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BLUE HILLS REGIONAL

DISTRICT SCHOOL COMMITTEE

James P. Quaglia Superintendent-Director

Jill M. Rossetti Principal

Steven M. Moore Assistant Superintendent Business & Personnel

Francis J. Fistori Avon Eric C. Erskine Braintree Canton Aidan G. Maguire, Jr. Thomas R. Polito, Jr. Dedham Holbrook Michael C. Franzosa Milton Matthew P. O'Mallev Kevin L. Connolly Norwood Marybeth Nearen Randolph Charles W. Flahive

Westwood

DSC Meeting MINUTES: August 14, 2018 (Start time: 7:01 p.m.)

1) Pledge of Allegiance, Roll Call: Done (Yellow = not in attendance)

Marybeth Nearen	Michael Franzosa	Charles Flahive	Chuck Gisondi
Frances Fistori	Matthew O'Malley	Jim Quaglia	
Aidan Maguire	Kevin Connolly	Steve Moore	
Thomas Polito	Eric Erskine	Jill Rossetti	

2) Public Comment: None

3) Student Representative: TBA, after September 2018

4) Consent Items:

a. Approval of previous meeting minutes: July 17, 2018 (Tabled until next meeting)

#2 \$2,964,959.73 b. Warrant Approval: #24: \$176,968.98

> #24 #2

Eric Erskine (Vote) call: Eric Erskine (Second) **Kevin Connolly Kevin Connolly**

Vote: Pass: 4 yes and 1 abstention (A Maguire) Unanimous

5) Treasurer: Mr. Charles Gisondi

See above: Warrant numbers 24 and 2 were discussed earlier and approved

6) DSC Chair: Marybeth Nearen (Tabled until next meeting)

Reorganization of Subcomittees: (Tabled until next meeting)

Athletic & Extracurricular: 17 – 18 Flahive, Fistori, Maguire, and Erskine	18 - 19
Building, Facilities, Safety and Security: 17 – 18 Connolly, Erskine, Franzosa, and Polito	18 - 19
Curriculum & Advisory: 17 – 18	18 - 19
Franzosa, Connolly, and Maguire Evaluation: 17 – 18 Fistori, Erskine, Flahive, and Polito	18 - 19
Finance and Administration: 17 – 18 Polito, Franzosa, Maguire, and Nearen	18 - 19
Personnel and Negotiations: 17 – 18 Erskine, Flahive, Maguire, and Polito	18 - 19
Policy: 17 – 18 Fistori, Flahive, Franzosa and Nearen	18 - 19
Warrant: 17 – 18 Maguire, Fistori, Flahive, and Franzosa	18 - 19
School MSBA: 17 – 18 Connolly, Erskine, Franzosa, and Polito	18 - 19
Website and Technology: 17 – 18	18 - 19

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Connolly, Fistori, Franzosa and Maguire

- 7) Subcommittee Reports: (As Needed)
 - a. Evaluation:

A written summary of Superintendent-Directors "highs and Lows" were distributed to the committee for review. A more formal review of finding is tabled until the next meeting.

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b. Warrant

See above. No additional information.

- 8) Administrative Reports:
 - 8.1 AS/P and B: Steve Moore:

Revolving Fund Re-Authorization: Financial Handout distributed to the committee. Mr. Moore reviewed the three page document thoroughly and made the request of committee to transfer funds as outlined. (decreasing the budget for the 4000 Salary Series by \$15,752.00 and increasing the budget for the 3000 Salary Series by the same (\$15,752.00)). Mr. Moore requested a vote.

(Vote) Call: Eric Erskine (Second) Kevin Connolly

Vote: Passed Unanimously

8.2 Principal: Jim Quaglia informed the committee that Jill Rossetti will attend the next DSC meeting. She will be returning to work on a limited basis starting next week and will be ready for the start of school.

Review of PN Handbook (MB Joyce) handbook emailed to committee last week Jim Quaglia referred the committee to the hard copy of the Blue Hills Practical Nursing Program Student Manual that they received the previous week from Marybeth Joyce via email. He pointed out that the committee is receiving this so they are familiar with the program Blue Hills offer but that a vote to approve the manual is not necessary. Manual does not have a "Discipline" that would warrant committee approval by law.

8.3 S-D: Jim Quaglia

Hiring Update: Mr. Quaglia passed out a one page document with a table representing new hires, the person they replaced and the cost/saving associated with each hire listed. Blue

Hills is in excellent shape to start the new year.

Brief Renovation Update: Mr. Quaglia provided a brief update on the renovation project that included an overview of areas being worked on, progress in each section and the understanding and belief that the Blue Hills' facility will be prepared for and ready for first day of school.

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- 9) Unfinished Business and New Business: N/A
- 10) Discussion or Suggestions for the good of the district including newsworthy educational items. The Committee will observe a moment of silence at the next DSC meeting scheduled for 09/11/2018.
- 11) Executive Session: N/A

12) Adjournment: 7:34 P.M. Call: Kevin Connolly

Second: Eric Erskine Pass: Unanimously

Draft Minutes Submitted by:
Pamela Donnellan
Administrative Secretary to the Superintendent-Director

Minutes approved: 9.11.18

Eric C. Erskine, Secretary