



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 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 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 NEAREN, Fistori, Flahive, and O'Malley  
WARRANT - Members Erskine, Maguire, and Polito  
School MSBA - Members Connolly, Erskine 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

**Meetings conducted in the School Committee Meeting Room (Formerly 207A)**

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

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

**MINUTES – REGULAR SCHEDULE MEETING – TUESDAY, MARCH 5, 2019**

**At 7:00PM**

**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. **Chairman Marybeth Nearen requested the Pledge of Allegiance led by Secretary Eric C. Erskine.**

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 1<sup>st</sup> and 3<sup>rd</sup> 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	Tom Polito	Kevin Connolly
Eric Erskine Robert (Bobby) O'Connell. Student	Matthew P. O'Malley Charles J. Gisondi, Treasurer	Charles Flahive

**Others in Attendance:**

Principal Jill M. Rossetti A-S/D Steven M. Moore S/D James P. Quaglia
<b>Attachment #1 = Further attendance.</b>

2. **Public Comment:** Chairman Nearen recognized Mr. Brian Gearty. Mr Gearty spoke on behalf of the BHEA (Teacher's Union), stating that the BHEA's belief is a change to a new Superintendent-Director at this time would be difficult with the massive project that is going on with the School Building Project. The BHEA is in favor of the hiring of an interim Superintendent for a variety of reasons would be the best for the school and students and requested their opinion be expressed. Mr. Gearty was thanked for his appearance and comments.

3. **Student Representative Report** – Mr. Robert (Bobby) O'Connell was recognized by Chairman Nearen and proceeded to present a PowerPoint Presentation (**Attachment #2**) detailing numerous student activities. **Vice Chairman Thomas R. Polito, Jr., stated that recently he was at a visitor at another school and was approached by an administrator complimenting the Blue Hills' Students.**

4. **Presentation on Renovation Project Finances:**

- **Dore & Whittier and Consigli Corporation** – Chairman Nearen recognized the four individuals present. Mr. Michael Burton acted as spokesperson and presented blueprint photos of the work projects. The financial impact was discussed and at this time it is over anticipation. Mr. Burton stated that "On the books" we are looking for the assignments of the future finances. The unexpected, unforeseen changes encountered in the summer created by under-slab discoveries brought forward the need for additional time and labor. The funding needed was stated by Mr. Burton. It appears that the project will be short \$1.1 million. Mr. Burton stated he wants to come back to the Committee in TWO MONTHS with an additional financial review. At least, once a month, members of the School

Building Committee meet.

Member Charles W. Flahive stated that It sure appears that “this project is over budget with extended completion time and is very disappointing.” Mr. Burton was thanked for his presentation.

**5. Consent Items**

- Minute Approval (2.5.19): The Minutes of the 2/5/19 Meeting were moved for acceptance as amended and corrected by Vice Chairman Thomas G. Polito, Jr. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED: TO APPROVE** the Minutes of the 2/5/19 Meeting were moved for acceptance as amended and corrected.

- **Warrant Approval** – Following positive recommendation of the Warrant Subcommittee, Secretary Eric C. Erskine moved to approve Warrant #15, dated March 5, 2019 in the amount of \$137,900.82. Motion was seconded by Member Kevin L. Connolly. Motion to approve was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve Warrant #15, dated March 5, 2019 in the amount of \$137,900.82.

- 6. Treasurer: Mr. Charles J. Gisondi** was recognized by Chairman Nearen. Treasurer Gisondi stated that he had recently met with Directors of the Blue Hills Adult Programs, ESOL and ABE. Approximately 125 adults are serviced through these programs and the benefits provided to the Communities are absolutely amazing. The Bank of Canton, recently presented a very generous gift to help support these programs. Following discussion and acknowledgement, Member Kevin L. Connolly moved to accept the gift from The Bank of Canton, with great gratitude. Motion was seconded by Member Aidan G. Maguire, Jr., Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to accept the gift from The Bank of Canton, with great gratitude.

**7. DSC Chair Report**

- Information and discussion for the Superintendent-Director search. Following discussion, a vote was taken to hire MASC hired for the Superintendent-Director search and implementation be as soon as possible. A motion was made by Member Charles W. Flahive to hire MASC to assist with the search for the new Superintendent-Director. Motion was seconded by Member Aidan G. Maguire, Jr. Motion was taken to a vote and was by **MAJORITY**

**VOTED:** to hire MASC to assist with the search for the new Superintendent-Director.

Yes: Fistori, Flahive, Nearen, Maguire and Connolly

NO: Erskine and Polito Abstain: Franzosa and O'Malley

An extra full-committee meeting will be set for deliberations with MASC on the hiring process.

