



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 (Bobby) 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 Flahive , Connolly, , Maguire, O’Malley |
| EVALUATION - | Members Fistori, O’Malley, Polito and Nearen |
| FINANCE & ADMINISTRATION - | Members Polito , Erskine, Franzosa, O’Malley |
| PERSONNEL & NEGOTIATIONS - | Members Erskine , Flahive, Franzosa and Nearen |
| POLICY - | Members Nearen , Fistori, Flahive and O’Malley |
| WARRANT - | Members Erskine , Maguire, and Polito |
| School MSBA - | Members Connolly, Erskine and Polito |
| WEBSITE & TECHNOLOGY | Members Connolly , Fistori, Fransozza 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

Meetings conducted IN THE NEWLY-RENOVATED SCHOOL COMMITTEE MEETING ROOM (Previously known as Room # 207A)

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

6:20 p.m.: Personnel & Negotiations: Recording Secretary Contract Negotiation

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

MINUTES

REGULAR SCHEDULE MEETING – TUESDAY, FEBRUARY 5, 2019

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: All standing, **The Pledge of Allegiance** was led by Recording Secretary Joanne Doyle Kuzborski, at the request of Chairman Marybeth Nearen.

Following the Pledge, Chairman Marybeth Nearen requested a moment of silence in remembrance of the Blue Hills' outstanding Coach and Teacher Jim Green, recently passed.

The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee Regular Schedule Meeting** was called to order at **7:01 p.m. on Tuesday, February 5, 2019** at the Blue Hills Regional Vocational Technical School, Renovated School Committee Meeting Room (Previously known as Room #207A, William T. Buckley District School Committee Meeting Room), 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. Meetings are audio recorded, as well as recorded by an in-person stenographer and adhere 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 (Absent) |
| Eric Erskine Robert (Bobby) O'Connell. Student | Matthew P. O'Malley Charles J. Gisondi, Treasurer | Charles Flahive (LE) |

Others in Attendance:

| |
|---|
| S/D James Paul Quaglia Principal Jill M. Rossetti A-S/D Steven M. Moore |
| Attachment #1 = Further attendance. |

2. **Public Comment:** None.
3. **Student Representative Report** – Robert O'Connell – Chairman Nearen recognized Student Representative Robert (Bobby) O'Connell. Mr. O'Connell presented a comprehensive PowerPoint Presentation (Attachment #2). This report will be distributed to all minute recipients, as well as published on www.bluehills.org This Presentation focuses on recent activities of the Blue Hills' Student Body. Following presentation, Mr. O'Connell received the thanks of the full committee.
4. **Presentation of Updated Phasing Plan for Renovation Project by ConsigLi and Dore & Whittier:**
Superintendent-Direct James Paul Quaglia introduced ConsigLi and Dore & Whittier representatives that spoke of the phasing elements of the School Building Committee and Renovation Project. Specific data will be presented at the 2.26.19 Special Meeting of the District School Committee. Members of the District School Committee are most concerned about completion and staying on track with the allotted budget. Unfortunately this past August and September unveiled unexpected challenges when underground problematic issues surfaced. A comprehensive fact sheet will be provided also at the 2.26.19 meetings when project managers return to the District School Committee.
5. **Consent Items**
 - **Minute Approval** – Vice Chairman Thomas G. Polito, Jr., moved to approve the minutes of the 1.22.19 meeting. Motion was seconded by Member Aidan G. Maguire, Jr. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the minutes of the 1.22.19 Meeting.

- **Warrant Approval** – As recommended by the Warrant Subcommittee, following review of relevant invoices: Secretary Eric C. Erskine moved to approve Warrant #13, in the amount of \$832,540.19, dated February 5, 2019. Motion was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve Warrant #13, in the amount of \$832,540.19, dated February 5, 2019.

