

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 Vice Chairman Secretary District Treasurer Student Representative Thomas R. Polito, Jr. Eric C. Erskine Michael C. Franzosa Charles J. Gisondi Mr. Galen P. Galeotos

SUBCOMMITTEES * (Appointed by Chairman Thomas R. Polito, Jr., 8.20.19)

ATHLETIC & EXTRACURRICULAR
BUILDINGS, FACILITIES, SAFETY AND SECURITY
CURRICULUM & ADVISORY EVALUATION FINANCE & ADMINISTRATION PERSONNEL & NEGOTIATIONS POLICY WARRANT School MSBA -

WEBSITE & TECHNOLOGY

Members Flahive, Fistori, Franzosa
Members Connolly, Erskine, Maguire & Polito
Members Connolly, Maguire, O'Malley
Members Fistori, O'Malley, Polito and Nearen
Members Erskine, Franzosa, O'Malley, Polito,
Members Connolly, Erskine, Nearen and Polito
Members Nearen, Fistori and O'Malley
Members Erskine, Flahive and Maguire
Members Connolly, Maguire, Erskine and Polito
Members Connolly, Flahive, Fransoza and O'Malley

* 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 (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 information for the Warrant by the Warrant Subcommittee

MINUTES – MEETING – TUESDAY, February 4, 2020, REGULAR 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 Regular-Schedule Meeting was called to order, promptly at 7:00 p.m., on Tuesday, February 4, 2020 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 1st and 3rd Tuesdays of each month. Any meetings conducted outside of the aforementioned time frame are "SPECIAL Meetings". Meetings are audio and video recorded. 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. Galen P. Galeotos, following roll call. Chairman Polito 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	Michael Franzosa
Fran Fistori	Tom Polito	Kevin Connolly (Absent)
Eric Erskine	Matthew P. O'Malley	Charles Flahive (Absent)
Mr. Galen Galeotos	Charles J. Gisondi, Treasurer	Joanne Doyle Kuzborski Recording Secretary

Others in Attendance:

Superintendent-Director Jill Rossetti, Business Manager Michelle Resendes, Athletic Director Ed Catabia, Jr., Principal Geoff Zini, Joe Burke, Ryan Kiff, Linda Varaso, Rich Spada, Burke Doherty, Betty Lyons, Kathy Mohan, Eileen Dailey, Nicole Flynn, Laura O'Reilly, Caroline Dynan, Rasheeda Bowman*

(Note: There were individuals present who did not sign in.)

Prior to this meeting, there was a Superintendent-Director Evaluation Workshop attended by six of the Committee Members.

Superintendent-Director Jill M. Rossetti announced the need for an executive session.

The meeting of Tuesday, January 21, 2020 was cancelled.

- 2. Recognition: Mr. Dominic Schiavo, Grade 12, Auto Collision from Norwood; Recognized 6th at SkillsUSA Nationals Superintendent-Director introduced Mr. Dominic Schiavo. Mr.Schiavo has achieved a high status in the SkillsUSA Competition. Mr. Schiavo explained the challenges he has met with his craft to reach this nation-wide competition. Members of the Committee congratulated Mr. Schiavo for his accomplishments and thanked him for his presentation.
- 3. Public Comment None.
- 4. Treasurer: Mr. Charles J. Gisondi was recognized by Chairman Polito.
 - Warrant: Recommendation of the Warrant Subcommittee was positive. Chairman Polito moved to the approval of FY20, Warrant #12 (Vouchers 1034-1038) in the amount of \$1.580,457.47 dated February 4, 2020. Secretary Michael C. Franzosa moved to approve FY20, Warrant #12 (Vouchers 1034-1038) in the amount of \$1.580,457.47 dated February 4, 2020. Motion was seconded by Vice Chairman Eric C. Erskine. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve, Warrant #12 (Vouchers 1034-1038) in the amount of \$1.580,457.47 dated February 4, 2020.

- Student Representative Mr. Galen P. Galeotos was recognized by Chairman Polito. Mr. Galeotos presented a
 comprehensive PowerPoint Presentation reviewing student-body activities (Attachment #1). The full Committee
 thanked Mr. Galeotos for his informative and comprehensive report.
- 6. Athletic/Sport Report Chairman Polito recognized Athletic Director Ed Catabia, Jr. Mr. Catabia proceeded to review the status of the winter programs, following his best wishes to Business Manager Michelle Resendes. The Hockey Program will be participating in a charity event to benefit the American Cancer Society. Following the conclusion, questions and answers, the Committee thanked Mr. Catabia for his report.
- 7. Minute Approval: Member Aidan G. Maguire, Jr. moved to approve the minutes of the 1.7.2020 Regular District School Committee Meeting. Motion was seconded by Vice Chairman Eric C. Erskine. Motion was taken to a vote and it was UNANIMOUSLY

Voted: to approve the minutes of the 1.7.2020 Regular District School Committee Meeting.

- DSC Chair Report Chairman Polito announced that the February 18, 2020 Regular Session Meeting is to be cancelled.
- 9. Subcommittee Reports (As needed.):
 - Warrant Subcommittee Meeting: Approval of the warrant presented was recommended.
 - Personnel & Negotiation Subcommittee: Meetings are activated for BHEA Contract Negotiations.
- 10. Administrative Reports (As needed.)

