



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 <b>Erskine</b> , Maguire, and Polito
School MSBA -	Members Connolly, Erskine and Polito
WEBSITE & TECHNOLOGY	Members <b>Connolly</b> , 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 Room W218  
(Formerly 207A)**

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

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

**MINUTES – REGULAR MEETING – TUESDAY, May 7, 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 7:03 p.m. **on Tuesday, May 7, 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 @ TM
Fran Fistori	Tom Polito - ABSENT	Kevin Connolly - ABSENT
Eric Erskine	Matthew P. O'Malley Charles J. Gisondi, Treasurer	Charles Flahive

**Others in Attendance:**

S/D James P. Quaglia	Principal Jill M. Rossetti
Assistant S/D, Steve Moore:	Attending Holbrook Town Meeting

**Attachment 1 of 1 contains additional attendees.**

2. Public Comment – None.
3. Student Representative Report – Robert (Bobby) O’Connell – N/A.
4. Powers & Sullivan, LLC, Certified Accountants – Year Ended June 30, 2018 Audit Report: Chairman Nearen recognized : Chairman Nearen recognized Mr. Frank Sorreti. Mr. Sorreti proceeded to read the results of the FY18 Audit. All members had received reference documents to review on 1.22.19 from Assistant Superintendent, Finance & Personnel for possible questions and answers. Following review, questions and answers, the Committee thanked Mr. Frank Sorreti for the thoroughness of his preparations and reports on the success of the FY18 Audit.
5. Consent Items:
  - Minute Approval: Secretary Eric C. Erskine moved to approve the 4.2.19 AND 4.23.2019 Minutes of the District School Committee Meetings. Motion to approve was seconded by Member Aidan G. Maguire, Jr. Motion was taken to a vote and it was **UNANIMOUSLY**  

**VOTED:** to approve the 4.2.19 AND 4.23.2019 Minutes of the District School Committee Meetings.
  - Warrant Approval: Upon the positive recommendation of the Warrant Subcommittee, Secretary Eric C. Erskine moved to approve Warrant Number 19 in the amount of \$6,164,837.85, Vouchers 1050-1051, dated May 7, 2019. Motion was seconded by Member Aidan G. Maguire, Jr.. Motion to approve was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve Warrant Number 19 in the amount of \$6,164,837.85, Vouchers 1050-1051, dated May 7, 2019.

6. Treasurer: Mr. Charles J. Gisondi - Upon recognition by Chairman Nearen, Treasurer Gisondi commended the work that has been done on the FY18 Audit by Powers & Sullivan, LLC, Certified Accountants. They have proven themselves, over and over with their expertise and professionalism.
7. DSC Chair Report
  - Proposed Policy File: IHBA, Observations of Special Education Programs : Second Reading is complete. Approval vote will be undertaken at the next meeting.
  - Superintendent Search Discussion/Update – Progress is being made and questions are being promulgated for the candidates.
  - Policy Subcommittee: Chairman Nearen stated that she encourages all members to look over the manual and get back to Policy Subcommittee Members with suggestions and input. The hope of the Subcommittee is that the Revised Manual will be ready for acceptance by the end of May.
8. Subcommittee Reports (As needed.):
  - Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommended warrant approval following thorough review of invoicing backups.
9. Administrative Reports (As needed.)
  - 9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore – Mr. Moore is attending the Holbrook Town Meeting, along with Holbrook DSC Member Michael C. Franzosa.
  - 9.2 Principal – Ms. Jill M. Rossetti – was recognized by Chairman Nearen and reminded members
    - Art Show is Thursday, May 9<sup>th</sup> from 5:30 p.m. through 8 p.m.
    - Awards Night, May 15<sup>th</sup> at 6 p.m. to 8 p.m. (approximately). This is an opportunity for the members to witness the awarding of senior student commendations. All members are graciously invited to attend this most impressive event.
    - Safety Week: Demonstrations will be provided by OSHA.
    - Graduation: A Graduation Committee meeting will be conducted tomorrow. Member Kevin L. Connolly is representing the DSC on this Committee.
  - 9.3 Superintendent/Director - Mr. James P. Quaglia – Chairman Nearen recognized Mr. Quaglia.
    - Choice Program Vote: Mr. Quaglia stated that the next meeting would include discussion and vote regarding the SY19-20 participation.
    - The School Renovation Project continues to move forward.
10. Unfinished Business and New Business – Member Charles W. Flahive stated that he has been speaking with members of the Westwood Police Department and their department is extremely impressed with the Law Enforcement program at Blue Hills.
  - Member Charles W. Flahive requested the rediscussion of the member stipend matter and a vote taken on its inception. This matter will be further addressed at the May 21<sup>st</sup> 2019 DSC Meeting.

➤ **Parent Attendance:** There were no student parents attending this evening's meeting.

11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items- None.
12. An executive session was unneeded.
13. Adjournment: Follow conclusion of all business, Member Fran Fistori moved to adjourn the meeting at 7:41 p.m.

Motion was seconded by Member Matthew O'Malley. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** TO ADJOURN THE MEETING AT 7:41 P.M.

**Next full-committee meeting date: Tuesday, June 4, 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**  
**Secretary**

**Respectfully recorded and submitted by:**

*Joanne Doyle Kuzborski*  
**Joanne Doyle Kuzborski**

**Recording Secretary**

*Approved, as amended  
on Tuesday, 5-21-19*



**ATTENDANCE SHEET/RECORD**

**54th District School Committee**

**REGULAR SCHEDULE MEETING**

**Tuesday, MAY 7, 2019**

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

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

1.  Frank Corretti Property + Sullivan, LLC
2.  Ryan Kitt
4.  Tom Cavanaugh
5.  Colleen Zentz
6.  Neil Saltzman
7.  Jim Gunt
8.  Stuart Hedges
9.  WILLIAM GROH BHEA
10.  TOM McGRATH BHEA
11.  Janice Lavoie
12.  Felicia Martin
13.  Angelo Demetrius
14.  Sarah Titus

*WZ*