



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE
800 Randolph Street
Canton, MA 02021-9103
'Fifty-Third 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 Thomas R. Polito, Jr.
Secretary Eric C. Erskine
District Treasurer Charles J. Gisondi
Student Representative Andrew Bryant

SUBCOMMITTEES * Appointed by Chairman Nearen (7.11.17)

ATHLETIC & EXTRACURRICULAR Members Flahive, Erskine, Fistori, Maguire, O'Malley
BUILDINGS, FACILITIES, SAFETY AND SECURITY Members Connolly, Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY - Members Connolly, Franzosa, and Maguire,
EVALUATION - Members Erskine, Fistori, Flahive, and Polito
FINANCE & ADMINISTRATION - Members Polito, Franzosa, Maguire, Nearen
PERSONNEL & NEGOTIATIONS - Members Erskine, Flahive, Maguire, and Polito
POLICY - Members Fistori, Flahive, Franzosa and Nearen
SCHOOL BUILDING.MSBA - Members Connolly, Erskine, Franzosa, Polito
WARRANT - Members Maguire Fistori, Flahive, Franzosa,
WEBSITE & TECHNOLOGY Members Connolly, Fistori, Franzosa and Maguire

Superintendent / Director James P. Quaglia
Principal Jill M. Rossetti
Assistant Superintendent/Business & Personnel Steven M. Moore

* Subcommittee Chairmen are first and bolded. Elected by subcommittee upon their first meeting after appointment. The Chairman of the District School Committee serves as Ex-officio member on all subcommittees.

SPECIAL MEETING OF THE DISTRICT SCHOOL COMMITTEE, CONDUCTED ON WEDNESDAY,
SEPTEMBER 5, 2018 AT 5:30 P.M.

This meeting was called to accommodate the facilitation of the location of the Blue Hills
Adult Basic Education Program temporarily while the school is in renovation. It is
anticipated that this need will exist for School Year 2018-19.

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.

- 1. At 5:35 p.m. the meeting was called to order by Chairman Marybeth Nearen. The Pledge of
Allegiance was said. ROLL CALL:



Members: Connolly Erskine, Maguire, Nearen, Franzosa and O'Malley were present. Superintendent-Direct James P. Quaglia and Assistant Superintendent Steven M. Moore were also present: Absent Members were: Members: Fistori, Flahive and Polito were absent.

2. Public Comment – NONE.

3. CONSENT ITEMS

- Adult Basic Education Grant Program – Lease of Office and Classroom Space:

➤ **ABE Program Rental**

The Blue Hills Adult Basic Education program is currently seeking classroom and office space for its 2019 programs. The ABE program has found a space at The Village Shops in Canton located on the second floor of the 95 Washington Street Property. The property is approximately 2,214 square feet and consists of one large classroom area (to be divided into two classrooms), a second classroom space, office space, and a small kitchen area. The property is ADA compliant and has ample parking. Proposed total lease cost is \$34,981.20 and does not include any utilities. The ABE grant will cover 60% of the rent and the district's continuing education revolving fund will cover the balance of the cost. The ABE program grant has funds set aside to cover moving costs. Any additional moving costs will be covered by the Continuing Education Revolving fund. Utilities will be covered by Continuing education Revolving Fund and are estimated to be approximately \$500 a month.

This is a one year deal and the ABE program will need to find a new space for next year. One option is to have them drop their day time classes and run only evening classes at BHR. The program was supposed to be using space at the state hospital in Canton this year through an intergovernmental agreement. That agreement never materialized and the ABE program was left looking for space at the 11th hour.

Following conclusion of discussions, questions and answers, Chairman Nearen accepted a motion from Member Kevin L. Connolly to authorize the administration to enter into and sign a lease for the ABE program, provided the lease has been reviewed and approved by legal counsel and does not exceed \$35,000 and one year in term. was seconded by Secretary Eric C. Erskine. Motion was taken to avote and it was **UNANIMOUSLY**

VOTED: to authorize the administration to enter into and sign a lease for the ABE program, provided the lease has been reviewed and approved by legal counsel and does not exceed \$35,000 and one year in term

A **SECOND** motion was accepted by Chairman Nearen from Member Kevin L. Connolly moved to authorize the administration to release one month's lease payment in the amount of \$2,915.10 upon execution of the lease and access to the space. Motion was seconded by Member Michael Franzosa. Motion was taken to a vote and **UNANIMOUSLY**

VOTED: to authorize the administration to release one month's lease payment in the amount of \$2,915.10 upon execution of the lease and access to the space.

4.. Adjournment: Following the conclusion of all business **at 6:51 p.m.** ,
adjournment was called and by a UNANIMOUS VOTE of the
Committee occurred.

Next meeting date: Tuesday, **September 11, 2018, at 7 p.m.**

This will be a “Special Schedule Meeting” conducted At the
Blue Hills’ Chateau Restaurant.

Eric C. Erskine, Secretary

Joanne Doyle Kuzborski