



Blue Hills Regional District School Committee
Fifty-Eighth District Committee

District School Committee Meeting
July 19, 2022
Draft Meeting Agenda
BHR, Room W-218
7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: <https://forms.gle/XXrBoq7uV5DYjAzq6>

To sign up to make a Public Comment, please use the link above and complete the form. You will be invited to share your comment during the Public Comment portion of the meeting. You may sign up to speak until 4:00 PM on July 19, 2022

D. Treasurer's Report and Warrant: Chuck Gisondi

Warrant # 21 for

Warrant # 1 for \$ 157,853.01

Voucher number(s) (Vote Required)

Numbers: 1087, 1088, 1091, 1094, (for FY22) and 1000 (for FY23)

Retirement Board Update: Next meeting is August 4, 2022.

Hiring Update (Retirement Board: Replacement for David Sullivan)

E. Superintendent's Report: Jill Rossetti

- COVID-19 Dashboard Update
- Staffing Report
- Parking Lot Change Orders
- Elevator, Lift Services and Repairs request for quotes

F. Minutes Approval: (Vote is Required)

- June 14, 2022

G. DSC Chair Report: Eric Erskine, Braintree

- Announcement and presentation
- School Committee: November Election will be held on Tuesday, November 8, 2022 Those who are running for election have until July 26, 2022.
- MASS/MASC Joint Conference: Vote needed to choose a delegate to participate in the Delegate Assembly.

- CORI Check and Conflict of Interest: Reminder, waiting for three CORI Forms and seven Conflict of Interest certificates.

H. DSC Sub-Committee Reports:

- **Policy Sub-Committee:** Aidan Maguire, Canton
DSC Meeting Policy update
- **Finance and Administration Sub-Committee:** Tom Polito, Dedham
Update: Pro AV System
- **Combo Evaluation and Personnel and Negotiations Sub-Committee:** Tom Polito, Dedham
Update: Superintendent-Evaluation Report
- **Fair Share Amendment:** discussion as to whether or not to support the amendment brought up by Brian Gearty from Teachers Union. (Committee took request under advisement.)

I. Administration Reports:

1. Principal's Report: Geoff Zini

2. Business Manager Report: Michelle Resendes

- Q4 Report will be submitted for August meeting
includes End of Year budget transfers (vote will be required)

J. Unfinished Business:

K. New Business Topics:

L. Executive Session:

The District School Committee may vote to go into executive session pursuant to M.G.L. ch. 30A, section 21 (a)(3) which permits a public body to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair declares.

M. Future Business:

The next DSC meeting is Tuesday, August (2, 9, 16, or 23?), 2022 at 7:00 PM. (confirm August meeting date)

N. Adjournment: (Vote Required)