6. **Treasurer:** Mr. Charles J. Gisondi – Chairman Nearen recognized Treasurer Charles J. Gisondi. Mr. Gisondi. A document entitled **“Vote of the District School Committee”** required endorsement from the District Secretary. The endorsement was approved and said document is included as Attachment #3 to these minutes.
7. **DSC Chair Report** – Chairman Nearen spoke on the future Superintendent’s search and looked for the sense of the Committee on this matter. The Superintendent has not submitted his letter of retirement at this time but did receive the permission of the Committee to extend his contract to **September 30, 2019**. There were numerous suggestions made with regard to the search, but there was no “vote” taken at this time. This matter will continue at future meetings.
“Day on the Hill” – April 2019, Chairman Nearen requested that members consider attending this event. Also, Mrs. Nearen would like Principal Rossetti to look for students to attend this even, as well.

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

- **Warrant Subcommittee** – Subcommittee Chairman Eric Erskine – Recommended warrant approval.
- **Personnel & Negotiation Subcommittee** – Subcommittee Chairman reported on the meeting that had been conducted this evening on Joanne’s contract. Following discussion, Chairman Nearen moved to approve Joanne’s contract with working hours M – W from 8:30 a.m. to 4:00 p.m., as recommended, seconded by Subcommittee Chairman Secretary Eric C. Erskine. Motion was taken to a vote and **FAILED BY MAJORITY: (NEAREN, POLITO, ERSKINE, O’MALLEY – AYE: FRANZOSA- NO : MAGUIRE - ABSTAIN)**
Vice Chairman Thomas Polito moved to approve a contract M-Thursday, 9 a.m. to 3 p.m. with meeting nights 3 pm to 9 pm. This motion was seconded by Mr. Erskine and taken to a vote, as follows, and passed by **MAJORITY: (NEAREN, POLITO, ERSKINE, O’MALLEY – AYE: FRANZOSA- NO : MAGUIRE - ABSTAIN)**
- Recommendation on Joanne’s (Recording Secretary) Contract. Joanne’s contract was approved by a **majority vote** of the Committee. Joanne will receive a retroactive 2% raise, from July 2, 2019. Since there are schedule changes with Joanne’s contract, fine tuning will be initiated by April 1st.

9. **Administrative Reports (As needed.)**

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

- **District Town Assessments** – Assistant Superintendent/Finance and Personnel reviewed a document he presented this evening referencing district town assessments for FY20 and urged members to contact him with any questions.

9.2 Principal – Ms. Jill M. Rossetti

- Request for out-of-state travel permission to attend NAFEPA Conference 2019 from Academic Director Geoff Zini from March 17-20, 2019 (Washington, DC). Member Aidan Maguire moved to approve as detailed in submitted description the NAFEPA Conference 2019 to Academic Director Geoff Zini. Motion was seconded by Member Michael C. Franzosa. Motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve attendance to the NAFEPA Conference 2019 for Academic Director Geoff Zini from March 17-20, 2019.

- Freshmen Program Placements: Exploratory has concluded. Freshmen are now placed in their respective programs.

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

- School Renovation Project Update – S/D Quaglia announced that the Renovation Website is up and running and may be reached by keying in www.bluehillsrenovation.com.

10. **Unfinished Business and New Business** – The ConNectED Robo call has been implemented. This call will go out to all families, prior to district school committee meetings. Call had been approved by a vote of the full committee months ago and is now activated. This was a suggestion by Member Charles W. Flahive to possibly generate more parent interest with meeting attendance.

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

12. **Executive session:** An executive session was called, necessary 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. Chairman Nearen moved the meeting to Executive Session, declaring that the DSC would return solely to adjourn after the session concluded. Member Matthew P. O'Malley moved to have the Committee move to executive session, with the Committee returning to the Regular Session purely to adjourn with no unfinished regular business on the table. Motion was seconded by Member Michael C. Franzosa, taken to a **ROLL CALL VOTE. UNANIMOUSLY** by roll-call vote, the Committee

Voted: at 8:34 p.m. to have the Committee move to executive session, with the Committee returning to the Regular Session purely to adjourn with no unfinished regular business on the table.

