



# BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE

James P. Quaglia  
*Superintendent-Director*

Jill M. Rossetti  
*Principal*

Steven M. Moore  
*Assistant Superintendent  
Business & Personnel*

Avon  
Braintree  
Canton  
Dedham  
Holbrook  
Milton  
Norwood  
Randolph  
Westwood

Francis J. Fistori  
Eric C. Erskine  
Aidan G. Maguire, Jr.  
Thomas R. Polito, Jr.  
Michael C. Franzosa  
Matthew P. O'Malley  
Kevin L. Connolly  
Marybeth Nearen  
Charles W. Flahive

## 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)

- b. Warrant Approval: #24: \$176,968.98    #2 \$2,964,959.73
- |              |                |  |
|--------------|----------------|--|
|              | #24            | #2                                       |
| (Vote) call: | Eric Erskine   | Eric Erskine                             |
| (Second)     | Kevin Connolly | Kevin Connolly                           |
| Vote:        | Unanimous      | Pass: 4 yes and 1 abstention (A Maguire) |

- 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 Subcommittees: (Tabled until next meeting)

Athletic & Extracurricular:

17 – 18 18 - 19

Flahive, Fistori, Maguire, and Erskine

Building, Facilities, Safety and Security:

17 – 18 18 - 19

Connolly, Erskine, Franzosa, and Polito

Curriculum & Advisory:

17 – 18 18 - 19

Franzosa, Connolly, and Maguire

Evaluation:

17 – 18 18 - 19

Fistori, Erskine, Flahive, and Polito

Finance and Administration:

17 – 18 18 - 19

Polito, Franzosa, Maguire, and Nearen

Personnel and Negotiations:

17 – 18 18 - 19

Erskine, Flahive, Maguire, and Polito

Policy:

17 – 18 18 - 19

Fistori, Flahive, Franzosa and Nearen

Warrant:

17 – 18 18 - 19

Maguire, Fistori, Flahive, and Franzosa

School MSBA:

17 – 18 18 - 19

Connolly, Erskine, Franzosa, and Polito

Website and Technology:

17 – 18 18 - 19

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.

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

