MINUTES of the “52nd District School Committee”
Regular Schedule 2017 Meeting

Membership: Mr. Francis J. Fistori, Avon; Mr. Eric C. Erskine, Braintree;
Mr. Aidan G. Maguire, Jr. Canton; Secretary Thomas R. Polito, Jr., Dedham;
Mr. Michael C. Franzosa, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood;
Vice Chairman Marybeth Nearen, Randolph and Chairman Charles W. Flahive, Westwood.

“Transparency, Accountability and Fiscal Discipline”

Tuesday, January 17, 1017 Regular Schedule Meeting

Prior to this District School Committee Meeting, the following subcommittee meetings were scheduled and conducted in Room 402:

5:30 p.m.: Finance & Administration, Review of Proposed FY18 BUDGET
6:30 p.m.: Warrant Subcommittee - Review documents relative to Warrant Approval.

The Blue Hills Regional Vocational School Fifty-Second District School Committee Meeting was called to order, on Tuesday, January 17, 2017, at 7:00 p.m. in room 207A at Blue Hills Regional Vocational Technical School, located at 800 Randolph Street, Canton, Massachusetts by Chairman Charles W. Flahive. This meeting is a “Regular District School Committee Meeting”, Ordinarily Regular Schedule Meetings of the District School Committees are conducted on the 1st and 3rd Tuesdays of each month. When and if this changes ALL are advised of the change.

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. For the record, the Tuesday, January 3, 2017 Regular Schedule Meeting was cancelled.

All business conducted at this meeting complies with the revised Open Meeting Law in effect, as of July 1, 2010. There are occasions when attendees do not sign in. This meeting’s notes were taken by Joanne Kuzborski, District Recording Secretary and digital recorder. Soon, the meetings will be filmed.

1. ROLL CALL and PLEDGE OF ALLEGIANCE *

MEMBERS PRESENT: Chairman Charles Flahive, Westwood
Eric Erskine, Braintree
Francis Fistori, Avon
Aidan G. Maguire, Jr., Canton
Michael C. Franzosa, Holbrook
Marybeth Nearen, Randolph
Thomas R. Polito, Jr., Dedham

MEMBERS ABSENT: Kevin Connolly, Norwood
Fess Joyce, Milton
OTHERS PRESENT:  
Student Council Vice President Andrea Leigh  
Mr. James P. Quaglia, Superintendent-Director  
Mr. Charles J. Gisondi, Treasurer  
Mr. Steven Moore, Assistant Superintendent/Business & Personnel  
Mr. Gene Mastro, Director of Facilities  
Seamus Killeen, Teacher  
Andrea Leigh, Student Council Vice President  
Brian Gearty, BHEA President  
Tom McGrath, BHEA BOD  
Mike Burton, DWMP  
Christina Shefferman, DWMP  
Carl Franceschi, DRA  
Linda Wirta, BHR General Advisory Committee Chairman  
Michelle Sylvia, Vocational Director  
Patrice Adams, Teacher  
Bill Peterson, Grad/Advisory Board Drafting  
Barry Buavit, Graphics Advisor  
Melissa Takson, Teacher  
Courtney Wall, Secretary

The Pledge of Allegiance was led by the Vice President of Student Council, Andrea Leigh.

2. Public Comment - None

3. Student Representative Mr. Andrew Bryant – Report – Ms. Andrea Leigh filled in for Mr. Bryant and provided the PowerPoint presentation that Mr. Bryant supplied for “Winter” student activities (Sent under different cover.)

4. Dore & Whittier Management Partners: Presenter: Mr. Mike Burton of Dore & Whittier Management Partners was recognized by Chairman Charles W. Flahive. Mr. Burton is the project manager for the upcoming MSBA School Building Project. Mr. Burton proceeded to introduce his associates (Christina Shefferman and Carl Franceschi) and proceeded directly into providing an accurate status report of what is going on with the School Building Committee during the feasibility portion of the project. Along with this a screened PowerPoint Presentation further outlined the project from initiation to anticipated conclusion. Next week the School Building Committee will conduct its ninth meeting. After the PowerPoint Presentation was viewed by the Committee and attending audience and questions and answers concluded the presentation. This PowerPoint Presentation is part of the meeting record and will be distributed accordingly as an information tool for all parties of interest. Tomorrow, members of the nine district towns have been invited to a 9 a.m. breakfast for a similar presentation by Mr. Burton. Members of the DSC are most welcome to attend this meeting.

5. General Advisory Council Committee Presentation – Mrs. Linda Wirta, General Advisory Council Chairwoman and Vocational Director Michelle Sylvia as well as respective Program Chairmen were welcomed by Chairman Charles W. Flahive.

