



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 Polito , Connolly, Erskine,
POLICY -	Members Nearen , Fistori, and O’Malley
WARRANT -	Members Maguire , Erskine, Flahive
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.

Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain Provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.

THIS SPECIAL MEETING WAS CONDUCTED USING ZOOM TECHNOLOGY

ZOOM MINUTES OF THE 4.28.2020 SPECIAL MEETING




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

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

This meeting was accessible to the public via Zoom Video

The meeting information for 4/28/20 at 7:00 PM was provided for all.

Call  in **1-408-638-0968**

Topic: School Committee Meeting

Time: Apr 28, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86943534341?pwd=eVNUSWgzUHFuSS9acVEweU9xRUJKdz09>

Meeting ID: 869 4353 4341

Password: 8H33wB

7:04 p.m.

1. **Roll Call** – A quorum was met. Eight of the nine members were present at roll call. Member Charles W. Flahive and Member Kevin L. Connolly; although present, were unable to participate in **conversational input or VOTES RESULTING FROM A TECHNICAL GLITCH AFFECTING THEIR MICROPHONES.**

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; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

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, SPED Director Angelo Dimitriou. Director of Admissions Marybeth Joyce, Athletic Director Ed Catabia, Director of Vocational Programs Michelle Sylvia.

 **AND:**

DSC MINUTES ZOOM SPECIAL SCHEDULE MEETING, TUESDAY, April 28, 2020

Frank Serreti, Eric, Elizabeth, Nicole Flynn, Diane Lyons, Nancy Finnell, Charlie, Jason Winchell, Kim Holbert, Ana Peach, Matt Manders Kathy Dowd, Ashley, Elaine Coutu, Peggy Hall, K. Sullivan, Courtney Wall, Burke Doherty, Patrice Adams, Pam Donnellan, Michelle Barley, Tina, Richie Mascuren, Melissa Taskar Quinn Peters, Linda Varraso, Lisa Millwood, Elizabeth Fiasco, Chris Deady, Ryan Kiff, Brian Gearty, Cathy Mohan, Peg Hall, Brad, Caroline Dynan

⚡ **Note: Attendance may not be perfect as Joanne wasn't able to identify some attendants with phone numbers provided. (Joanne)**

2. Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Polito. Treasurer Gisondi spoke on behalf of the excellent FY19 Audit implemented by the members of the Powers & Sullivan team assisted by the District's Finance Department.
3. Warrant: Chairman Polito moved to FY20 Warrant #16, dated April 28, 2020, in the amount of \$2,914,247.41 (Vouchers 1047 – 1051). Secretary Michael C. Franzosa moved to approve Warrant #16, as presented. Motion was seconded by Vice Chairman Eric C. Erskine. Motion was taken to a vote and by **ROLL CALL UNANIMOUSLY**

VOTED: to approve FY20 Warrant #16, dated April 28, 2020, in the amount of \$2,914,247.41 (Vouchers 1047 – 1051).

➤ **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; Marybeth Nearen, Randolph.

4. **FY19 AUDIT REPORT** Powers & Sullivan: Chairman Thomas R. Polito, Jr., recognized Mr. Frank Serreti, Certified Public Accountant. All District School Committee Members had received the Audit Reports and supporting documents electronically on April 21, 2020. Mr. Serreti reviewed the audit facts. Mr. Serreti thanked the members of the District for the support his firm received from the Finance Department with the thorough research provided with this audit, led by Powers & Sullivan's team leader "Elizabeth". Members had an opportunity to ask questions and receive information, as they have had since the release of the Report. Following discussions, Chairman Polito thanked Mr. Serreti for his service.
5. **Minute Approval:** Chairman Polito introduced the approval of the 4.14.20 Zoom DSC Meeting> Member Marybeth Nearen moved to approve the 4.14.20 DSC Zoom Meeting. Motion was seconded by Vice Chairman Eric C. Erskine. Motion was taken to a **ROLL CALL VOTE and it was UNANIMOUSLY**

VOTED: to approve the 4.14.20 DSC 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; Marybeth Nearen, Randolph.

6. **DSC Chair Report, via Chairman Thomas R. Polito, Jr.**
 - Payroll Discussion – No changes in current Payroll status.
 - Senior Class Activities – Superintendent-Director Jill M. Rossetti reported that plans are being proposed and future information will be provided. At this time, there is no definite plan.
 - Parent Input – Two parents expressed their opinion on the learning tools that have been implemented for the students at-home remote learning. Although this was not an agenda item, Chairman Polito

DSC MINUTES ZOOM SPECIAL SCHEDULE MEETING, TUESDAY, April 28, 2020

allowed their input at the request of Member Marybeth Nearen. Superintendent-Director Rossetti and Principal Geoffrey L. Zini will delve into the items discussed.

- School Building Project – Another meeting of the School Building Committee is forthcoming, with particular emphasis on the established punch list. Chairman Polito is the Chairman of the School Building Committee.
- Future Meeting: At this time, the next DSC Meeting has not been set.

7. Subcommittee Reports:

- Personnel & Negotiations Subcommittee – A meeting was conducted on Monday, April 27, 2020 to discuss personnel matters.

8. Administrative Reports (As needed.)

8.1 Business Manager – Ms. Michelle Resendes was recognized by Chairman Polito.

- Q3 Report: This Report was received by all DSC Members electronically prior to this meeting. Mrs. Resendes proceeded to thoroughly review this report, line by line. Questions and answers were provided. Members of the DSC thanked Mrs. Resendes for her presentation and input.

8.2 Principal – Mr. Geoffrey Zini was recognized by Chairman Polito.

- Program of Studies: All DSC Members received, electronically, the SY20-21 Program of Studies from Mr. Zini. Following review, Chairman Polito moved to the approval of the SY20-21 Program of Studies. Member Marybeth Neared moved to approve the SY20-21 Program of Studies. Motion was seconded by Vice Chairman Eric C. Erskine. **Motion was taken to a ROLL-CALL VOTE and it was UNANIMOUSLY**

VOTED: to approve the SY20-21 Program of Studies.

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; Marybeth Nearen, Randolph.

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

- **COVID-19 Update – Ms. Rossetti is constantly in touch with DESE and the Governor's Office.**
- **Consigli will be in the school to work on unfinished items.**
- **Entrance to the school is only permitted by Superintendent-Director Jill Rossetti, by appointment.**
- **Mrs. Deb Crossen continues to man the school's security booth.**
- **Director of Facilities, Mr. David Galego thanked his Maintenance and Custodial Team for the exceptional service they have provided.**

9. **Unfinished Business** – N/A

10. **New Business** – N/A

11. An **executive session** was unnecessary.

12. **Adjournment was called by Chairman Thomas R. Polito, Jr., at 8:56 p.m.; following motion from Member Aidan G. Maguire, Jr., and seconded by Michael C. Franzosa. Vote was taken.**

Adjournment By roll-call vote was unanimous:

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; Marybeth Nearen, Randolph.

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