13. **Meeting Adjournment. Following roll-call vote to move out of executive session, at 9:07 p.m.,** Chairman Nearen called for adjournment, following the conclusion of all regular business.

Member Aidan Maguire moved to adjourn the meeting. Motion was seconded by Member Michael C. Franzosa, taken to a vote and **UNANIMOUSLY**

VOTED: to adjourn the Regular Schedule Meeting, with all regular business concluded, at **9:07 p.m.** The Committee's **next meeting** will be a **SPECIAL Meeting**, conducted in the newly renovated School Committee Meeting Room, once known as the **William T. Buckley District School Committee Board Room (#207A)**, on **Tuesday, February 26, 2016 at 7:00 p.m.,** unless otherwise posted.

Eric C. Erskine, Secretary


Joanne Doyle Kuzborski

Recording Secretary

Next meeting date: Tuesday, **February 26, 2019**, at 7 p.m. This will be conducted at Blue Hills Regional District School in THE NEW DISTRICT BOARD ROOM (Previously known as 207A).

NOTE: Highlighted areas of A Minute Text were corrections made by Vice-Chairman Thomas Polito.

Minutes approved, as corrected, Tuesday, March 5, 2019 UNANIMOUSLY

DSC-Minutes Attach. #1
(Page 1 of 2)



ATTENDANCE SHEET/RECORD
54th District School Committee

Regular SCHEDULE MEETING

Tuesday, February 5, 2019

**Please Print your Name and
affiliation below. Thank you**

IF YOU WISH TO SPEAK, PLEASE PUT A BESIDE YOUR NAME.

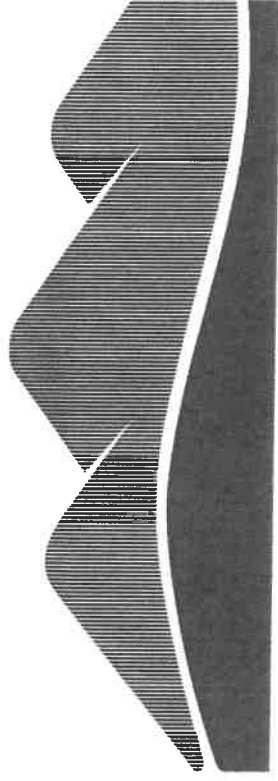
1. CHRISTIAN Riordan - Council
2. Chandler Rudert - Council
3. Diana Lynn (LMA)
4. CARL FRANCESCHI DRA
5. Jaelyn Connolly Teacher
6. Ron Eby Teacher
7. Burke Doherty Teacher
8. Rich Spade BHEA
9. Laura O'Reilly Guisance
10. Ed Catubia - Athletic Director
11. ~~Roberta~~ Liz Oggeri - Math
12. Liz Fiascone - history
13. Nicole Flynn BHEA

15 MARRIE CERONE
16 Savannah McAliff
17 MIKE BURTON
18

DSC
Minutes
2-5-19
Attach #1
(P. 2 of 2)

School Committee Meeting

2/5/19



BLUE HILL
REGIONAL TECHNICAL S

Bobby O'Connell

Attachment #2.

DSC- Meeting 2-5-19

Introduction/Catch-Up



- Senior Superlative Pictures taken in DVC
 - Sports
 - Winter Sports
 - STATS



- Clubs and Activities
 - Non-Traditional Club
 - Senior council meeting on 2/4
 - Senior Apparel
 - Prom Ideas and cost
 - Theme and Colors

