



# BLUE HILLS

REGIONAL TECHNICAL SCHOOL

Blue Hills Regional District School Committee  
Fifty-Ninth District Committee

## District School Committee Meeting

May 21, 2024

### Approved Meeting Minutes (and Revised CVC)

#### A. Pledge of Allegiance

#### B. Call to Order: Time: 7:03 PM

**Members in Attendance:** Eric Erskine – Braintree, Mark Driscoll (Vice Chair) – Canton, Tom Polito – Dedham, Taryn Mohan (Secretary) – Holbrook, Kevin Connolly (Chair) – Norwood, Karen Graves – Randolph, Sheila Vazquez – Westwood, and Chuck Gisondi – DSC Treasurer

**Members not in Attendance:** Clinton Graham – Milton and Carl Walker - Avon

**Administration in Attendance:** Jill Rossetti – Superintendent-Director, Jill Brilhante – Business Manager, Geoff Zini – Principal, Ed Catabia – Athletic Director, Jonathan Pryor – STC Director, Angelo Dimitriou – Special Services Director, Paul Bavuso – Academic Director

#### C. Public Comment: None

#### D. Student Representative Report: Arianis Gonzalez

Arianis started her presentation by thanking the Committee and Administration, finding the experience rewarding, for being involved and part of the Committee this year. She then spoke about Senior Field Day being fun, the Art Show being amazing, and the Prom being outstanding. She reminded everyone that the car wash scheduled for June first was for a great cause and they should get their cars washed. The Committee thanked her for all her hard work and participation this year.

She then thanked everyone and shook everyone's hand on her way out saying good bye.

#### E. Superintendent-Director Student Cabinet Presentation: SDSC Students

Nine of the 12 participants of the Superintendent Director Student Cabinet (SDSC) were able to attend and present themselves to the Committee. They prepared a fantastic visual presentation. They introduced themselves and told the Committee and audience what they were able to do this year in terms of identifying priorities by looking at the past, present, and future Blue Hills Regional. They were able to vision what they would like to see and came up with concrete ideas and plans that they were able to identify and address in meaningful ways. They spoke to their peers, teachers, coaches and friends. They were able to reach out to Special Services and meet with Guidance to talk about communication and needs to help students navigate their high school years from their first (Freshman) year onward. The group finished the presentation by talking about their clothing drive; and how they came to that decision by listening and working with and for each other. All students presented and answered questions.

The students found this experience meaningful and talked about just wanting to do more and finding it necessary to meet more frequently than originally planned to get things accomplished. They all demonstrated their engagement and pride in what they as a group were able to accomplish.

This ended with a short question and answer session that all students participated in responding to the Committee.

#### **F. Treasurer's Report and Warrant: Chuck Gisondi**

Vote Required for the following Warrants:

Warrant # 23 for \$139,612.98      Voucher numbers 1082  
Warrant # 24 for \$1,384,408.73      Voucher numbers 10830-01088

**Motion to approve Warrants number 23 and 24:** Taryn Mohan, Holbrook

**Second:** Mark Driscoll, Canton

**Discussion:** None

**Vote:** Motion to approve Warrants numbered 23 and 24 carries unanimously by those members in attendance.

OPEB: (Vote Requested)

Mr. Gisondi then spoke about the State Retirement Benefits Trust Fund, (OPEB) choice, and said that he would need an initial vote to start and once the rules/contract is in writing, it will require a second vote.

Member Polito asked if this process was stalled because of the mistakes made by the Business Manager. Mr. Gisondi said that everyone was working together and no mistakes were made. Mr. Polito said that the process was not followed and that it was stalled. Mr. Gisondi said that he and the admin team worked on this together cooperatively. The process was followed correctly. Member Polito stated he stood by his original remark.

**Motion to approve the OPEB Plan that has been presented to the Committee:** Taryn Mohan, Holbrook

**Second:** Mark Driscoll, Canton

**Discussion:** None

**Vote:** Motion to approve the OPEB choice carried unanimously by those members in attendance.

#### **G. STC Presentation: Jonathan Pryor**

Mr. Pryor provided a very detailed presentation about the work STC has done this year and the accomplishments he has made re-establishing connections with the district towns, partnership with area businesses and most importantly developed meaningful objectives that are measurable and beneficial for students and partner companies, thus ensuring that a solid foundation is being laid for future collaboration. He has also re-established that STC is a Blue Hills Program.



