



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE

800 Randolph Street
Canton, MA 02021-9103

“Fifty-Fifth 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	Thomas R. Polito, Jr.
Vice Chairman	Eric C. Erskine
Secretary	Michael C. Franzosa
District Treasurer	Charles J. Gisondi
Student Representative	Mr. Galen Patrick Galeotos

As appointed by Chairman Thomas R. Polito, Jr., on August 20, 2019

SUBCOMMITTEES *	Members
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 Fistori, Nearen and O’Malley
WARRANT -	Members Erskine, Flahive and Maguire
School MSBA -	Members Polito , Connolly, Maguire and Erskine
WEBSITE & TECHNOLOGY	Members Connolly, Flahive, 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.

TUESDAY, MARCH 17, 2020 MINUTES

MINUTES – MEETING – TUESDAY, MARCH 17, 2020
ZOOMED Regular Schedule Meeting
At 7:00 PM

This SPECIAL ZOOM meeting was abbreviated.

PLEASE GO TO **GOVERNOR BAKER’S SITE** (USE GOOGLE) TO FAMILIARIZE YOURSELF WITH CONSTANT UPDATES FROM THE COMMONWEALTH. BLUE HILLS IS IN CONSTANT CONTACT



WITH THIS SOURCE. SUPERINTENDENT-DIRECTOR JILL ROSSETTI HAS KEPT US WELL ADVISED IN ALL WAYS. All directives by Governor Baker have been met with the conduct of this meeting.

Member Charles W. Flahive thanked the Committee and Administrators for the best wishes he and Gloria (his wife) have received.

7:00 p.m.

1. Roll Call was called promptly at 7 p.m. by Chairman Thomas R. Polito, Jr., a quorum being met. There were four members that arrived late but it did not stop the call of the meeting, on time. With arrival, the meeting was conducted with a full committee.

Also Present at this meeting: Superintendent-Director Jill Rossetti, District Treasurer Charles J. Gisondi, Business Manager Michelle Resendes, Principal Geoffrey L. Zini.

FY21 BUDGET OPEN HEARING – POSTPONED

Alternate will be provided as soon as possible.

2. Public Comment-None
3. Treasurer: Mr. Charles J. Gisondi
 - Warrant: Following examination, FY20 Warrant #14, dated March 17, 2020 in the amount of \$820,269.19 (Vouchers 1043-1044) was moved for approval by Member Matt O'Malley and seconded by Member Marybeth Nearen. **A roll-call vote was taken** with members present voting for approval. (POLITO, FISTORI, O'MALLEY, FLAHIVE, CONNOLLY and NEAREN.) Resulting in a **UNANIMOUS VOTE**: to approve FY20 Warrant #14, dated March 17, 2020 in the amount of \$820,269.19 (Vouchers 1043-1044)

Bond Anticipation Note: Chairman Polito called this matter out of order. Chairman Polito recognized District Treasurer Charles J. Gisondi. The bond document was provided to all District School Committee Members for their review and any subsequent questions that may arise. "the review and approval of Note results" (A Vote and Signoff is requested.) The following was read and entered into the meeting record: in its entirety:

- **VOTE OF THE BLUE HILLS REGIONAL TECHNICAL HIGH SCHOOL DISTRICT SCHOOL COMMITTEE**

I, the District Secretary of the Blue Hills Regional Technical High School District, Massachusetts (the "District"), certify that at a meeting of the Regional School District School Committee (the "Committee") held March 17, 2020, of which meeting all members of the Committee were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Committee in my custody:

Voted: to approve the sale of a \$3,294,000 3.25 percent General Obligation Bond Anticipation Note (the "Notes") of the District dated April 2, 2020, and payable October 2, 2020 to Openheimer & Co., at par and accrued interest, if any, plus a premium of \$15,505.00.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 11, 2020, and a final Official Statement dated March 17, 2020, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such form as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerks of each of the member towns of Avon, Braintree, Canton, Dedham, Holbrook, Milton, Norwood, Randolph and Westwood, Massachusetts (collectively, the "Town Clerks") and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings in which the offices of the Town Clerks and the District Secretary are located, or in accordance with an approved alternative method of notice prescribed or approved by the Massachusetts Attorney General as set forth in 940 CMR 29.03(4), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended, as further suspended, supplemented, amended or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, § 20 dated March 12, 2020.

Dated: March 17, 2020

District Secretary

Following the completed read, Chairman Polito called for a ROLL-CALL VOTE: To authorize the District Treasurer, Charles J. Gisondi to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the votes of the District School Committee. A ROLL-CALL VOTE WAS TAKEN, RESULTING IN A UNANIMOUS

VOTE: to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the votes of the District School Committee.

Voting roll-call member voters were:

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.

DSC MINUTES, REGULAR SCHEDULE MEETING via ZOOM, TUESDAY, MARCH 17, 2020

4. Student Representative – Mr. Galen Galeotos – Waived/Postponed.
5. Minute Approval (3.3.20) Chairman Polito moved to approve the Minutes, as presented. Member Aidan G. Maguire, Jr. moved to approve the 3.3.20 Minutes. Motion to approve was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was by MAJORITY
VOTED: to approve the 3.3.2020 meeting meetings as presented.
(Note: Members Flahive and Nearen abstained from the vote by their absence from the meeting.)
6. Exploratory Report: Vocational Director Michelle Sylvia - Postponed
7. DSC Chair Report
 - Non-Union Pay Increase: Discussion - Postponed
8. Subcommittee Reports (As needed.):
 - Finance & Administration: Review of 6 p.m. Meeting – Postponed.
 - Personnel & Negotiation: Status Report BHEA Contract Negotiations. Postponed.
 - Warrant: Report on Review of Warrant Backup. Recommended approval of Warrant #14.
9. Administrative Reports (As needed.)
 - 9.1 Business Manager – Ms. Michelle Resendes
 - 9.2 Principal – Mr. Geoffrey Zini
 - Presentation: Program of Studies – Postponed.
 - 9.3 Superintendent/Director: Ms. Jill M. Rossetti
 - Student Opportunity Act (Need School Committee approval to plan for these funds –VOTE is requested.) - Postponed
 - **COVID-19 Update provided with up-to-date information.**
 - Storybook Walk at Dedham Greenlodge Elementary School – Postponed.
 - Entry Plan Process - Postponed
9. Unfinished Business
10. New Business; Bond Anticipation Note: “the review and approval of Note results” (A Vote and Signoff is requested.) This agenda item was called out of order by Chairman Polito.
11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
12. An executive session was not called, or necessary.
13. Adjournment **occurred at 7:42 by motion made by Member Fran Fistori, seconded by Member Kevin L. Connolly. By ROLL CALL, the meeting UNANIMOUSLY concluded.**

Michael C. Franzosa

Thomas R. Polito, Jr., Chairman

Secretary

Joanne Doyle Kuzborski

Recording Secretary

Next meeting date: A SPECIAL MEETING will be called with Zoom upon the instruction of Chairman Thomas R. Polito, Jr.