



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	TBA – As soon as possible.
<b>SUBCOMMITTEES * Appointed by Chairman Nearen, 9.11.18</b>	
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.

**MINUTES – Regular MEETING - Tuesday, December 4, 2018**

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

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

**This meeting was conducted in the Chateau de bleu at Blue Hills Regional.**

**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.

- Pledge of Allegiance and Roll Call**, as follows: All standing, The Pledge of Allegiance was led by Student Brianna Lynch. Ms. Lynch will also report on student activities at this meeting, acting on behalf of Student Representative to the District School Committee, Mr. Robert (Bobby) O’Connell.



The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee Regular Meeting** was called to order at **7:02 p.m. on Tuesday, December 4, 2018** at the Blue Hills Regional Vocational Technical School, Chateau de Bleu Restaurant, 800 Randolph Street, Canton, Massachusetts. Vice Chairman Thomas R. Polito, Jr. presided. Chairman Marybeth Nearen was absent. 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. 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 (Absent)	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 Brianna Lynch, Acting S/R	Charles Flahive

**Others in Attendance:**

S/D James Quaglia Principal Jill M. Rossetti
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NOTE: Official Attendance Sheet/Record is attached (Attachment #1). There is a possibility that all attending did not sign.

2. Public Comment – None.
3. Student Representative Report – Acting in Robert O’Connell’s behalf, Ms. Brianna Lynch reviewed the activities of the student body and – Presented a PowerPoint Presentation (Attached) highlighting with the numerous activities of the student body.. Ms. Brianna Lynch received thanks from the entire Committee.
4. Consent Items
  - Minute Approval: A motion was made by Member Kevin L. Connolly to accept the Minutes of the 11.20.18 Meeting. Member Michael Franzosa seconded the motion. Motion was taken to a vote and it was **UNANIMOUSLY VOTED:** to accept the Minutes of the 11.20.18 Meeting
  - Warrant Approval – Secretary Eric C. Erskine moved to approve FY19, Warrant #9 in the amount of \$1,053,152.83 (Vouchers 1024-1025) dated December 4, 2018. Motion was seconded by Member Kevin L. Connolly and taken to a vote. It was **UNANIMOUSLY VOTED:** to approve FY19, Warrant #9 in the amount of \$1,053,152.83 (Vouchers 1024-1025) dated December 4, 2018
5. Treasurer: Mr. Charles J. Gisondi – No report.
6. DSC Chair Report – Acting Chairman Thomas G. Polito, Jr. had no report.
7. Subcommittee Reports (As needed.):
  - Finance & Administration Subcommittee: Chairman of this Subcommittee is now Vice Chairman Thomas R. Polito, Jr. Mr. Polito reported that after a meeting the full committee is now able to vote on Fiscal matters:

- Member Kevin L. Connolly moved to approve the following three (3) matters, as described in mailed packets, prior to the meeting:
  1. To accept the district budget goals as presented at the last meeting.
  2. To accept the first quarter financial report as presented at the last meeting (noting that the school business office received no questions relative to the report – included in the packet.
  3. To transfer funds as presented at the last meeting with a decrease in the budget of the 5000 Fixed Charges Series by: \$216,963; and Increase the budget of the 8000 Debt Service Series by \$216,963.

Motion to accept and approve was seconded by Secretary Eric C. Erskine. Motion was taken to a vote and it was by **MAJORITY**

- VOTED**
1. To accept the district budget goals as presented at the last meeting.
  2. To accept the first quarter financial report as presented at the last meeting (noting that the school business office received no questions relative to the report – included in the packet.
  3. To transfer funds as presented at the last meeting with a decrease in the budget of the 5000 Fixed Charges Series by: \$216,963; and Increase the budget of the 8000 Debt Service Series by \$216,963.

**NOTE: (7 – YAY, 0-NAYE AND 1 ABSTAIN {Member Flahive})**

- Warrant Subcommittee – Chairman Aidan G. Maguire, Jr. – Recommended approval of the Warrant.

8. Administrative Reports:

- 8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore, was not present.

Acting Chairman Thomas G. Polito, Jr. spoke of the following with reminders. Votes were previously taken in this meeting.

- 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 4<sup>th</sup> meeting will include a vote of the Committee on the First Quarter budget, allowing additional exploratory on the part of the Finance & Administration Subcommittee.

8.2 Principal – Ms. Jill M. Rossetti: Ms. Rossetti provides a weekly “NewLetter” to the Committee and All Staff with significant information and recommendations.

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

- Decommission Library/Media Center Items; Motion was made by Member Michael C. Franzosa, seconded by Member Kevin L. Connolly 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 Decommission Library/Media Center Items.

9. Unfinished Business and New Business –

- Member Charles W. Flahive mentioned the “Robo” call to parents and others, announcing the DSC Meeting. It is understood that Chairman Nearen and Principal Rossetti are working on this matter.

DSC MINUTES, REGULAR MEETING, Tuesday, December 4, 2018

- DSC Meeting Room – Member Aidan G. Maguire, Jr. wants to know just when the “DSC Meeting Room will be ready.
- The annual “Turkey Raffle is Underway” under the leadership of Teacher Michael Sheehan. An envelope was passed to DSC Members for contributions.
- School Building Committee – A status report is in the making and will occur in January 2019.

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

11. 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: 7:36 p.m. End: 7:47 p.m.

Call: Kevin Connolly

2<sup>nd</sup>: Francis Fistori

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

13. **Adjournment:** Time: 7:48 p.m.

Call: Kevin Connolly

2<sup>nd</sup>: Francis Fistori

DSC VOTE: Committee vote and it is passed unanimously by ROLL CALL.

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Eric C. Erskine, Secretary

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Joanne Kuzborski, Recording Secretary

**NEXT MEETING: Tuesday, 12.18.18 at 5:30 p.m.in the “Chateau de Bleu”. This will be the Annual DSC and School Council Joint Dinner meeting and will begin at 5:30 p.m.**