10.1 Business Manager Michelle Resendes was recognized by Chairman Polito. Chairman Polito congratulated Ms. Resendes and welcomed her to the position and first meeting with the District School Committee.

- Ms. Resendes reported that the Q2 of the FY20 Budget is in order.
- FY21 Budget: A vote was taken: Member Aidan G. Maguire, Jr., moved to approve the Preliminary
 FY21 Budget in the amount of \$21,072,164. Motion was seconded by Member Fran Fistori. Motion was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the Preliminary FY21 Budget in the amount of \$21,072,164.

Following a line by line review of the submitted report (Attached), Chairman Polito moved the question for the approval of the Preliminary FY21 Budget, as presented by Mr. Moore.

VOTED: to approve the Preliminary FY21 Budget in the amount of \$21,072,164.

10.2 Principal - Mr. Geoffrey Zini was recognized by Chairman Polito. Principal Zini stated that

- An Aniti-vapping Presentation will be presented to parents on February 26th by a physician.
- Permission for an out-of-state field trip to Johnson and Wales University in Providence RI on April 27,
 2020 was requested by the Culinary Arts Program. All particulars had been provided to the Committee

in their emailed package. A motion was made by Member Matthew O'Malley to approve the trip, as requested and presented. Motion was seconded by Vice Chairman Eric C. Erskine. Motion to approve was taken to a vote and it was UNANIMOUSLY

VOTED: to approve the trip, as requested and presented.

- 10.3 Superintendent/Director: Ms. Jill M. Rossetti announced the following:
 - The Workshop for Superintendent Evaluation, was conducted this day, February 4, 2020 at 4:30 p.m.
 S/D Rossetti extended her thanks to the attendance.
 - The Director of Facility Position search is in full swing.
 - The Culinary Arts' Program will cater "Day on the Hill" on May 2020 at the State House, Boston Massachusetts.

School Building Committee: Superintendent-Director Rossetti and her team continue to inspect the school for completion of project targets established via thorough inspection of the facility. HVAC items of distress are still occurring and focused for an immediate resolution.

- 11. Unfinished Business and New Business None.
- 12. Discussion or Suggestions for the Good of the District, Including newsworthy educational items. None.
- 13. An executive session was called at 7:37 p.m.

By UNANIMOUS roll call vote, 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.

14. At 7:54 p.m., the Committee adjourned. Chairman Polito accepted a motion from Member Aidan Maguire to adjourn. Motion was seconded by Member Matthew P. O'Malley. MOTION was taken to a vote and passed UNANIMOUSLY.

Next Regular Schedule Meeting will be conducted on Tuesday, March 4, 2020 @ 7 p.m.

Thomas R. Polito, Jr., Chairman

Michael C. Franzosa, Secretary

Respectfully submitted and recorded:

Joanne Doyle Kuzborski, Recording Secretary

NOTE: There is an attachment included with the minutes.

Attachment # 1.

Minutes P-4-2020 DSC

REGIONAL TECHNICAL SCHOOL

February 4th, 2020

Committee Meeting

District School

Featured in this Presentation:

- 1) Homework Advantage Club Hosted by NHS
- 2) Juniors and Seniors Fancloth Fundraising
- 3) Vaping Assembly
- 4) SkillsUSA Week + Fundraising



Homework Advantage Club



LOCATED: BLUE HILLS LIBRARY WHEN: MONDAYS-THURSDAYS 2:25 - 3:10 SNACKS WILL BE PROVIDED! TUTORS WILL BE AVAILABLE! TEACHER ADVISORS- MR. DAVIS & MRS. DYNAN STUDENT ADVISOR- ANTHONY MILLWOOD



- Google spreadsheet calendar shared with each NHS member
- a) Expected at least one member signs up everyday, so far for 2 weeks people have been stepping up
- Helpful for NHS tutoring hours, also a nice place to stay if waiting for the late bus



Junior and Senior Class Fancloth Class Apparel



Lunch assemblies were held where these packets were distributed

Vaping Assembly ~ 01/27/20

- 1) Hosted by Dr. Hartman
- a) Pediatrician for 32 years and currently employed at Westwood-Mansfield Pediatric Association
- b) Involved in raising the legal smoking age to 21
 - Smoking is the most preventable cause of human death
- a) 500,000 /yr die
- 3) Had the following message on his car:





SkillsUSA Week and Fundraising

Skills(JS).

Skills Week 2020

Pelmany 3nd - 7th, 2020

Thursday Friday	SAIL WEAR RED. Conforence. Aday for the form of the fo
Wednesday Thi	Service Cor Day Act Help Act Reep our sark School CLEAN!
Tuesday	Advisor Appreciation Day Show that you approcests all you shop Advisors
Monday	GRESHAMNIII INVIZOTO SKILASUSA MEETINGII



SkillsUSA Fundraiser

A Kiss Upon a Hand

Give a Friendship Bracelet



\$2 Each

Available in many styles Purchase February 3rd-12th

AT ALL LUNCHES,

A. PROVED





CONGRATULATIONS CLASS OF 2023 02/03/20







