



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	TBA/October 2019

**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.**

**6:30 p.m.: Review of the backup for the Warrant by the Warrant Subcommittee**

**MINUTES – MEETING – TUESDAY, September 24, 2019, Special 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 7:00 p.m., **on Tuesday, September 24, 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 led by Mr. Brian Gearty. Chairman Polito called the meeting to order at 7:00 p.m., along with roll call and announced that agenda items may be called out of order if necessary, at the discretion of the Chairman.

**Attendance Members:**

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

**Others in Attendance:**

Superintendent-Director Jill Rossetti (Appointed 6.18.19) Steven M. Moore, Assistant Superintendent Business and Personnel
Joe Burke, Eileen Dailey, Christina Shefferman, Carl Franceschi, Mike Burton, Chandler Rudert, Christian Reardon, Ryan Kiff, Brian Gearty, Nicole Flynn and Ed Catabia

2. Public Comment: Mr. Joe Burke was recognized by Chairman Polito. Mr. Burke asked if the Superintendent-Director’s contract is settled and was told, “No.” Dialogue is still being conducted.
3. Treasurer: Mr. Charles J. Gisondi
  - Warrant: A positive recommendation of the Warrant Subcommittee enabled the following vote: Vice Chairman Eric C. Erskine moved to approve FY20 Warrant Number #4, Vouchers 1009-1013, dated September 24 in the amount of \$1,429,719.13. Motion was seconded by Member Kevin L. Connolly. Motion was taken to a vote and it was **UNANIMOUSLY**

**VOTED:** to approve FY20 Warrant Number #4, Vouchers 1009-1013, dated September 24 in the amount of \$1,429,719.13.

The **following** is the dialogue that was supplied by Vice Chairman Eric C. Erskine on the VOTE, UNANIMOUSLY of the District School Committee:

**Voted:** to approve the sale of \$5,000,000 2.5 percent General Obligation Bond Anticipation Notes (the “Notes© of the District dated October 4, 2019 and payable October 2, 2020, to Oppenheimer & Co., Inc. at par and accrued interest, if any, plus a premium of \$32,950.

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 September 11, 2019 and final Official Statement

dated September 18, 2019, 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 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.

**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 vote.

On the aforementioned vote, Vice Chairman Eric C. Erskine moved to approve. Motion was seconded by Member Kevin L. Connolly. Motion to approve was taken to a vote and it was **UNANIMOUSLY**

**VOTED: to APPROVE Vote, as aforementioned.**

4. **Project Update:** Consigli and other project managers were recognized by Chairman Polito. A PowerPoint Presentation was provided on the status of the project. The Presentation, in its entirety, is available through the District Office. It is anticipated that the renovation project will be completed by November 30, 2019; barring any further unanticipated discoveries. The building team took questions and provided answers. Following presentation, the Members of the DSC extended their appreciation for the update.
5. Student Representative – October Appointment, following Student Council Election.
6. Minute Approval: Vice Chairman Eric C. Erskine moved to approve the minutes of the 9.10.19 meeting. Member Kevin L. Connolly, 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 9.10.19 meeting.
7. DSC Chair Report –
8. Subcommittee Reports (As needed.):
  - Finance & Administration: Subcommittee Chair appointment delayed. Assistant Superintendent Business and Personnel, Steven M. Moore, reviewed the final FY19 Budget and request for transfers with the Subcommittee. Next full meeting of the DSC (10.1.19) will INCLUDE a closeout of the FY19 Budget.
9. Administrative Reports (As needed.)

9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore – was recognized by Chairman Polito. Mr. Moore reviewed the meeting of this evening with the Finance and Administration Subcommittee.

9.2 Principal – No report.

9.3 Superintendent/Director: Ms. Jill M. Rossetti was recognized by Chairman Polito. Ms. Rossetti stated that all is well at school. Ms. Rossetti consistently tours the facility observing construction progress. The students' meals are working out.

10. Unfinished Business and New Business – Chairman Polito announced the upcoming marriage of Member Fran Fistori's daughter, Taylor.

11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items – None.

12. There was no need for an executive session.

13. Adjournment: **At 7:35 p.m., Chairman Polito moved to adjourn the meeting. A motion was made to adjourn by Member Matthew O'Malley. Member Connolly seconded. Motion to adjourn was taken to a vote and UNANIMOUSLY**

**VOTED: to adjourn the meeting at 7:35 p.m.**

**Next Regular Schedule Meeting will be conducted on Tuesday, October 1, 2019 @ 7 p.m.**

**Thomas G. Polito, Jr., Chairman**

**Michael C. Franzosa, Secretary**

**Respectfully submitted and recorded:**

**Joanne Doyle Kuzborski, Recording Secretary**