

BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE

800 Randolph Street Canton, MA 02021-9103 "Fifty-Fourth District Committee"

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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 Marybeth Nearen
Vice Chairman Thomas R. Polito, Jr.
Secretary Eric C. Erskine
District Treasurer Charles J. Gisondi
Student Representative Robert (Bobby) O'Connell

SUBCOMMITTEES * Appointed by Chairman Nearen, 9.11.18
ATHLETIC & EXTRACURRICULAR
Members Flahive,

ATHLETIC & EXTRACURRICULAR

BUILDINGS, FACILITIES, SAFETY AND SECURITY

CURRICULUM & ADVISORY
EVALUATION
Members Flahive, Fistori Maguire, Franzosa

Members Connolly, Erskine, Flahive and Maguire

Members Connolly, Flahive, Maguire, O'Malley

Members Fistori, O'Malley, Polito and Nearen

FINANCE & ADMINISTRATION PERSONNEL & NEGOTIATIONS POLICY
Members Erskine, Franzosa, O'Malley, Polito,
Members Erskine, Flahive, Franzosa and Nearen
Members NEAREN, Fistori, Flahive, and O'Malley

WARRANT - Members Erskine, Maguire, and Polito School MSBA - Members Connolly, Erskine and Polito

WEBSITE & TECHNOLOGY Members Connolly, Fistori, Fransoza and O'Malley

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO FULL-COMMITTEE MEETING

Meetings conducted in the School Committee Meeting Room Room W218 (Formerly 207A)

PRIOR TO REGULAR MEETING, AN OPEN MEETING/PUBLIC HEARING WILL BE CONDUCTED, AS ADVERTISED

*Subcommittee Meetings, prior TO full-committee meeting.

5:30 p.m.: Personnel & Negotiation Subcommittee - This meeting will be conducted in the

Principal's Meeting Room (Student Affairs Office)

6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information

MINUTES – REGULAR MEETING – TUESDAY, APRIL 2, 2019 and OPEN PUBLIC HEARING ON THE FY20 BUDGET

^{*} Subcommittee Chairmen will be listed first <u>and bolded</u> after <u>first meeting</u> 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.

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.

 Pledge of Allegiance, Roll Call: Chairman Nearen called the meeting to order at 7:08 p.m. and requested that Student Representative Robert "Bobby" O'Connell lead the Pledge.

Attendance Members:

Marybeth Nearen	Aidan Maguire	Michael Franzosa	
Fran Fistori - Absent	Tom Polito	Kevin Connolly	
Eric Erskine	Matthew P. O'Malley	Charles Flahive	
Robert (Bobby) O'Connell.	Charles J. Gisondi, Treasurer		
Student	· ·		

Others in Attendance:

S/D James P. Quaglia		
Assistant S/D, Steve Moore		
Attachment #1 = Further		
attendance.		

- PUBLIC HEARING ON FY20 BUDGET, AS ADVERTISED: The Public Hearing was called to order There were no questions.
- Public Comment None.
- 4. Student Representative Report Robert (Bobby) O'Connell Chairman Nearen recognized Mr. O'Connell. Mr. O'Connell proceeded to report on student activities; past, present and future (through a PowerPoint Presentation) that will be circulated. Members of the full committee thanked Bobby for his report.
- 5. Consent Items
 - Minute Approval Secretary Eric Erskine moved to accept the minutes of the 2.26.19 Meeting. Member Kevin L. Connolly seconded the motion. Motion was taken to a vote and it was UNANIMOUSLY VOTED: to accept the minutes of the 2.26.19 Meeting.

Secretary Eric Erskine moved to accept the 3.19.19 Meeting. Motion was seconded by Kevin L. Connolly. After significant controversy, a vote was taken and by <u>MAJORITY</u> THE MINUTES of th 3.19.19 Meeting WERE ACCEPTED

(YES: Erskine, Maguire, Franzosa, O'Malley, Connolly, Nearen) (NO: Polito, ABSTAIN: Flahive)

Warrant Approval: Secretary Eric C. Erskine moved to approve Warrant #17, dated April 2, 2019 in the amount of \$724,639.60. Motion was seconded by Member Connolly, taken to a vote and UNANIMOUSLY VOTED: to approve Warrant #17, dated April 2, 2019 in the amount of \$724,639.60

- 6. Treasurer: Mr. Charles J. Gisondi stated that Members of the Bank of Canton are available to attend the April 23rd, 2019 meeting of the District School Committee.
- 7. DSC Chair Report

Superintendent Search Discussion/Update – Chairman Nearen announced the members of the Superintendent Search Committee. A meeting with the facilitator, Mr. Glenn Koocher will be announced shortly. This meeting will include the seven appointed members and Mr. Koocher will review protocols.

