



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE  
800 Randolph Street  
Canton, MA 02021-9103  
"Fifty-Fifth 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	<b>Thomas R. Polito, Jr.</b>
Vice Chairman	Eric C. Erskine
Secretary	Michael C. Franzosa
District Treasurer	Charles J. Gisondi
Student Representative	Mr. Galen P. Galeotos

**SUBCOMMITTEES** \* (Appointed by Chairman Thomas R. Polito, Jr., 8.20.19)

ATHLETIC & EXTRACURRICULAR	Members Flahive, Fistori, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Maguire & Polito
CURRICULUM & ADVISORY -	Members Connolly, Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Connolly, Erskine, Nearen and Polito
POLICY -	Members Nearen, Fistori and O'Malley
WARRANT -	Members Erskine, Flahive and Maguire
School MSBA -	Members Connolly, Maguire, Erskine and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Flahive, 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 (Thomas R. Polito, Jr.) 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, William T. Buckley District School Committee Meeting Room)**

**\*Subcommittee Meeting(s), prior TO full-committee meeting.**

**6:45 P.M. Finance & Administration: POSTPONED**  
**6:30 p.m.: Review of the backup information for the Warrant by the Warrant Subcommittee**

**MINUTES – MEETING – TUESDAY, DECEMBER 3, 2019, REGULAR Schedule**  
**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-Fifth District School Committee Special Meeting** was called to order, at 7:02 p.m., **on Tuesday, November 19, 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 Thomas R. Polito, Jr.** 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. Any meetings conducted outside of the aforementioned time frame are "SPECIAL Meetings". Meetings will be audio and video recorded, upon the completion of the renovation project. At this time, an audio recording assists with minute preparation. Joanne's recording, stenographically, will be supported with an audio recording. This meeting, as always, adheres to all the conditions of the Open Meeting Law. (**Open Meeting Law regulations, 940 CMR 29.00-29.11**).

1. **Pledge of Allegiance** was recited by all, along with roll call. Chairman Polito announced that agenda items may be called out of order if necessary, at the discretion of the Chairman and tonight's agenda is modified. Chairman Polito also advised all that this evening's agenda would be modified. (School was closed today/SNOW.) Many of the items listed will be addressed at the 12.17.19 Regular Meeting.

#### Attendance Members:

Marybeth Nearen	Aidan Maguire	Michael Franzosa
Fran Fistori	Tom Polito	Kevin Connolly
Eric Erskine	Matthew P. O'Malley	Charles Flahive (Absent)
		Joanne Doyle Kuzborski Recording Secretary

#### Others in Attendance:

Superintendent-Director Jill Rossetti, Assistant Superintendent, Business & Personnel, Steven M. Moore, Dean of Students Thomas Cavanaugh, Jamie Arnstein and Michelle Resendes

2. Recognition: Mr. Dominic Schiavo. Delayed.
3. Public Comment: None. Dore & Whittier: Presentation/Update on School Renovation Project
  - Followup by Chairman Thomas R. Polito, Jr.
4. Dore & Whittier: Presentation/Update on School Renovation Project – Delayed.
5. **Treasurer:** Mr. Charles J. Gisondi was absent, relative to weather.
  - Warrant Subcommittee Chairman Eric C. Erskine recommended the approval of the Warrant. Secretary Michael C. Franzosa moved to approve FY20 Warrant Number #9, dated 12.3.2019 in the amount of \$722,165.02. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**  
**VOTED:** to approve FY20 Warrant Number #9, dated 12.3.2019 in the amount of \$722,165.02.
6. **Student Representative – Mr. Galen Patrick Galeotos** presentation postponed (Weather related).
7. **Minute Approval:** Member Kevin L. Connolly moved to approve the minutes of the 11.19.19 meeting. Secretary Michael C. Franzosa seconded the motion. Motion to approve the minutes was taken to a vote and it was **UNANIMOUSLY**  
**VOTED:** to approve the DSC Minutes of the 11.19.19 meeting.

8. **DSC Chair Report** – Chairman Thomas R. Polito, Jr., recognized Superintendent-Director Jill M. Rossetti. Superintendent-Director Jill M. Rossetti stated that a Business Manager candidate, Ms. Michelle Resendes, is recommended for the position that will be vacated shortly. Superintendent-Director Rossetti introduced Ms. Resendes to the District School Committee, as well as recommended Ms. Resendes's hire. The DSC Members conducted an intense question and answer session with Ms. Resendes. Following questions and answers, Member Kevin L. Connolly moved to accept the recommendation of Superintendent-Director Rossetti to hire Ms. Michelle Resendes, subject to successful contract negotiation. Motion was seconded by Member Matthew O'Malley. Motion was taken to a vote and it was **UNANIMOUSLY VOTED:** to accept the recommendation of Superintendent-Director Rossetti to hire Ms. Michelle Resendes, subject to successful contract negotiation.
- Presentation to Member Marybeth Nearen:** Chairman Thomas R. Polito, Jr., presented a plaque to Mrs. Nearen, on behalf of the District School Committee, thanking her for her service as Chairman over the past two years. As well, Mrs. Nearen received a round of applause from meeting attendees.
9. **Subcommittee Reports:** The Warrant Subcommittee meets before every full Committee to review invoicing involved with submitted warrants.
- **Finance & Administration Subcommittee:** Delayed.
  - **Warrant Subcommittee** recommended approval of the warrant as submitted, by Member Aidan G. Maguire, Jr.
10. Administrative Reports (as Needed.)
- 10.1 **Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore** – Delayed.
- 10.2 **Principal – Principal Geoffrey L. Zini:** Delayed.
- 10.3 **Superintendent/Director: Ms. Jill M. Rossetti** continues to oversee the School Renovation Project.
11. **Unfinished Business and New Business** – Delayed.
12. **Discussion or Suggestions** for the Good of the District, Including newsworthy educational items – None.
13. An executive session was deemed unnecessary.
14. **At 7:41 p.m.**, the Committee **adjourned**. Chairman Polito accepted a motion from Member Aidan Maguire to adjourn. Motion was seconded by Member Fran Fistori. **MOTION was taken to a vote and passed UNANIMOUSLY.**

**Next Regular Schedule Meeting will be conducted on Tuesday, December 17, 2019 @ 7 p.m.**

**Thomas R. Polito, Jr., Chairman**

**Michael C. Franzosa, Secretary**

**Respectfully submitted and recorded:**

**Joanne Doyle Kuzborski, Recording Secretary**