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

- Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommendation on warrant approval from review of invoicing was positive.
- WEBSITE & TECHNOLOGY – IT Director – Matt Eisner was recognized and presented a remedy to assist with making the website more user friendly when searching on the District Policy Book/Manual, much to the thanks of the membership.
- Policy Subcommittee Meetings are being set for March and April.

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

- 9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore was recognized by Chairman Nearen. Mr. Moore announced the Finance Committee meetings that have been set to review the FY20 Budget:

March 18 - Holbrook  
March 14 - Norwood  
March 27 Canton  
March 26 Dedham

**Pending**

Braintree  
Avon  
Randolph

Mr. Moore also explained to the full committee numerous facets of the budget that may be utilized with the School Building Project.

- 9.2 Principal – Ms. Jill M. Rossetti

- 9.3 Superintendent/Director - Mr. James P. Quaglia

10. Unfinished Business and New Business – None. Member Charles W. Flahive requested that this agenda item be moved up on the agenda.
11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. – The secretary was requested to post Curriculum & Advisory Subcommittee Meeting and Personnel & Negotiation Subcommittees.
12. An executive session was not necessary.
13. Adjournment **Member Fran Fistori moved to adjourn the meeting at 8:50 p.m. Motion was seconded by Member Charles W. Flahive, taken to a vote and UNANIMOUSLY**

**VOTED:** to adjourn the meeting at 8:50 p.m

---

**Eric C. Erskine, Secretary**



**Joanne Doyle Kuzborski**

**Recording Secretary**

*Approved: 3-19-19*

**It appears there may be an additional full-Committee meeting called before the following meeting.**

**Next full-committee meeting date: Tuesday, March 19, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room previously known as ROOM 207A and is a Regular Meeting.**

Attachment #1, DSC Minutes  
3-5-2019



**ATTENDANCE SHEET/RECORD**

**54th District School Committee**

**Regular SCHEDULE MEETING**

**Tuesday, MARCH 5, 2019**

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

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

1. Quinn Peters
2. Nancy Fennell
4. Ryan Kiff
5. Christina Shefferman
6. Chandler Rodert
7. CHRISTIAN RIEDER
8. Brian Gearty BTEA ✓
9. Irish Murphy
10. Dwight Seaman
11. Michael Gomes
12. Jane O'Malley
13. Michael Burton - Dore Whittier
14. Matt Eisler



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:

Table with 2 columns: Position and Name. Includes roles like Chairman, Vice Chairman, Secretary, District Treasurer, Student Representative, and various subcommittees such as Athletic & Extracurricular, Buildings, Facilities, Safety and Security, Curriculum & Advisory - Evaluation, Finance & Administration - Personnel & Negotiations - Policy, Warrant, School MSBA, and Website & Technology.

\* 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 School Committee Meeting Room Room W218
(Formerly 207A)

MINUTES - SPECIAL MEETING - MONDAY, MARCH 11, 2019
At 5:30 PM

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 was recited.

Chairman Marybeth Nearen called the meeting to order at 5:30 p.m.

The Blue Hills Regional Vocational School Fifty-Fourth District School Committee SPECIAL Schedule Meeting was called to order at 7:01 p.m. on Tuesday, March 11, 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 1<sup>st</sup> and 3<sup>rd</sup> 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 (LA: 6:30p.m.)	Kevin Connolly
Eric Erskine	Matthew P. O'Malley	Charles Flahive

**Others in Attendance:**

Executive Director of  
MASC/MASS Glenn Koocher

Regional District Manager  
Kathleen Kelley (MASC)

Attachment #1 = Further  
attendance.

2. Public Comment - None.
3. Superintendent-Director Search Orientation
  - **MASC INPUT:** Chairman Nearen introduced Executive Director Glenn Koocher. Mr. Koocher has been chosen to act as the agent for the Superintendent-Director search. Mr. Koocher provided intense review and details on the steps to be taken with the S/D search. MASC will take care of facets with the search, once the Superintendent's Search Committee is set and running. Mr. Koocher will meet with Members Kevin L. Connolly and Charles W. Flahive on FRIDAY, MARCH 15, 2019 to further discuss Superintendent-Director Search Specifications. The meeting will be at 10 a.m. and conducted in Room W218. Members thanked Mr. Koocher for the orientation.
4. Unfinished Business and New Business - None.
5. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. – None.
6. An executive session was unnecessary.
7. Adjournment: Member Charles W. Flahive moved to adjourn the meeting at 6:55 p.m. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and passed UNANIMOUSLY.

**Eric C. Erskine, Secretary**

*Joanne Kuzborski*  
**Joanne Kuzborski**

**Recording Secretary**

*Approved: 3-19-19*

Next full-committee meeting date: Tuesday, MARCH 19, 2019, at 7 p.m.

This Meeting will be conducted at Blue Hills Regional District School New Meeting Room previously known as ROOM 207A and is a Regular Meeting.

---