Mr. Pryor discussed the new, half million dollar grant, CTI initiative that will be targeting vocational high school students as well as the newly graduated as target population to the CTI in Building Maintenance. (identified area)

**H. Spring Sports Report:** Ed Catabia, Athletic Director

Mr. Catabia opened up by stating that the students, coaches, grounds, and admin were ready for Spring sports, the weather was not. He praised the resiliency of the students, practicing in the cold and rain, keeping their focus and good humor. He spoke about the possibility of Rugby being in the MIA Tournament. He said although the students tried very hard, it was not a winning season for most. He then talked about Blue Hills hosting the Mass Voc. Track Meet with 500 students in attendance. He said the grounds were beautiful and welcoming, the day sunny and over 20 schools participated. He ended his presentation with a small Q and A session.

**I. Minutes Approval:** (Vote is Required)

April 23, 2024

After Item "I" Minutes Approval was introduced, Member Polito, Dedham, said he has a couple questions. He then asked the Recording Secretary who wrote the minutes. The Recording Secretary answered that she had written the minutes. He then asked if anyone told her what to write or helped. The Recording Secretary responded that no she had written them herself. Member Polito then very loudly said that they were "Atrocious", the worst he has seen in over thirty years. He then remarked that they, the minutes, had statements that were not true (lies), that they had personal opinions and were not professional. He then said he had abstained from many votes and it was not documented. He repeated that they were atrocious several more times and said that they needed to be sent back and corrected and then brought back to the Committee. He concluded they were wrong, just rip them up, correct and bring back.

**Motion to table (postpone one month) the April DSC draft Minutes:** Taryn Mohan, Holbrook  
The motion was not seconded, rather the Chair informally said the minutes would go back to be corrected by the Recording Secretary and brought back in June. (take out any observation and opinions)

**J. Superintendent's Report:** Jill Rossetti, Superintendent-Director

- CTI Update

STC was awarded \$490,000., a Round 9 Grant from Career Technical Initiative (CTI). (MASSHire) This will be used to train, place, and prepare underemployed MA residents for jobs in Building Maintenance.

- Superintendent-Director Evaluation Goals

The Superintendent prepared and forwarded to the Committee and Subcommittee her selfevaluation. She stated that she had met her goals to date and provided evidence to back up her each of the items including BH named a School of Recognition by DESE.

The Superintendent said she shares this recognition with the school as a whole because it takes the whole school to achieve such an accomplishment. This includes Superintendent and management team, teachers, staff, students, parents, clubs, and the boosters.

- Vocational Donations (Approval Requested)

The Superintendent asked the Committee to approve a laptop donation.

**Motion to approve the laptop donation:** Sheila Vazquez, Westwood

**Second:** Taryn Mohan, Holbrook

**Discussion:** None

**Vote:** Motion to approve the laptop donation carries unanimously by those members in attendance.

- Decommission Request (Approval Requested)

The superintendent asked that the Committee approve the decommission of a lift in Auto Tech.

**Motion to decommission the lift:** Mark Driscoll, Canton

**Second:** Taryn Mohan, Holbrook

**Discussion:** None

**Vote:** Motion to decommission the lift carries unanimously by the members in attendance.

- DSC Scholarship (Vote Required)

The Superintendent stated that the DSC has to vote on the DSC Scholarship of \$500.

A short discussion was had about this going to the student DSC Rep. It was affirmed.

**Motion to approve the \$500 DSC Scholarship:** Taryn Mohan, Holbrook

**Second:** Mark Driscoll, Canton

**Discussion:** None

**Vote:** Motion to approve the \$500 DSC Scholarship carries unanimously by those members in attendance.

#### **K. DSC Chair Report:** Kevin Connolly, Norwood

- Report: Ratification of the Teacher's Contract (MOA) {This was moved to first order of Business}

The Chair is asking that the agreement made between the School Committee and the Teachers Union be ratified. (MOA)

John Connolly (Canton Select Board (Vice Chair) and Municipal Representative) was asked if he reviewed the document and approved. He indicated that he had and that he approved the MOA.

**Motion to approve the MOA between the Committee and the Teacher's Union:** Tom Polito, Dedham

**Second:** Eric Erskine

**Discussion:** None

**Vote:** Roll Call

**Yes – 8**

**Abstention - 0**

**No – 0**

**Vote: 8-1-0, so moved**

**DSC Sub-Committee Reports:**

- **Personnel and Negotiations Sub-Committee:** Tom Polito, Dedham

Mr. Polito stated that their meeting last Thursday reviewed ground rules and meeting order for the SEIU 888 groups (Clerical, Café, and Maintenance/Custodian)

- **Evaluation Sub-Committee Report:** Taryn Mohan, Holbrook

Ms. Mohan respectfully asked the committee to complete and submit evaluations for the Superintendent, Treasurer, and Recording Secretary so that the information is able to be compiled and reviews addressed at the June meeting to be in DESE compliance for the Superintendent's evaluation completion deadline. Mark Driscoll, Canton, suggested that deadlines be established so that this happens, He further suggested that the deadline be June 7<sup>th</sup>. The Committee agreed and Ms. Mohan asked that if anyone had questions, to please reach out to her.

