



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, 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 – REGULAR MEETING - Tuesday, NOVEMBER 20, 2018

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

4:00 p.m.: Policy Subcommittee – Review of Policy Book
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 or otherwise notified.**

NOTE: The listings of matters on the Agenda 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 Michael C. Franzosa.

The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee Regular Meeting** was called to order at **7:02 p.m. on Tuesday, November 20, 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). This meeting was conducted in the “Blue Hills’ Cafeterium.”**

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 A-S/D Steven Moore Director of MASC/MASS GLENN KOOCHER

NOTE: Official Attendance Sheet/Record is attached. There is a possibility that all attending did not sign.

2. Public Comment – None.
4. Student Representative Report – Robert O’Connell – Presented a PowerPoint Presentation (Attached) with the activities of the student body..
5. Consent Items
 - Minute Approval: N/A.
 - Warrant Approval – Secretary Eric C. Erskine moved to approve FY19, Warrant #8 in the amount of \$6,354,103.13 (Vouchers 1021-1023) dated November 20, 2018. Motion was seconded by Member Kevin L. Connolly and taken to a vote. It was **UNANIMOUSLY VOTED:** to approve FY19, Warrant #8 in the amount of \$6,354,103.13 (Vouchers 1021-1023) dated November 20, 2018.
7. Treasurer: Mr. Charles J. Gisondi – No report.
8. DSC Chair Report – Chairman Marybeth Nearen greeted Mr. Glenn Koocher, Director of the MASC/MASS. Mr. Koocher proceeded to discuss protocols for selection of a new Superintendent-Director, if the future necessitates. Presently, Superintendent-Director James P. Quaglia has not resigned. Following discussion, questions and answers, the Committee thanked Mr. Koocher for his informative session.
9. Subcommittee Reports (As needed.):

DSC MINUTES, REGULAR MEETING, Tuesday, NOVEMBER 20, 2018

- Finance & Administration Subcommittee: Chairman of this Subcommittee is now Vice Chairman Thomas R. Polito, Jr. Mr. Polito reported that they had been provided information pertinent to the FY20 Budget. It is the sense of the subcommittee to advise the full committee to delay a vote on the items addressed for further exploration of facts. A “vote” is recommended for the December 4, 2018 Regular Meeting.
- Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommended approval of the Warrant.

10. Administrative Reports:

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

- To advise the Committee that the District will be going out to facilitate the third round of borrowing for the Renovation Project. Mr. Moore will be looking for a vote to accept the Bond at the February 5, 2019 DSC Meeting.
- The December 4th meeting will include a vote of the Committee on the First Quarter budget, allowing additional exploratory on the part of the Finance & Administration Subcommittee.

10.2 Principal – Ms. Jill M. Rossetti: N/A.

10.3 Superintendent/Director: Mr. James P. Quaglia. Mr. Quaglia was recognized by Chairman Marybeth

- Meat Slicer Decommission: Mr. Quaglia requested permission to decommission a non-functional meat Slicer. Motion was made by Member Kevin L. Connolly, seconded by Member Michael Franzosa to allow the decommissioning of the obsolete, non-functioning meat slicer. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to allow the decommissioning of the obsolete, non-functioning meat slicer.

11. Unfinished Business and New Business – None.

12. Discussion or Suggestions for the Good of the District, Including newsworthy educational items - None

13. An executive session occurred to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the public body.

And Open Meeting Law Regulations, 940 CMR 29.00-29.15:

Executive Session Yes: start: 7:55 p.m. End: 8:12 p.m.

Call: Kevin Connolly

2nd: Francis Fistori

DSC VOTE: Committee vote and it is **passed unanimously by roll call.**

14. **Adjournment:** Time: 8:13 p.m.

Call: Kevin Connolly

2nd: Francis Fistori

DSC VOTE: Committee vote and it is passed unanimously

Eric C. Erskine, Secretary

Joanne Kuzborski, Recording Secretary

NEXT MEETING: Tuesday, 12.4.18 at 7:00 p.m.in the “Chateau de Bleu”.