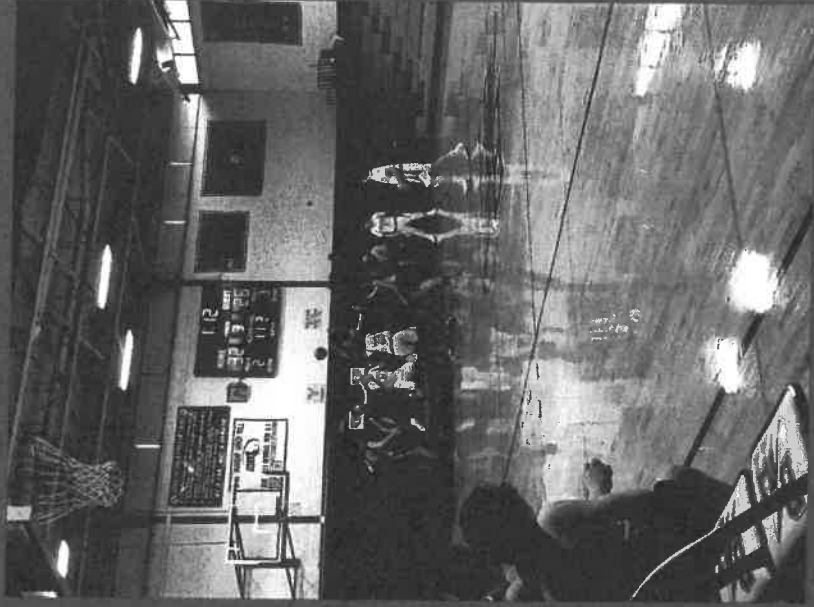
Sports - Winter

Boy Basketball: Won 61-49 last night against South Shore and also won against rival Bristol Plymouth 61-55 on 1/25. The boys will be playing against Diman tomorrow at 5:00 Pm

Girls Basketball: Won last night 48-27 against South Shore, also won against rival Bristol Plymouth on 1/25 59-50 with a game tomorrow at home against Diman at 5:00 Pm while also qualifying for the state tournament

Hockey: Held their senior game at the ice house on Jan.30 and won 4-2 against South Shore with another win yesterday against Cardinal Spellman

Swimming and Diving: Ended their season on Friday Feb.1 with the Diving and 500 Yard Free conference meet on Wed the 30th and Swim conference on Thursday the 31st. The girls came in 4th overall and the boys 3rd overall.



Sports - Winter Continued...



Hockey's senior night posters and the Swimming & Diving team with Coach Palmer and Coach Egan

