



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

**All MEETINGS CONDUCTED IN 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.**

**6:00 p.m.: Athletic & Extracurricular: Review of Athletic and Extracurricular activities.**

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

**MINUTES – SPECIAL MEETING – TUESDAY, JANUARY 8, 2019**

**NOTE:** The matters discussed 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 Superintendent-Director James Paul Quaglia.

**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 8, 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 O'Connell. Student REP	Matthew P. O'Malley Charles J. Gisondi, Treasurer	Charles Flahive

**Others in Attendance:**

S/D James Quaglia Principal Jill M. Rossetti A-S/D Steven M. Moore Student Council Brianna Lynch
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**NOTE: Official Attendance Sheet/Record is attached (Attachment #1). There is always the possibility that all attending do not sign.**

2. Public Comment – None.
3. Student Representative Report – Mr. Robert (Bobby) O'Connell was recognized by Chairman Marybeth Nearen and reported on student activities, following Christmas/New Year's Break. **(Attached is report.)** Following report, the members of the District School Committee thanked Mr. O'Connell for his presentation.
4. Consent Items
  - Minute Approval – The minutes of the 12.4.18 and 12.18.18 Minutes of the District School Committee were moved for approval by Vice Chairman Thomas R. Polito, Jr. Motion was seconded by Member Aidan G. Maguire. Motion to approve the Minutes was taken to a vote and it was **UNANIMOUSLY VOTED:** to approve the minutes of the 12.4.18 and 12.18.18 Meetings.
  - Warrant Approval – With the positive recommendation of the Warrant Subcommittee, Secretary Eric C. Erskine moved to approve FY19 Warrant #11 in the amount of \$1,647,485.76. Motion to approve was seconded by Member Michael C. Franzosa. Motion to approve was taken to a vote and it was **UNANIMOUSLY VOTED:** to approve FY19 Warrant #11, DATED January 8, 2019, in the amount of \$1,647,485.76.

DSC Agenda, SPECIAL MEETING, Tuesday, January 8, 2019

5. Treasurer: Mr. Charles J. Gisondi - No further report following the Warrant Approval.
6. DSC Chair Report –
7. Subcommittee Reports (As needed.):
  - Evaluation Subcommittee – Vice Chairman Thomas P. Polito, Jr. provided the evaluation tallies for District Treasurer, Charles J. Gisondi. Evaluation tally results. Mr. Gisondi's Tally was 4.8 out of a possible 5.0. Recording Secretary Joanne Doyle Kuzborski tallied 3.3 from a possible 5.0. Nine of the nine members participated in the evaluation processes. The next step for Joanne is a meeting with the Personnel & Negotiation Subcommittee for contract finalization. Mr. Gisondi's Contract is set. Vice Chairman Polito will send the written comments to the recipients tomorrow (1.9.19).
  - Athletic & Extracurricular – Member Charles W. Flahive is now the subcommittee chairman. Chairman Flahive reported that Athletic Director Ed Catabia and Principal Jill M. Rossetti had met this evening to discuss athletics and extracurriculars at Blue Hills. Numerous items were discussed including lighting up the fields to accommodate night games and perhaps consequently increase game attendance.
  - Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommended warrant approval following review of pertinent invoicing.
  - Finance & Administration Subcommittee – Subcommittee Chairman Thomas R. Polito, Jr., reported on the meeting of this evening with Assistant Superintendent/Personnel and Business to review significant FY20 Budget items. An additional meeting will be conducted on **Tuesday, January 22, 2019 at 6 p.m.** All members of the full committee received budget documents and a request to contact Mr. Moore with all questions that may arise after review of the documents.
8. Administrative Reports (As needed.)

8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore was recognized by Chairman Marybeth Nearen and reported to the Full Committee.

- FY20 BUDGET – Review of proposed Staffing Plan and Salary Budget was discussed with members receiving review documents and Mr. Moore's request to review with a discussion on the content being facilitated at the next meeting. Mr. Moore, stated: "If any member requires additional information, please contact me." An additional Finance & Administration Subcommittee Meeting will be conducted on Tuesday, January 22, 2019 at 6 p.m. and this meeting will be posted, according to Open Meeting Law.
- Bond Issue: A phone conference will be implemented with parties of interest, especially District Treasurer, Charles J. Gisondi who will participate in the conversation (this Thursday, January 10, 2019).

8.2 Principal – Ms. Jill M. Rossetti – No report beyond the weekly News Letter which is provided on Mondays to all.

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

- **School Renovation Project Update** – Superintendent James P. Quaglia introduced the following individuals Chandler Rudert (ConsigLi), Christian Riordan (ConsigLi) and Mike Burton (Dore & Whittier). The gentlemen proceeded to give a quick caricature of the present School Building Project and will be returning to the Tuesday, January 22, 2019 DSC Meeting to provide a more intense report, with the next two weeks conducting intense review of the project status.

Following this presentation, the membership and others participated in a walkthrough of the school to examine the current status of the visible renovations. All were supplied with protective hard hats and vests. Vice Chairman Thomas R. Polito asked if the unexpected events that occurred with the project will affect the projected completion date timewise and financially. It was determined that the answers will be forthcoming, perhaps at the 1.22.19 meeting. Chairman Nearen also expressed interest in "cost factors". The SBC will have two meetings in January, before the 1.22.19 DSC Special Meeting. The school tour began at 7:47 p.m. with all parties of interest participating.

9. Unfinished Business and New Business – None.
10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.- None.
11. An executive session was deemed unnecessary.
12. Adjournment - Chairman Marybeth Nearen moved to adjourn the meeting. Motion was made by Member Michael C. Franzosa to adjourn at 8:02 p.m. Motion was seconded by Member Fran Fistori. Motion to adjourn was taken to a vote and it was **UNANIMOUSLY**

**VOTED:**           to adjourn this Special District School Committee Meeting at 8:02 p.m.

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**Eric C. Erskine, Secretary**

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**Joanne Doyle Kuzborski, Recording  
Secretary**

**Next meeting date: Tuesday, JANUARY 22, 2019, at 7 p.m. This will be a "SPECIAL Meeting" conducted at Blue Hills Regional District School, Room 207A.**