- **Policy Sub-Committee**

- Mr. Polito said that the sub-committee had the first of three readings for the updated (by state) policy on bids, specifically at what cost amount, items will be required to obtain DSC approval.

**M. Administration Reports:**

1. **Principal's Report:** Geoff Zini

- School Calendar 2024-2025 Updated from last month. (Vote Requested)

Mr. Zini asked the Committee to approve the changes to the SY25 school calendar. It was revised (dates) to fall into the parameters set by the teachers newly ratified MOA.

**Motion to approve the amendments (date changes) to the SY25 school Calendar:** Mark Driscoll, Canton

**Second:** Taryn Mohan, Holbrook

**Discussion:** None

**Vote:** Motion to approve the changes to the amended SY25 Calendar carries unanimously by those members in attendance.

- Graduation

Mr. Zini reminded the Committee of the Graduation date and let them know the time to arrive (5 PM) for the 6:00 start. He made sure they understood that they were welcome and that they would walk after the students at 5:45 PM.



## **2. Business Manager Report: Jill Brillhante**

### **- District Towns: Budget Vote Numbers**

Ms. Brillhante stated that 7 of the 9 towns had passed the BH Budget, so in fact – It passes as a district.

Budget Transfers (Vote Required) and Q3 Budget Report

Ms. Brillhante asked the Committee to refer to her presentation that she had sent to them prior to this meeting as well as having placed a hard copy in their folders to follow along with her presentation. She reviewed in detail the salary lines (2000 Series) She further explained that that this line would level out at end of year.

She did the same with the Expense Lines and stated that any unencumbered funds can be attributed to supplies, postage, dues, contracted service not yet due. She did the same with series numbered 3000, 4000, 5000, 7000, and 8000 Series.

Ms. Brillhante then reviewed the Q3 Budget report and her Request to Transfer Funds. This would amount to a decrease total of \$648,615. as well as a total Increase of the same amount. (see attached)

**Motion to Transfer funds as outlined in the total of \$648,615.:** Mark Driscoll, Canton

**Second:** Eric Erskine, Braintree

**Discussion:** Tom Polito, Dedham asked if the capital project was the paving project and was told yes. This is a section that is under heavy use and although it seems to be a lot less time, it was none 4 years ago and it was a topcoat. This repair will fix it for several more.

**The motion was asked for again by** Mark Driscoll

**Second:** Tom Polito

**Discussion:** None

**Vote:** Motion to approve transfer of funds as requested carries unanimously by those members in attendance.

### **- Acceptance for a 14 passenger multi-function bus in the amount of \$95,245. To Anderson Blue Bird Bus Sales (Vote Required)**

Ms. Brillhante asked the committee to approve the bid (one of 4 requested bids) presented by Anderson Blue Bird Bus Sales for \$95,245. She stated that is a Multi-function bus and the money has been put aside for this purchase.

**Motion to approve the bid and purchase the multi-function bus from Anderson Blue Bird**

**Bus Sales:** Mark Driscoll, Canton

**Second:** Eric Erskine, Braintree

**Discussion:** None

**Vote:** Motion to purchase the multi-function bus in the amount of \$95, 245 from Anderson Blue Bird Bus Sales carries unanimously by those members in attendance.

After this material was sent to the Committee, Ms. Brillhante said that she wanted to ask for a final transfer of \$6,000 in the 2000 series to cover the cost of social study books for Grade 9 and 10. This would come from the supplies line (same series) and said she would be more comfortable to have the Committee approve the transfer.

**Motion to approve the transfer of \$6000 from supplies to purchase Social Study Books:**

Mark Driscoll, Canton

**Second:** Eric Erskine, Braintree

**Discussion:** None

**Vote:** Motion carries unanimously by those members in attendance

**N. Unfinished Business:**

Sheila Vazquez, Westwood, stated that she had been feeling very disappointed and disheartened in tensions lately at the monthly DSC Meetings.

Taryn Mohan wanted to thank the Blue Administration for electing her the Alumni of the Month (May). She wanted to thank the BH Community and let them know honored and happy she is to have been named. She wonders how different her life would be without the training she received at Blue Hills. The Committee congratulated her on this honor.

**O. New Business Topics:** Member Polito, Dedham

Mr. Polito spent ten minutes reviewing material he found questionable. At times the discussion was heated and not pleasant. It concluded with Member Polito stating that he wanted the following three items placed on the June 2024 Agenda.

