



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:

Chairman	Marybeth Nearen
Vice Chairman and Foundation Representative	Thomas R. Polito, Jr.
Secretary	Eric C. Erskine
District Treasurer	Charles J. Gisondi
Student Representative	TBA – September 2018
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 Fistori, Flahive, Franzosa and Nearen,
WARRANT -	Members Erskine, Maguire, O’Malley and Polito
School MSBA -:	Members Connolly, Erskine, and Polito
WEBSITE & TECHNOLOGY	Members Connolly, 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

M I N U T E S, TUESDAY, SEPTEMBER 25, 2018

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

6:30 p.m.: Warrant Subcommittee – Review of Warrant Backup Information

Meetings will be conducted in the **Blue Hills’ Chateau de bleu Restaurant,**
UNTIL FURTHER NOTICE. Attendees are requested to enter **restaurant-door entry.** Thank you.

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.



- Following call to order by Chairman Nearen at 7:02 p.m., Pledge of Allegiance, and roll call were executed.

All Members Present:

Marybeth Nearen	Aidan Maguire	Michael Franzosa
Fran Fistori	Tom Polito	Kevin Connolly
Eric Erskine	Matthew P. O'Malley	Charles Flahive

Others in attendance:

Charles Gisondi, District Treasurer
 James Quaglia, Superintendent-Director
 Steve Moore, Assistant Superintendent for Business and Personnel
 Jill Rossetti, Principal
 Ed Catabia, Athletic Director

Christopher Kavanaugh, Consigli Construction	Christian Riordan, Consigli Construction	Jason Winchell, Teacher	Rich Spada, BHEA
Mike Burton, D&W MP	Christina Sheffernan, D&W MP	Tom McGrath, BHEA	Ryan Kiff, BHEA
Stacy Hedges, BHEA Jamie Arnstein, BHEA	Nicole Flynn, BHEA	Brian Gearty, BHEA	

- Public Comment – N/A
- Student Representative Report – The Committee learned that the Student Representative position will be voted at the Student Council Meeting in mid-October and appear soon after at scheduled DSC Meetings.

Student Representative will be selected through first Student Council Meeting, expected sometime in October. The protocol for start has changed over the past few years.

4. Consent Items

- Minute Approval – The Minutes of the 9.11.18 Meeting were moved for approval and by **UNANIMOUS VOTE APPROVED.**
- Warrant Approval: Upon recommendation by Warrant Subcommittee, a motion was made by Secretary Eric C. Erskine to approve FY19, Warrant #4, dated 9.25.18, in the amount of \$7,536,034.03. Motion was seconded by Member Kevin L. Connolly. Taken to a vote and it was **UNANIMOUSLY**

Voted: to approve FY19, Warrant #4, dated 9.25.18, in the amount of \$7,536,034.03.

- Treasurer: Mr. Charles J. Gisondi - Treasurer Gisondi clarified the gift-giving protocol for the members, that being that no public funds should be used to purchase gifts.
- DSC Chair Report – Chairman Marybeth Nearen stated that six members will be attending the **MASC/MASS ANNUAL CONFERENCE**, from November 7, 2018-November 10, 2018. Member Matthew P. O'Malley will be the Voting Delegate at this year's conference. Chairman Marybeth Nearen will act as alternate.
 - Note of Thanks: A note was read into the record from the Polito Family thanking the Committee for expressions of condolence that were extended to the family on the loss of Mr. Polito's Mother.

7. Subcommittee Reports (As needed.):

- Warrant Subcommittee – Chairman Aidan G. Maguire, Jr, recommended the approval of the presented warrant.
8. Administrative Reports:
- 8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore was recognized by Chairman Nearen and proceeded:

- BHEA Contract and End-of-Year Report received required signatures by the Committee.
- Net Metering Power Purchase Agreement: Chairman Nearen accepted a motion from Vice Chairman Thomas R. Polito, Jr., seconded by Member Kevin L. Connolly, to approve the Net Metering Power Purchase Agreement as submitted and reviewed by School Legal Counsel.

Motion was taken to a vote and it was by **MAJORITY**

VOTED: to approve the Net Metering Power Purchase Agreement as submitted and reviewed by School Legal Counsel.

(Member Aidan G. Maguire, Jr., abstained from the vote.) (Full agreement on file.)

- 8.2 Principal – Ms. Jill M. Rossetti was recognized by Chairman Nearen recognized Principal Rossetti:

- New Teacher and Staff (Continued) Principal Rossetti announced the following:
 - Professional Teacher Status Recognition – Professional Teacher Status has been achieved by: Jason Winchell, Brendan Welch, Jen Braga, Matt Morris, Melissa Taskar, Riann Brooks and Ron Eby.
- Athletics and Activities
 - Athletics – Director Ed Catabia was recognized by Chairman Nearen after introduction by Principal Rossetti and proceeded to speak on the Fall Athletic Program.
 - Summer Reading Results – Academic Director Geoffrey Zini will present on October 23rd.

- 8.3 Superintendent/Director: Mr. James P. Quaglia

- **School Building Project Update:** Consigli and Dore & Whittier – With the permission of the Chairman, this presentation was taken out of order. A complete status report of the School Building Project was provided by Mike Burton with a question and answer session provided. The presented PowerPoint presentation is available upon request through Superintendent-Director Quaglia's office. Member Aidan G. Maguire, Jr., stated that he had been in the school recently and witnessed two workers in an altercation. Mr. Burton was unaware of the incident but assured the Committee that he would do a follow-up on this report. Following conclusion, members of the District School Committee thanked the presenter.
- **207A Meeting Room Layout:** Superintendent-Director Quaglia presented all members with a preliminary blueprint of the possible

layout of the DSC Meeting room and asked for their input on the possible design.

9. Unfinished Business and New Business:
 - Music Program – Member Aidan G. Maguire, Jr., expressed concerns about the Music Program.
 - Vocational – Members Charles W. Flahive and Aidan G. Maguire, Jr., expressed concern and disappointment about the word “Vocational” being eliminated from stationery, etc.
10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. N/A
11. Executive Session: This session was deemed unnecessary.
12. Adjournment - **Chairman Marybeth Nearen moved to adjourn at 8:07 p.m.**

At 8:07 p.m., Member Kevin Connolly moved to adjourn. Motion was seconded by Member Charles W. Flahive. Motion was taken to a vote and **UNANIMOUSLY**

VOTED TO ADJOURN the meeting at 8:07 p.m.

Meeting recorded and submitted by:

Joanne Doyle Kuzborski
Recording Secretary

Eric C. Erskine, Secretary

PLEASE NOTE: Next meeting date: Tuesday, **October 9, 2018**, at 7 p.m. This will be a **“Special Schedule Meeting”** conducted at Blue Hills Regional District School. *It is anticipated that the meeting will be conducted in the school’s “Chateau de Bleu” Restaurant.*