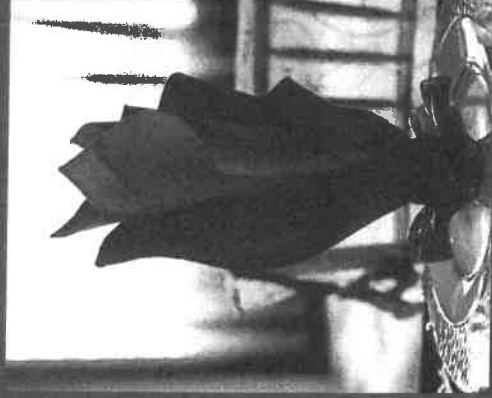
Clubs -

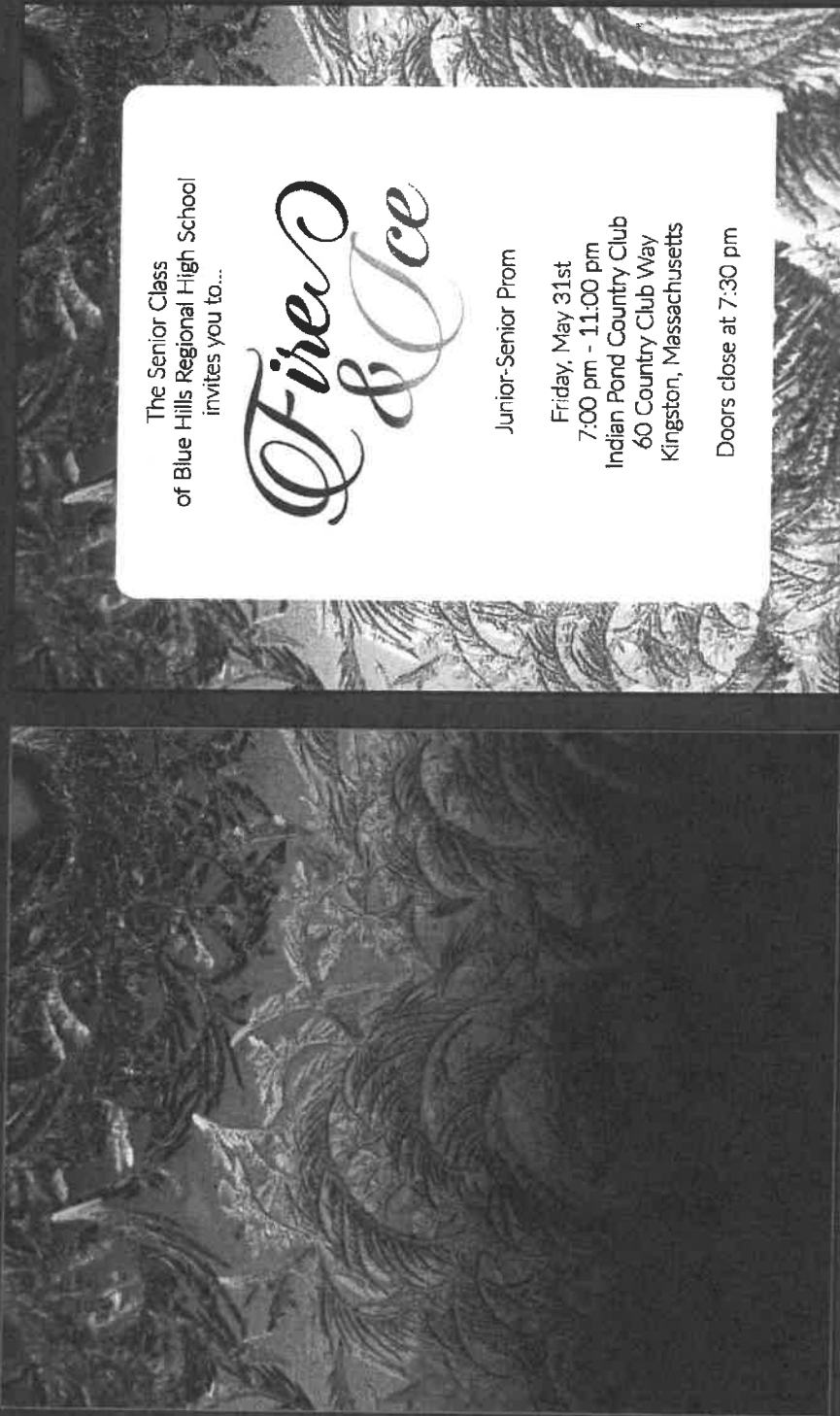
Non-Traditional Club:

- Ms. Polisino showed a presentation to the freshman class before they chose their vocational programs
- The slideshow gave the students a better understanding that any program would be a fit for them if they are passionate about it
- Showed different suggestions and advice from non-traditional students in the programs
- Freshman choose their programs on January 25

Senior Class Council:

- Meeting on Feb. 4
- Finishing Senior Apparel tomorrow
- 2/6 Shirt/Sweatshirts and Sweatpants
 - Prom - Theme has been set on last meeting talked about centerpieces and prices





The Senior Class
of Blue Hills Regional High School
invites you to...

Fire & Ice

Junior-Senior Prom

Friday, May 31st

7:00 pm - 11:00 pm

Indian Pond Country Club

60 Country Club Way

Kingston, Massachusetts

Doors close at 7:30 pm

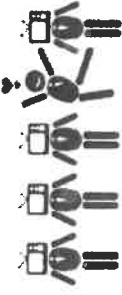


Why I chose a non-traditional shop...

Advice to a freshman getting ready to pick their program.



