



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	TBA – As soon as possible.

SUBCOMMITTEES * Appointed by Chairman Nearen 9.11.18

ATHLETIC & EXTRACURRICULAR	Members Flahive, 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 Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Erskine, Flahive, Franzosa and Nearen
POLICY -	Members Fistori, Flahive, Nearen and O'Malley
WARRANT -	Members Erskine, Maguire, O'Malley and Polito
School MSBA -	Members Connolly, Erskine, Maguire 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

MINUTES – SPECIAL MEETING - Tuesday, OCTOBER 9, 2018

***Subcommittee Meeting, prior TO full-committee meeting.**

6:30 p.m.: Warrant Subcommittee – Review of Warrant Backup Information

**Meetings will be conducted in the Blue Hills' Chateau de bleu Restaurant,
UNTIL FURTHER NOTICE.**

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: The Pledge of Allegiance was led by Teacher/BHEA President, Brian Gearty.

The Blue Hills Regional Vocational School **Fifty-FOURTH District School Committee** SPECIAL Meeting was called to order at **7:02 p.m. on Tuesday, October 9, 2018** 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 1st and 3rd Tuesdays of each month. When and if this changes ALL are advised of the change and in this case, it has been and is a "Special Meeting". This meeting is 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**).

Attendance Members:

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

Others in Attendance:

S/D James Quaglia	Principal Jill Rossetti	Admissions Director/Financial Aid, Marybeth Joyce
Felicia Martin Paula Walsh	Stacy Hedges Kyle Egan	Jaclyn Connolly
Nicole Flynn	Burke Doherty	

2. Public Comment – None.
3. Student Representative Report – Chairman Nearen recognized Principal Rossetti. In turn, Principal Rossetti introduced newly-elected School Year 2018-19 Student Representative to the District School Committee, Mr. Robert ("Bobby") O'Connell. Mr. O'Connell is also the President of the Class of 2019. Mr. O'Connell looks forward to his service as Student Representative and will report recent activities of the student body to the District School Committee.
4. Director of Admissions and Financial Aid Marybeth Joyce: Update of Enrollment as of October 1, 2018 – Chairman Nearen recognized Director of Admissions and Financial Aid Marybeth Joyce. Director Joyce presented a comparative report of student enrollment figures (See Attachment #1). After the presentation, questions and answers; members thanked Ms. Joyce for the fine job she is doing.
5. Consent Items
 - Minute Approval (9.25): Chairman Nearen moved to the approval of the 9.25.18 Minutes. With one name correction, Vice Chairman Thomas R. Polito, Jr., moved to approve the minutes. Motion to approve was seconded by Member Kevin L. Connolly. Motion to approve was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the 9.25.18 Minutes, with the name correction.

- **Warrant Approval:** There were some questions for clarification on the submitted FY19 Warrant #5. Once answered, Secretary Eric C. Erskine moved to approve FY19, Warrant Number 5, dated October 9, 2018 in the amount of \$964,540.14. Motion to approve was taken to a vote, following a second by Member Kevin L. Connolly. By **MAJORITY** the members

VOTED: to approve FY19, Warrant Number 5, dated October 9, 2018 in the amount of \$964,540.14.

(Vice Chairman Polito opposed approval.)

6. **Treasurer:** Mr. Charles J. Gisondi – Beyond the approval of the Warrant, no further report(s).

7. **DSC Chair Report –**

- **Chairman Nearen** reminded all members that the required “Ethics Course” is due from all members.
 - **Food/Meals:** Following a lengthy discussion on the long-standing protocol of provision of meals to DSC Members attending early DSC Subcommittee Meetings, Chairman Nearen moved the question. Vice Chairman Thomas R. Polito, Jr., moved to eliminate the custom of meal supply to members attending early meetings. Motion was seconded by Member Michael Franzosa. Motion was taken to a vote and it was by **MAJORITY**

VOTED: to eliminate the custom of meal supply to members attending early meetings.

(AYE: Nearen, Polito, Fistori, Franzosa, O'Malley, Erskine – NAYE: Connolly – ABSTAIN: Maguire – Absent: Mr. Flahive)

Light refreshments will continue to be provided at the meetings.

All future meetings will provide light snacks for its members. This was solidified by a **vote of the Committee as aforementioned by majority**. The long-standing tradition of light-meal provision for members, has been obliterated.

- **Gifts:** A proposal that any kind of “gift giving” from the Committee will now be provided through a “District School Committee” Sunshine Club, overseen by District Treasurer, Charles J. Gisondi, as suggested by Vice Chairman Polito. The amount suggested for a contribution to establish this fund is \$25. per member. No further use of District Expense Funds will be utilized for gift giving. Following conclusion of discussions, Chairman Nearen accepted a motion from Vice Chairman Polito, seconded by Member Maguire to eliminate gift giving from District Funds and the establishment of a “Sunshine Fund” by the District, overseen by District Treasurer. Motion was taken to a vote and it was by **MAJORITY**

VOTED: to eliminate gift giving from District Funds and the establishment of a “Sunshine Fund” by the District, overseen by District Treasurer.