1) Importance of General Advisory Program Committees for Blue Hills
   a) Keep our programs current
Director Michelle Sylvia and General Advisory Committee Chairperson Linda Wirta spoke of the successful November General Advisory Meeting. At this meeting General Advisory Program Members brainstormed about the 17 programs currently offered at Blue Hills and what is needed to assure the skills, trades and crafts are up to the standards required for obtaining post-graduate positions in the Blue Hills’ graduates chosen fields and/or further education. DSC Members asked questions and received answers. Concluding discussions, Chairman Flahive spoke on behalf of the full committee with his thanks and gratitude for the work that the General Advisory Committee consistently accomplishes with their work and intercession.

5. Approval of Previous Meeting Minutes - Postponed.

6. DSC Chair Items:
   - DSC/School Council Joint Business Dinner – Update – Tuesday, January 31, 2017 date stands. No alternate date was established, although discussed.
   - MASC Workshop Update – Executive Director Glen Koocher will direct a workshop on Tuesday, February 21, 2017 at 5:30 p.m. Possible secondary date will be set for weather conditions. There will also be a brief special meeting conducted for the District School Committee business, either before or after the workshop.
   - Refreshments – All future light meals will be purchased directly by members and receipts turned into Joanne for reimbursement.
   - Consensus recommendation was made by the entire Committee for DSC Member Aidan G. Maguire to join the School Building Committee to fill the vacancy created by past-member, Robert A. McNeil.
   - Review of District Policy Manual is recommended by Chairman Flahive as there may be some contradictory factors that have to be scrutinized.
   - Chairman’s Message: Chairman Flahive, pursuant to recent remarks, stated: We should be working together in an atmosphere of civility and respect. Mr. Flahive noted, “Our important mission is to accomplish goals that best serve our students and staff.” Concluding, “We all have to have respect of others as we move forward in 2017.”
   - Rumor: Chairman Flahive also stated that he wished to squash a rumor going around: “Joanne (Kuzborski) is not my cousin.”

7. Subcommittee Reports (As needed.):
   - Personnel & Negotiation Subcommittee - Will conduct its first meeting since subcommittee appointments on Thursday, January 26, 2017 at 6:30 p.m. At this meeting a chairman will be elected. Also, BHEA representatives will attend for preparation discussion regarding upcoming contract negotiations.
• **Warrant Subcommittee** - Documents relative to Warrant Approval. Subcommittee Chairman Aidan G. Maguire, Jr. stated that all was fine with an explanation of Assistant-Superintendent Business and Personnel, Steven M. Moore, supplying information on an engineering part.

8. Administrative Reports:

8.1 Athletic Director, Mr. Edward Catabia, Jr., was recognized by Chairman Charles W. Flahive. Mr. Catabia proceeded to review the 2016/17 Winter Season, Records, including roster of “All Stars” as follows:

### 2016/2017 Records and All-Stars

#### FALL SPORTS

<table>
<thead>
<tr>
<th>Record</th>
<th>All-Stars</th>
<th>Records</th>
<th>Scholastic</th>
</tr>
</thead>
<tbody>
<tr>
<td>*<strong>Football TD</strong></td>
<td>Jacob Hietala</td>
<td>Ledg Allscholastic 1,124 Yds</td>
<td>10 TD 10</td>
</tr>
<tr>
<td><em>Over all 8-5</em>*</td>
<td>Andrew Bryant</td>
<td>13 TD passes</td>
<td></td>
</tr>
<tr>
<td>Ed Catabia</td>
<td>Anthony Sances</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Selected to coach</td>
<td>Merignac Lubin</td>
<td>1,022 YDS 8 TD</td>
<td></td>
</tr>
<tr>
<td>In the Shriners Game</td>
<td>Darrius Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dan Pellegrino</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volleyball</td>
<td>Molly O'Leary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8-12</td>
<td>Makenna Stimpson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Girls Soccer</td>
<td>Jelena Deitsch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5-8-3 Fitzsimmons</td>
<td>Julianne</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Boys Soccer**
****MVADA                      Alexis Reinoso

11-3-3                        Eiandaniel Aguillar

No On Allstar / Broke school scoring record → Pat Toscano 29 Goals/16 A/ 45 PTS

League MVP

** Golf                        Sean McDonagh

***                            Nate Newman

14-0                           Nick Blaney

Brian Gearty COY

Key

*****  = Conference Champions / Eastern Mass Div. 6 Champions

****  = Conference Champions / Champions MVADA

***    = Conference Champions (MAC or CAC )

**     = MIAA /MVADA Tournament Qualified

*      = MIAA Tournament Qual

Coaches Achievements Fall 2016 Brian Gearty, Selected

Ed Catabia Selected by Mass Football Coaches to coach in the Shriners Football Game 6/17/17

