



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 <b>Flahive</b> , 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 <b>Erskine</b> , Flahive, Franzosa and Nearen
POLICY -	Members <b>NEAREN</b> , Fistori, Flahive, and O'Malley
WARRANT -	Members Erskine, Maguire, and Polito
School MSBA -	Members Connolly, Erskine and Polito
WEBSITE & TECHNOLOGY	Members <b>Connolly</b> , Fistori, Franzoza 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 Room W218 (Formerly 207A)**

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

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

**MINUTES – SPECIAL MEETING – TUESDAY, APRIL 23, 2019**

**At 7:00 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.

The Blue Hills Regional Vocational School **Fifty-Fourth District School Committee Special Meeting** was called to order, at 7:02 p.m. on **Wednesday, April 23, 2019** at the Blue Hills Regional Vocational Technical School, **William T. Buckley District School Committee Board Room, also known as Room W218**, 800 Randolph Street, Canton, Massachusetts by Chairman Marybeth Nearen. 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 (Joanne Doyle Kuzborski) and adhere to all the conditions of the Open Meeting Law. (**Open Meeting Law regulations, 940 CMR 29.00-29.11**).

1. Pledge of Allegiance was said. Chairman Nearen called the meeting to order at 7:04 p.m.

**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:**

S/D James P. Quaglia Assistant S/D, Steve Moore	Principal Jill M. Rossetti
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2. **Bank of Canton Presentation** – Chairman Nearen recognized Treasurer Charles J. Gisondi for the purpose of introducing Bank Officials from Bank of Canton, VP Paula Burke and President/CEO Stephen Costello. Mr. Gisondi stated that the Bank of Canton has done an outstanding job in providing for all banking needs of the District and gone well beyond expectations as they have embraced and supported the Blue Hills Community, never looking for accolades. Chairman Nearen and the Full Committee expressed their gratitude and appreciation. Following, Mrs. Nearen presented a Recognition Plaque, honoring the bank.
3. **Public Comment – None.**
4. **Student Representative Report** – Chairman Nearen recognized Mr. Robert (Bobby) O'Connell. Mr. O'Connell proceeded to review an exciting PowerPoint presentation reviewing student activities; present, past and future.
5. **Consent Items**
  - **Minute Approval:** The approval of the 4.2.2019 Minutes did not occur. An amendment was requested by Vice Chairman Thomas R. Polito, Jr.

- **Warrant Approval** – Upon the recommendation of Warrant Subcommittee Chairman Eric C. Erskine, and motion for approval of the FY19, Number 18 Warrant in the amount of \$3,867,647.08, dated April 23, 2019, seconded by Member Kevin L. Connolly, the full committee UNANIMOUSLY

**VOTED:** to approve FY19, Number 18 Warrant in the amount of \$3,867,647.08, dated April 23, 2019.

6. **Treasurer:** Mr. Charles J. Gisondi - No further reports.

7. **DSC Chair Report**

- **First read** of the Proposed Policy File: IHBA, Observations of Special Education Programs was conducted. A second read will be done at the next meeting.
- **Superintendent Search Discussion/Update:** Filing of applications ends on May 4<sup>th</sup>. Questions for candidates are being promulgated. Future Meetings have been posted.  
**Member Kevin L. Connolly**, along with five Blue Hills' Students will be attending the MASC sponsored Day on the Hill on Wednesday, May 1<sup>st</sup>.
- **Rotary Club:** A 7:30 a.m. breakfast will be served at the Chateau on May 1, 2019, with awards being presented to Blue Hills' Students. All members are invited to attend.