Dare to DIFFERENT

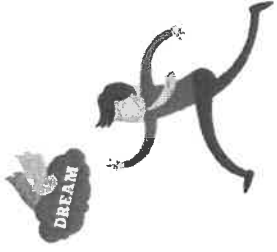


Choose what you want, even if it goes against the norm.

-Ace, Health Occupations

Pick the program that you really want. Don't pick a program that your friends are in. You are here to do something that you want to pursue in your future. Follow your dreams, not your friends.

-Emelda, Electrical



From the Non-Traditional Club

“Advice to a freshman ready to pick their program.” presentation showed at freshman lunch

DSC Meeting 2/5/19 VOTE OF THE DISTRICT SCHOOL COMMITTEE Attachment #3

I, the Secretary of the District School Committee (the "Committee") of the Blue Hills Regional Technical High School District, Massachusetts (the "District"), certify that at a meeting of the Committee held February 5, 2019, of which meeting all members of the Committee were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Committee in my custody:

Voted: that the sale of the \$15,000,000 General Obligation School Project Loan, Chapter 70B Bonds of the District dated February 14, 2019 (the "Bonds"), to UBS Financial Services Inc. at the price of \$15,589,368.15 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on February 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

| <u>Year</u> | <u>Amount</u> | <u>Interest Rate</u> | <u>Year</u> | <u>Amount</u> | <u>Interest Rate</u> |
|-------------|---------------|----------------------|-------------|---------------|----------------------|
| 2020 | \$275,000 | 5.00% | 2032 | \$450,000 | 4.00% |
| 2021 | 265,000 | 5.00 | 2033 | 465,000 | 3.00 |
| 2022 | 280,000 | 5.00 | 2034 | 480,000 | 3.00 |
| 2023 | 295,000 | 5.00 | 2035 | 495,000 | 3.125 |
| 2024 | 305,000 | 5.00 | 2036 | 510,000 | 3.25 |
| 2025 | 325,000 | 5.00 | 2037 | 530,000 | 3.25 |
| 2026 | 340,000 | 5.00 | 2038 | 545,000 | 3.375 |
| 2027 | 355,000 | 5.00 | 2039 | 565,000 | 3.50 |
| 2028 | 375,000 | 5.00 | 2040 | 585,000 | 3.50 |
| 2029 | 390,000 | 5.00 | 2042 | 1,230,000 | 3.50 |
| 2030 | 410,000 | 5.00 | 2045 | 2,015,000 | 4.00 |
| 2031 | 430,000 | 4.00 | 2049 | 3,085,000 | 4.00 |

Further Voted: that the Bonds maturing on February 1, 2042, February 1, 2045 and February 1, 2049 (each a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Term Bond due February 1, 2042

| <u>Year</u> | <u>Amount</u> |
|-------------|---------------|
| 2041 | \$605,000 |
| 2042* | 625,000 |

*Final Maturity

Term Bond due February 1, 2045

| <u>Year</u> | <u>Amount</u> |
|-------------|---------------|
| 2043 | \$645,000 |
| 2044 | 670,000 |
| 2045* | 700,000 |

Term Bond due February 1, 2049

| <u>Year</u> | <u>Amount</u> |
|-------------|---------------|
| 2046 | \$725,000 |
| 2047 | 755,000 |
| 2048 | 785,000 |
| 2049* | 820,000 |

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 15, 2019, and a final Official Statement dated January 23, 2019 (the "Official Statement"), each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the District, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the District Treasurer to review and update the District's post-issuance federal tax compliance procedures in consultation with bond counsel in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Clerk of each of the member towns of Avon, Braintree, Canton, Dedham, Holbrook, Milton, Norwood, Randolph and

Attach. #3

Page 3 of 3

Westwood, Massachusetts (collectively, the "Clerks") and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings in which the offices of the Clerks and the District Secretary are located, or in accordance with an approved alternative method of notice prescribed or approved by the Massachusetts Attorney General as set forth in 940 CMR 29.03(4), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: February 5, 2019

District Secretary

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