



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 24, 2020, AGENDA

PLEASE NOTE SUBCOMMITTEE MEETING(S) PRIOR TO FULL-COMMITTEE MEETING

THIS SPECIAL MEETING WAS CONDUCTED USING ZOOM TECHNOLOGY

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



MINUTES.3.24.2020



This SPECIAL ZOOM meeting may be abbreviated. Chairman Thomas R. Polito, Jr., may call agenda items out of order.

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 IS KEEPING US WELL ADVISED IN ALL WAYS.

FYI: All Blue Hills' students have computers/laptops and our teachers are setting up learning sessions with the students. Some students must pick up at school (if left behind) and appointments are being set up for pickup (with Principal Geoffrey L. Zini). Blue Hills' IT Department under the direction of Mr. Matt Eisan will assist with this endeavor.

7:02 p.m.

1. Roll Call – A quorum was met.

Francis J. Fistori, Avon (Absent); Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton. Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Matthew P. O'Malley, Milton (10 Minutes late) ; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood (Absent)

ALSO PRESENT: Treasurer Charles J. Gisondi, Superintendent-Director Jill M. Rossetti, Business Manager Michelle Resendes, Principal Geoffrey L. Zini, Facility Manager David Galego, Director of Academics Paul Bavuso, IT Manager, Matt Eisan.

AND:*

Kathy Dowd, Stephanie Mayne, Kim Poliseno, Rich Spada, Courtney Wall, Sarah Kiefer, Matt Eisan, Melissa Taksar, Nicole Flynn, Margaret, Susan Grant, Elaine Coutu, Brian Gearty, Xavier Mahoney, Elizabeth ?

- Note: Attendance may not be perfect as I wasn't able to identify with phone numbers provided. (Joanne)

Agenda Item #5: Compensation for Hourly Employees Recommendation was called out of order by Chairman Thomas R. Polito, Jr. Chairman Polito recognized Business Manager Michelle Resendes and Superintendent-Director Jill Rossetti. The recommendation is that the employees be paid*. There was considerable discussion, questions and answers, when Chairman Thomas R. Polito, Jr., moved the question which is: "Approval of the recommendation of Superintendent-Director Jill M. Rossetti through April 7, 2020." Vice Chairman Eric C. Erskine made a motion to approve the recommendation of the Superintendent-Director Jill M. Rossetti to compensate hourly employees, through April 7, 2020. Motion was seconded by Member Kevin L. Connolly. **Motion was taken to a roll-call vote and passed**

UNANIMOUSLY, AS FOLLOWS:

Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton; Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph

To approve employee compensation, as presented by Superintendent-Director Jill M. Rossetti through April 7, 2020.

District will not be paying:

1. On call subs
2. CTE employees
3. On call Cafe Subs
4. On Call LPN subs
5. Recreation

2. Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Polito. When questioned, Mr. Gisondi stated that he prefers the warrant continue in the setup it is in and has been for years.

Warrant: The Warrant was voted by ROLL CALL VOTE: Chairman Polito moved the question of approval.

Secretary Michael C. Franzosa moved to the approval of FY20 #15 Warrant, dated March 24, 2020 in the amount of \$967,575.83. Motion was seconded by Member Kevin L. Connolly. Motion went to a **ROLL-CALL VOTE** and received UNANIMOUS APPROVAL to approve FY20 #15 Warrant, dated March 24, 2020 in the amount of \$967,575.83.

VOTING MEMBERS: Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton; Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph

3. Minute Approval: Chairman Polito moved to the approval of the 3.17.20 SPECIAL ZOOM MEETING. Member Kevin L. Connolly moved to the approval of the 3.17.20 SPECIAL ZOOM MEETING. Motion was seconded by Member Marybeth Nearen. **Motion was taken to a roll-call vote, without discussion and it was UNANIMOUSLY**

VOTED: to approve the 3.17.20 SPECIAL ZOOM MEETING.

Members voting: 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

4. Compensation for hourly employees recommendation. (Called out of order by Chairman Thomas R. Polito, Jr.)
5. DSC Chair Report – Chairman Thomas R. Polito, Jr., stated that another meeting will be called next Tuesday, March 31, 2020 at 7 p.m., using Zoom Technology. A SBC MEETING is scheduled for Thursday, 3.26, providing a status report!!!
6. Subcommittee Reports (As needed.)
7. Administrative Reports (As needed.)

7.1 Business Manager – Ms. Michelle Resendes was recognized by Chairman Polito– Ms. Resendes spoke on electronic signatures being considered by the Committee and demonstrated a test using DocuSign on her desktop. Chairman Polito advised Ms. Resendes that this will be discussed further at the next meeting. This protocol requires a vote by the committee for approval.

7.2 Principal – Mr. Geoffrey Zini – Continues to communicate with students, families and staff on the state of the school during this crisis. District School Committee members also receive communications from Principal Zini.

7.3 Superintendent/Director: Ms. Jill M. Rossetti was recognized by Chairman

- **COVID-19 Update – As of today, schools in the Commonwealth are closed until 4.6.**
- **No one is entering the school without the consent of Facility Manager David Galego.**
- **Debbie Crossen is working full steam as the Security Officer and manning the phone system.**
- **Students are receiving assignments from their teachers via email. Email is the best way to reach the students.**
- **Superintendent-Director has been in the school, Monday through Friday, continuously checking the SBC checklist.**
- **Students Chromebooks are a valuable learning tool and all students are equipped with these and using them.**

8. Unfinished Business – N/A

9. New Business – N/A

10. An executive session was unnecessary.

11. Adjournment **was called by Chairman Thomas R. Polito, at 7:45 p.m.; following motion from Member Aidan G. Maguire and seconded by Member Kevin L. Connolly.**

Adjournment By roll-call vote: 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

Michael C. Franzosa Secretary	Thomas R. Polito, Jr. Chairman
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Joanne Doyle Kuzborski Recording Secretary