The seven appointed members are:

- Chris Deady Graphics Lead Teacher
- Eileen Dailey English Lead Teacher
- Linda Wirta Canton Resident/Advisory Council Chair
- Ellen Larkin Rollings -Westwood Resident/ Westwood Finance Committee Member
- Charlie Flahive DSC Member. Westwood
- Aidan Maguire DSC Member, Canton
- Marybeth Nearen DSC Chair, Randolph
- Member Kevin Connolly made a motion to accept in-house candidates and insure that a qualified in-house/in-service candidate be included with the "final three". The motion was seconded and taken to a vote. The vote was 4 4 and "failed" for lack of majority. (Note: There were 8 out of 9 members present at this meeting.) Post-vote, the heated conversation continued until the Chairman called for silence.
- School-to-Careers Member Flahive requested that the School-to-Careers Program report to the
 Committee with their details on programs offered for the students. Mr. Quaglia will make contact
 and set up (as requested by Chairman Nearen).

8. Subcommittee Reports (As needed.):

- Personnel & Negotiation Subcommittee (Met tonight at 5:30 p.m.): Chairman Nearen recognized Subcommittee Chairman Eric Erskine. Mr. Erskine recommended a proposal presented to the subcommittee on ways of cutting the budget and recommended the approval of said recommendations which were explained by Superintendent-Director James P. Quaglia. The recommendations will affect clerical, maintenance and an aid position. No positions, or names, were mentioned. Individuals will be advised tomorrow. Following in depth discussion, a full-committee vote was taken on the recommendation of the subcommittee.
- Warrant Subcommittee Subcommittee Chairman Eric C. Erskine. Recommendedwarrant approval from review of invoicing with a recommendation that the Business Manager research the "Boston Globe" subscribtion.
- Curriculum & Advisory Subcommittee Subcommittee Chairman Charles W. Flahive stated that he wishes
 to meet and get some more questions answered on "numbers". This being said, Joanne will set up a
 meeting before the next full DSC Meeting.

- 9. Administrative Reports (As needed.)
 - 9.1 Assistant Superintendent/Personnel and Business Mr. Steven M. Moore was recognized by Chairman Nearen.
 - > FY20 Budget No guests appeared at this budget hearing.
 - Change of Dental Insurance Plans Mr. Moore addressed the Committie on a proposed altus dental Plan, replacing the existing. There is no impact on the District with this change, other than recipients receiving better for less. Mr. Moore will meet with others on this matter before finalization.
 - 9.2 Principal Ms. Jill M. Rossetti Not available. A weekly Newsletter is provided to all members each week by Jill.
- 9.3 Superintendent/Director Mr. James P. Quaglia will be setting up the School-to-Careers meeting.
- 10. Unfinished Business and New Business None.
- 11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. N/A
- 12. An executive session was unnecessary.
- 13. Adjournment Secretary Eric C. Erskine moved to adjourn the meeting at 7:53 p.m. Member Kevin L.

Connolly seconded the motion. Motion was taken to a vote and UNANIMOUSLY

VOTED: to adjourn the meeting at 7:53 p.m.

Next full-committee meeting date: <u>Tuesday, April 23, 2019, at 7 p.m.</u> This will be conducted at Blue Hills Regional District School New Meeting Room (W218) previously known as ROOM 207A and is a <u>SPECIAL</u> Meeting.

Eric C. Erskine

Soanne Dayle Burlionshi Respectfully recorded and submitted by: Amendment implemented.



ATTENDANCE SHEET/RECORD

54th District School Committee

REGULAR SCHEDULE MEETING

AND FY20 BUDGET HEARING

Tuesday, APRIL 2, 2019

Please Print your Name and affiliation below. Thank you

IF YOU WISH TO SPEAK, PLEASE PUT A

√ BESIDE YOUR NAME.

1. Kathy Dowd
2. Alanna De Morat
4. Brianna Lunch
5. Same Aristen BOD
6. Wapaemi Wariboko
7. Brent Genn BIFET
8. Nicgle Flynn BHEA
9. Ryan Kitt
10.
11.
12.
13.
14.