



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 O’Connell
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 6, 2018

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

6:15 P.M.: Finance & Administration Subcommittee – FY20 Budget Meeting
Calendar Review
6:30 p.m.: Warrant Subcommittee – Review of Warrant Backup Information

These meetings were conducted in the LECTURE HALL, ROOM 252, TO accommodate voting in the CHATEAU DE BLEU at Blue Hills for the Town of Canton.

NOTE: The matters discussed this evening were those reasonably anticipated by the Chair which may be discussed at the meeting. Not all agenda 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 Student Representative Robert (Bobby) O’Connell.

The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee** Regular Schedule Meeting was called to order at **7:04 p.m. on Tuesday, November 6, 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 (Absent)	Tom Polito	Kevin Connolly
Eric Erskine Robert (Bobby) O’Connell. Student REP	Matthew P. O’Malley Charles J. Gisondi, Treasurer	Charles Flahive

Others in Attendance:

S/D James Quaglia A-S/D Steven Moore C. Chafe Christian Riordan - ConsigLi	Principal Jill Rossetti Carol A. Johnson-Chafe Christina Shefferden Wapaemi Warbedo	Brian Gearty Mike Baron – DWP Jane O’Malley Matt Morris
Ryan Kiff	Nicole Flynn	

Public Comments: Mrs. Carol A. Johnson-Chafe, was recognized by Chairman Nearen. Mrs. Johnson-Chafe is a graduate of Blue Hills and presently is the parent of a Blue Hills Student. Mrs. Johnson-Chafe shared ideas about improvements she believed may improve the future “Homecoming” events. Also, wants to know if cancel notices for athletic events may be more timely. Chairman Nearen suggested that Administration be contacted with suggestions and concerns. Members of the District School Committee thanked parents for their presence and encouraged administrative contact.

2. Student Representative Report – Robert O’Connell provided the District School Committee and Attendees with a complete run through of recent student activities and a PowerPoint Presentation.. (Report is attached.)
3. Chairman Marybeth Nearen advised the Committee that Members of ConsigLi and D&W Management Partners, LLC, were invited to this meeting to answer possible questions. ConsigLi and D&W Management Partners were invited to this meeting to answer possible questions regarding the letter of the Board Members received from Local 17. The Board addressed the issue with the SBC Construction Team.
4. Consigli Discussion – Member Aidan G. Maguire spoke on the School Building Project and his concerns that the project is behind schedule. Representatives spoke in behalf of the project and stated that the SBC will be returning in December to provide specifics about all aspects of the project.
5. Consent Items
 - Minute Approval: Vice Chairman Thomas Polito moved to approve the minutes with a requested date change implementation. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was by **MAJORITY** (Mr. Flahive abstained.)

VOTED: to approve the minutes with a requested date change implementation.

- Warrant Approval – Following the recommendation of the Warrant Subcommittee, a motion was made by Secretary Eric Erskine to approve Warrant #7, dated November 6, 2018, in the amount of \$7,558.629.18. Motion to approve was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve Warrant #7, dated November 6, 2018, in the amount of \$7,558.629.18.

6. Treasurer: Mr. Charles J. Gisondi - Beyond Warrant, no further report.
7. DSC Chair Report – Chairman Marybeth Nearen thanked Member Matthew P. O'Malley for his service to the MASC Conference as the District's Voting Delegate and his subsequent review of all the vote items. Nine resolutions will be addressed. All members have received copy of the resolutions and should discuss with Delegate Matthew P. O'Malley, prior to the 11.9.18 votes with their opinions
8. . Subcommittee Reports (As needed.):
 - Finance & Administration Subcommittee –Subcommittee Chairman is Vice Chairman Thomas G. Polito, Jr. The subcommittee recommends the approval of the FY2020 Calendar of Budget Preparation Meetings, as prepared by Assistant Superintendent/Personnel Steven M. Moore.
 - Policy Subcommittee – Announcement of Subcommittee Chairman and report on 10.23.18 meeting.
 - Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommendation from review of invoicing.
9. Administrative Reports (As needed.)

8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore

- **FY20 CALENDAR of Budget Presentation Meetings:** Following a report by Finance and Administration Subcommittee Chairman Thomas R. Polito, Jr., questions and answers. Chairman Nearen moved the Question of the approval of the FY2020 Calendar of Budget Preparation Meetings. Vice Chairman Thomas R. Polito, Jr., moved to approve the Calendar, as prepared and presented. Motion was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

Voted: to approve the FY2020 Calendar of Budget Preparation Meetings.

A meeting will be conducted on November 14, 2018 at 2:30 p.m. to review a proposed/possible dental program and Mr. Moore would like to have a Committee Member present. Secretary Eric C. Erskine volunteered.

8.2 Principal – Ms. Jill M. Rossetti –

- Open House: Tomorrow (11.7) is the annual open house (start at 5:30 p.m.). Members are invited to attend and member parking will be facilitated.

8.3 Superintendent/Director: Mr. James P. Quaglia – Bi reoirt,

9. Unfinished Business and New Business – Member Charles W. Flahive has spoken often about a “RoBo” call going out to parents with reminders going out to parents about the District School Committee Meetings. Mr. Flahive

has expressed numerous times the importance of parent presence at meetings. Chairman Nearen stated that she would work with Principal Rossetti on this request and get back to the Committee. .

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

11. **Executive Session:** At 8:02 p.m., The Committee moved to executive session on the motion of Member Michael Franzosa, seconded by Member Matthew O'Malley. **Motion by ROLL CALL VOTE passed UNANIMOUSLY**, to conduct strategy session in preparation for negotiations with non-union personnel; or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Chapter 30A, Section 21 (a)). Following this session, the Committee will return to Open Session TO ADJOURN, WITH ALL REGULAR BUSINESS CONCLUDED. The Committee returned to Open Session, by UNANIMOUS ROLL-CALL VOTE at 8:27 p.m.

12. Adjournment: Chairman Marybeth Nearen moved to adjourn the meeting at 8:27 p.m. Motion was seconded by Member Charles W. Flahive. Motion was taken to a vote and it was **UNANIMOUSLY VOTED: To adjourn the meeting at 8:28 p.m.**

Eric C. Erskine, Secretary

Joanne Doyle Kuzborski
Recording Secretary

REMINDER:

Next meeting date: Tuesday, November 20, 2018, at 7 p.m. This will be a “Regular Meeting” conducted at Blue Hills Regional District School and will be conducted in the Chateau de bleu.