Blue Hills Golf Team

Sean McDonagh-Senior

- 2 year Mayflower Athletic Conference All Star
- Mayflower Athletic Conference Champions
- Team Record (14 wins 0 Losses)

Season Stats

14 Matches

11 wins 3 loss

Career Stats

4 Year Varsity Player
45 Wins 11 Losses

- Team Champions at Massachusetts State Vocational Tournament
- Top 10 Individual Score at the Massachusetts State Vocational Tournament
- 3 Straight Years participated in Massachusetts Division 3 State Qualify Tournament

“Sean loves to play golf and enjoyed playing against the best players in the league for 2 straight years”, Mr. Catabia declared.

**Nate Newman- Senior**

- 2 year Mayflower Athletic Conference All Star
- Mayflower Athletic Conference Champions
- Team Record (14 wins 0 Losses)

**Season Stats**

14 Matches

13 wins-1-loss

**Career Stats**

4 Year Varsity Player

46 Wins 10 Losses

- 2016 Small School Division Individual Low Score at Gardner Municipal Golf Club
- Team Champions at Massachusetts State Vocational Tournament
- 3 Straight Years participated in Massachusetts Division 3 State Qualify Tournament

“Nate has improved his golf game every year and has been a great leader for the younger players on our team”

**Blue Hills Boys Soccer**

**Pat Toscano**

- School Record 29 Goals/16 A/ 45 PTS Mayflower League MVP

Special Please note: Pat upped his Allstar recognition to give to one of his teammates. (Pat was 2015 Allstar)

Mr. Catabia was thanked for his presentation and proceeded to answer questions from the full Committee.

9.2 Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Flahive. Mr. Gisondi presented the warrants for approval.

9.2.1 Warrant Approvals: Secretary Thomas R. Polito, Jr., moved to approve the following warrants:
- FY17 Warrant Number 10, dated January 3, 2017 in the amount of $543,433.25.
- FY17 Warrant Number 11, dated January 17, 2017 in the amount of $1,063,299.94

Motion to approve was seconded by Member Aidan G. Maguire, Jr. Without further discussion a **UNANIMOUS VOTE:** 

**APPROVED**

FY17 Warrant Number 10, dated January 3, 2017 in the amount of $543,433.25.
AND FY17 Warrant Number 11, dated January 17, 2017 in the amount of $1,063,299.94.

9.3 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore

- Upcoming Contract Negotiations (**Executive Session is Requested**.)
- MSBA School Construction Project – Mr. Moore took time to discuss the timetable and monies involved with the implementation of the MSBA School Building Committee Project. The presentation coincided with the Project Manager’s PowerPoint Presentation. Mr. Moore will also present at a District Breakfast on Monday, January 23, 2017 from 9 – 10:30 a.m. to key district town officials and further detail and review specifics (PowerPoint Presentation is part of the meeting record and may be distributed, as such.)

9.4 Principal – Ms. Jill M. Rossetti – No report.

9.5 Superintendent/Director: Mr. James P. Quaglia

9.5.1 Mid-Year Goal Review (Document for review emailed.) – Postponed.
9.5.2 Presentation of ACTE Conference, by J. Quaglia and J. Rossetti. Postponed.

Mr. Quaglia anticipates that the meetings will be televised by March.

10. Unfinished Business and New Business – An out-of-state professional development seminar was approved for Director of Facility and Buildings Director Gene Mastro to Raleigh, North Carolina for three days (April 3-5, 2017) By Vote: Secretary Thomas Polito, moved to approve, seconded by Vice Chairman Nearen. Motion to approve was taken to a vote and **UNANIMOUSLY VOTED:**

**to approve** An out-of-state professional development seminar was approved for Director of Facility and Buildings Director Gene Mastro to Raleigh, North Carolina for three days (April 3-5, 2017).

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

12. **Executive session:** By **UNANIMOUS roll call vote,** at 9:12 p.m., the Committee voted to move into executive session
as provided under executive session to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the public body and requires executive session. Chairman Maguire advised the audience that the Committee would leave the executive session solely for the purpose of adjournment.

13. **Adjournment** – Following conclusion of all District School Committee’s regular meeting and executive session. Chairman Flahive accepted a motion from Member Eric C. Erskine and seconded by Member Michael C. Franzosa to close the Regular Session Meeting of the District School Committee.