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

- **Curriculum & Advisory Subcommittee** – Chairman Charles W. Flahive reported on this evening's meeting stating that Principal Rossetti was well prepared for the discussion items, along with Academic Director Geof Ziti for sharing of ideas. Sharing resources with Massasoit has been done with the President of Massasoit. The school's music program was explored and discussions regarding "mini-courses". Now, the discussions will go to administration for possibilities with implementation.
- **Policy Subcommittee** – Subcommittee Chairman Marybeth Nearen will reported on recent meeting. Mrs. Nearen urged members to contact her with any policy(ies) that have recommendations for addition/change. A meeting was conducted with Mr. Jim Hardy on April 9<sup>th</sup>. It is hoped that the conclusion of this project will be the end of this May.
- **Warrant Subcommittee** – Subcommittee Chairman Eric C. Erskine. – Recommended the approval of tonight's warrant.

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

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

- Two District towns remain (Avon and Braintree) for Finance Committee Meetings. Seven are completed. Most Town Meetings will be very active starting the beginning of May.

- **Third quarter budget report** was delayed at the request of Mr. Moore. Mr. Moore requested the call of a Finance & Administration Subcommittee Meeting before the next full DSC Meeting.

9.2 Principal – Ms. Jill M. Rossetti – Principal Rossetti was recognized by Mrs. Nearen.

- Five students will be attending “Day on the Hill”.
- DVC Annual Art Show will be conducted on Thursday, May 9th at 5:30 p.m. Members are graciously invited to attend this event.
- Restraint Training – Was conducted today, as required.

9.3 Superintendent/Director - Mr. James P. Quaglia

- **Conduct of the May 7<sup>th</sup> DSC Meeting** was discussed with numerous towns conducting meetings that require the attendance of respective DSC Members, the DSC required quorum is in jeopardy. Chairman Nearen will decide on the conduct of the next meeting.
- **Commendation:** Mr. Quaglia will receive a special award from *SkillsUSA* this coming Thursday night (4.25). DSC Members are most welcome to attend.
- **A guitar is being prepared** for Captain Scott Tingle and will be shipped to his home in Texas.
- **Renovation Project** – The project is moving along, as best that can be expected at this time.

10. **Unfinished Business and New Business** – The student for the annual DSC Award was selected.

11. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items.

- Secretary Eric Erskine acknowledged Mr. Cyril Chafe’s attendance at the meeting. Along with being a parent of a Blue Hills’ Student, Mr. Chafe serves on the Braintree School Committee. There were two parents attending this evening’s meeting.

12. The need for **executive session** was unnecessary.

13. **Adjournment:** Secretary Eric C. Erskine moved to adjourn the meeting at 7:53 p.m. Member Kevin L. Connolly seconded the motion. Motion was taken to a vote and **UNANIMOUSLY**

**VOTED: to adjourn the meeting at 7:43 p.m.**

**At this point:**

**Next full-committee meeting date: Tuesday, MAY 7, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room**

(W218) previously known as ROOM 207A and is a REGULAR SCHEDULE

Meeting.

**Eric C. Erskine**

**Respectfully recorded and submitted by:**

*Joanne Doyle Kuzborski*

**Joanne Doyle Kuzborski**

**Recording Secretary**

*Approved: 5-7-2019*



**ATTENDANCE SHEET/RECORD**  
**54th District School Committee**

**SPECIAL SCHEDULE MEETING**

**Tuesday, APRIL 23, 2019**

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

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

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|-----|--------------------------------|----------------------------|
|     | Ed Catabia - Athletic Director |                            |
| 1.  | Judy Bass                      | Publicist                  |
| 2.  | Paula Bump                     | Bank of Canton             |
| 4.  | Stephen Costello               | Bank of Canton             |
| 5.  | Rich Speck                     | BHEA                       |
| 6.  | Cyril Chate                    |                            |
| 7.  | Susan Haberstroch              | Blue Hills Adult Ed        |
| 8.  | Jammy MacDonald                | Blue Hills Adult Education |
| 9.  | Brian Coewty                   | BHEA                       |
| 10. | Andrea O'Connell               | Bobby's mom                |
| 11. | Patrice Adams                  |                            |
| 12. | Nicole Flynn                   | BHEA                       |
| 13. | Rick Montgomery                | BHEA                       |
| 14. | Ryan Kiffc                     |                            |