ms. Jill M. Rossetti

- **Request for out of state professional development for a teacher to the New York Hair Show:** Principal Rossetti was not present. S/D Quaglia introduced the subject and subsequently the full Committee voted on the request following discussion. Vice Chairman Thomas R. Polito, Jr., moved to approve the IBS International Beauty Show, to be conducted in New York, NY, March 10-12, 2019 (in the amount of \$608.00) as detailed in submitted description. Motion was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve the IBS International Beauty Show, to be conducted in New York, NY, March 10-12, 2019.

- Graduation 2019 – There has been a meeting of the Graduation Committee. Member Kevin L. Connolly is representing the District School Committee at the meetings. One of the matters discussed was putting a hold on the renovation project for the ceremony, if it is conducted at Blue Hills. Numerous options are being discussed. Additional information will be forthcoming as the day gets closer. (Mr. Quaglia reported for Ms. Rossetti)

8.3 Superintendent/Director: Mr. James P. Quaglia – was recognized by Chairman Nearen.

- School Renovation Project Update – S/D Quaglia will introduce presenters from Dore and Whittier and ConsigLi at the Tuesday, February 5, 2019 DSC Meeting. Superintendent-Director Quaglia is the "Chairman" of the School Building Committee.
- Introduced a Request to Attend NAFEPA Conference 2019 from Academic Director Geoff Zini from March 17-20, 2019. The full committee will vote on this matter at the 2/5/19 Meeting.

9. Unfinished Business and New Business – None.

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

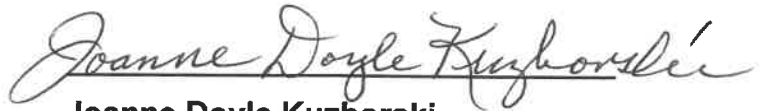
11. It was determined that an executive session was unnecessary.

12. Adjournment: **At 8:25 p.m., Member Fran Fistori moved to adjourn the meeting.** Motion was seconded by Member Matthew P. O'Malley. Motion to adjourn was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to adjourn the meeting at 8:25 p.m.

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**Eric C. Erskine, Secretary**



**Joanne Doyle Kuzborski**

**Recording Secretary**

**Next meeting date: Tuesday, February 5, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School in ROOM 207A (Previously known as 207A).**

*Note: Minutes approved 2-5-19, as presented unananimously.*

DSC Meeting Tues. - 1-22-19

Attachment #1 (P. 1 of 2)



## ATTENDANCE SHEET/RECORD

54th District School Committee

SPECIAL SCHEDULE MEETING

Tuesday, January 22, 2019

Please **Print** your Name and  
affiliation below. Thank you

IF YOU WISH TO SPEAK, PLEASE PUT A  BESIDE YOUR NAME.

1. Rick Coughlin Local 17
2. Russell Bartash
4. John Coda Local #17
5. Tim Twidwell LL #17
6. Neil Salama
7. Eileen Dailley BHEA / Canton Des.
8. LINDA VARRASO BHEA
9. Jamie Amstein BHEA / Halbrook
10. Cathy Mohan BHEA
11. Anamarie Furtado BHEA
12. TOM McGRATH BHEA
13. John Henry Davis
14. BENJAMIN SHERMAN

Page 2 of 3  
Attachment #1  
1-22-19  
DSC Meeting

- 15 Steve Williams
- 16
- 17 Michael Burns
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- 19
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