(AYE: Nearen, Polito, Fistori, Franzosa, Maguire, O'Malley, Erskine –ABSTAIN: Connolly – Absent: Mr. Flahive)

- **Proposal:** Superintendent-Director James P. Quaglia shared a proposal with the Committee. It was the sense of the full committee to delay discussion/decision of this proposal and to schedule discussion to before the next DSC Meeting in executive session. The request is for a contract extension from JULY 1, 2018 TO SEPTEMBER 30, 2018. All other facets of the said contract would remain the same (Tuesday, October 23, 2018 at 7 p.m.). Although some members spoke of their approval of this extension, it was the sense of the Full Committee to table discussion to an Executive Session conducted BEFORE the 10.23.18 Special Meeting conduct of routine business.

8. **Subcommittee Reports (As needed.):**

- **Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommendation, with questions addressed, from review of invoicing.**

9. Administrative Reports (As needed.)

8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore – Mr. Moore was absent, attending a professional development conference.

8.2 Principal – Ms. Jill M. Rossetti

8.3 Superintendent/Director: Mr. James P. Quaglia

- Request for Council on Occupational Education (COE) Travel – A requirement for COE is two members of the LPN staff are trained. The training enables Blue Hills' Post-Grad Nursing program to meet a requirement of operation. Director of Admissions and Financial spoke on its necessity. The training is conducted in Jacksonville, FLA. Following presentation, questions and answers, the out-of-state professional training was taken to a vote. Chairman Nearen moved the question. Member Michael Franzosa moved to approve the request. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the requested out-of-state COE Travel, as requested.

10. Unfinished Business and New Business – N/A.

11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.

12. An executive session was deemed unnecessary.

13. Adjournment: **At 7:55 p.m., Chairman Nearen called for adjournment. Motion was made by Member Fran Fistori to adjourn the meeting. Following second by Member Kevin L. Connolly. Motion to adjourn was taken to a vote and UNANIMOUSLY**

VOTED: to adjourn at 7:55 p.m.

Secretary, Eric C. Erskine

**Joanne Doyle Kuzborski
Recording Secretary**

Next meeting date: Tuesday, November 6, 2018, at 7 p.m. This will be a “Regular Meeting” conducted at Blue Hills Regional District School *in the school’s “Chateau de Bleu” Restaurant. Entrance to this meeting will be facilitated via the Chateau Restaurant ENTRANCE DOOR.*

DSC
Attachment To
10-9-18
Minutes

BLUE HILLS REGIONAL TECHNICAL SCHOOL
HIGH SCHOOL ENROLLMENT COMPARISON REPORT BY GRADE
BETWEEN OCT. 1, 2017 AND OCT. 1, 2018

BHR ENROLLMENT BY GRADE	AS OF OCT. 1, 2018	AS OF OCT. 1, 2017	ENROLLMENT DIFFERENCE BETWEEN OCT. 1 DATES
Grade 9	237	224	+13
Grade 10	213	201	+12
Grade 11	197	214	-17
Grade 12	209	215	-6
TOTAL	856	854	+2

BLUE HILLS REGIONAL TECHNICAL SCHOOL

HIGH SCHOOL ENROLLMENT REPORT BY GRADE AS OF OCTOBER 1, 2018

DISTRICT TOWN(S)	GRADE 9	GRADE 10	GRADE 11	GRADE 12	ENROLLMENT FY18
AVON	16	14	13	11	54
BRAINTREE	29	37	41	30	137
CANTON	19	14	13	20	66
DEDHAM	31	21	19	17	88
HOLBROOK	38	23	30	39	130
MILTON	6	16	2	14	38
NORWOOD	17	18	14	11	60
RANDOLPH	78	69	63	65	275
WESTWOOD	3	1	2	1	7
OUT OF DISTRICT				1	1
TOTAL	237	213	197	209	856

BLUE HILLS REGIONAL TECHNICAL SCHOOL

HIGH SCHOOL ENROLLMENT REPORT BY GRADE AS OF OCTOBER 1, 2017

DISTRICT TOWN(S)	GRADE 9	GRADE 10	GRADE 11	GRADE 12	ENROLLMENT FY18
AVON	16	13	12	17	58
BRAINTREE	43	41	33	43	160
CANTON	13	14	19	14	60
DEDHAM	23	19	17	22	81
HOLBROOK	23	30	37	31	121
MILTON	18	2	14	14	48
NORWOOD	19	14	12	9	54
RANDOLPH	68	66	69	61	264
WESTWOOD	1	2	1	2	6
OUT OF DISTRICT					2
TOTAL	224	201	214	215	854