   It was **unanimously**:

   **VOTED**: to adjourn the Regular Schedule Meeting, with all regular business concluded, at 9:47 p.m.

   The Committee’s **next meeting** will be a **Regular Schedule Meeting, by the District School Committee** conducted in the **William T. Buckley District School Committee Board Room (#207A)**, on **Tuesday, February 7, 2017 at 7:00 p.m.**, unless otherwise posted.

Secretary,

Thomas R. Polito, Jr.

Respectfully recorded and submitted by:

Joanne Kuzborski, Recording Secretary
### Program Budget Summary 2017-2018

<table>
<thead>
<tr>
<th>Program</th>
<th>New Capital Equipment Requests</th>
<th>Supplies &amp; Materials</th>
<th>Textbook Curriculum Materials</th>
<th>Total Local Budget</th>
<th>Perkins Grant Requests</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Collision</td>
<td>$23,262.00</td>
<td>$14,000.00</td>
<td>$3,150.00</td>
<td>$40,412.00</td>
<td>$22,650.00</td>
<td>$63,062.00</td>
</tr>
<tr>
<td>Automotive Technology</td>
<td>$26,180.00</td>
<td>5,309.00</td>
<td>2,531.00</td>
<td>34,020.00</td>
<td>37,265.00</td>
<td>71,285.00</td>
</tr>
<tr>
<td>CAD/Drafting</td>
<td>-</td>
<td>7,000.00</td>
<td>2,881.00</td>
<td>9,881.00</td>
<td>-</td>
<td>9,881.00</td>
</tr>
<tr>
<td>Computer Technology</td>
<td>2,952.00</td>
<td>3,375.00</td>
<td>-</td>
<td>6,327.00</td>
<td>-</td>
<td>6,327.00</td>
</tr>
<tr>
<td>Construction Tech</td>
<td>-</td>
<td>16,700.00</td>
<td>1,800.00</td>
<td>18,500.00</td>
<td>65,000.00</td>
<td>83,500.00</td>
</tr>
<tr>
<td>Cosmetology</td>
<td>18,000.00</td>
<td>5,000.00</td>
<td>2,000.00</td>
<td>25,000.00</td>
<td>-</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Culinary Arts</td>
<td>9,859.00</td>
<td>35,000.00</td>
<td>1,042.00</td>
<td>45,901.00</td>
<td>-</td>
<td>45,901.00</td>
</tr>
<tr>
<td>Criminal Justice</td>
<td>5,248.00</td>
<td>4,488.00</td>
<td>1,370.00</td>
<td>11,106.00</td>
<td>-</td>
<td>11,106.00</td>
</tr>
<tr>
<td>DVC</td>
<td>1,799.00</td>
<td>8,200.00</td>
<td>1,579.00</td>
<td>11,578.00</td>
<td>-</td>
<td>11,578.00</td>
</tr>
<tr>
<td>Early Education</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Electrical</td>
<td>-</td>
<td>19,000.00</td>
<td>-</td>
<td>19,000.00</td>
<td>-</td>
<td>19,000.00</td>
</tr>
<tr>
<td>Electronics</td>
<td>6,729.00</td>
<td>11,102.00</td>
<td>374.00</td>
<td>18,205.00</td>
<td>-</td>
<td>18,205.00</td>
</tr>
<tr>
<td>Engineering</td>
<td>10,000.00</td>
<td>16,400.00</td>
<td>-</td>
<td>26,400.00</td>
<td>-</td>
<td>26,400.00</td>
</tr>
<tr>
<td>Graphics</td>
<td>-</td>
<td>10,700.00</td>
<td>1,920.00</td>
<td>12,620.00</td>
<td>-</td>
<td>12,620.00</td>
</tr>
<tr>
<td>Health Assisting</td>
<td>4,700.00</td>
<td>4,300.00</td>
<td>12,115.00</td>
<td>21,115.00</td>
<td>9,350.00</td>
<td>30,465.00</td>
</tr>
<tr>
<td>HVAC</td>
<td>29,760.00</td>
<td>34,225.00</td>
<td>5,946.00</td>
<td>69,931.00</td>
<td>-</td>
<td>69,931.00</td>
</tr>
<tr>
<td>Metal Fabrication</td>
<td>6,795.00</td>
<td>11,000.00</td>
<td>-</td>
<td>17,795.00</td>
<td>-</td>
<td>17,795.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$145,284.00</strong></td>
<td><strong>$205,799.00</strong></td>
<td><strong>$36,708.00</strong></td>
<td><strong>$387,791.00</strong></td>
<td><strong>$134,265.00</strong></td>
<td><strong>$522,056.00</strong></td>
</tr>
</tbody>
</table>