- 1) The Recording Secretary
- 2) Mileage Reimbursements
- 3) Schools to Careers, Advisory

**P. Executive Session:** No

**Q. Future Business:**

The next DSC meeting is Tuesday, June 18, 2024

**R. Adjournment:** (Vote Required) 8:50 PM **Motion to Adjourn:** Mark Driscoll, Canton

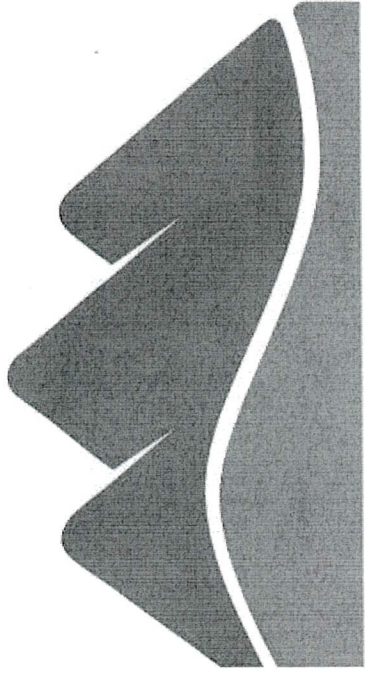
**Second:** Eric Erskine, Braintree

**Discussion:** None

**Vote:** Motion to adjourn carries unanimously

Minutes Prepared by: Pamela Donnellan, Administrative Secretary to the Superintendent-Director and the Recording Secretary for the DSC

Minutes Approved by the DSC on July 23, 2024



# **BLUE HILLS**

## **REGIONAL TECHNICAL SCHOOL**

May 21, 2024  
Superintendent-Director Report  
Jill Rossetti



# Career Technical Initiative (CTI) Round 9 Grant

Awarded \$490,000.00 (Embargoed)

Training and placement to prepare underemployed MA residents for jobs in Building Maintenance

Contributing to the growth of the Massachusetts economy as well as to the economic advancement of families across the Commonwealth

Masshire Career Center and Workforce Board

# Superintendent-Director Evaluation

## Goals:

**Professional Practice Goal #1:** During the 2023-2024 school year, Ms. Rossetti will regularly visit classrooms and job sites on a monthly basis to evaluate district progress on Strategy goals and initiatives. (MET)

**Student Learning Goal for the 2023-2024 school,** working with the Administrative Team, Ms. Rossetti will facilitate the instructional rounds at the high school with the Principal at least four times per year by June 2024. (MET)

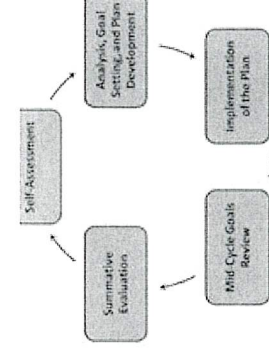
**District Improvement Goal #1** Attend the M.A.S.S. REDI Foundations Leader Learning Series, 8 meetings in person or via Zoom with a team from BHR to begin developing important work of building and sustaining cultures of belonging, equity, diversity and inclusion. (MET)

**District Improvement Goal #2:** Management and Operations: The Superintendent-Director will develop and implement a budget process focused on district priorities and objectives with the Business Manager. (MET)

**District Improvement Goal #3:** The Superintendent-Director will develop and implement at Superintendent-Directors Student Cabinet to amplify student voices in discussions about school and district improvement, climate and culture and policy. The cabinet will serve improve lines of communication between school leadership, teachers, families and students. (MET)

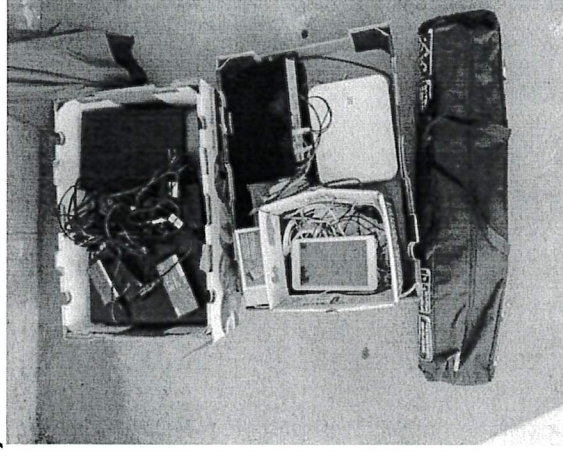
School of Recognition 2023

CTI Grant Awarded: \$490,000.00 (embargoed)



# Vocational Donations (Approval Requested)

Laptops to Electronics



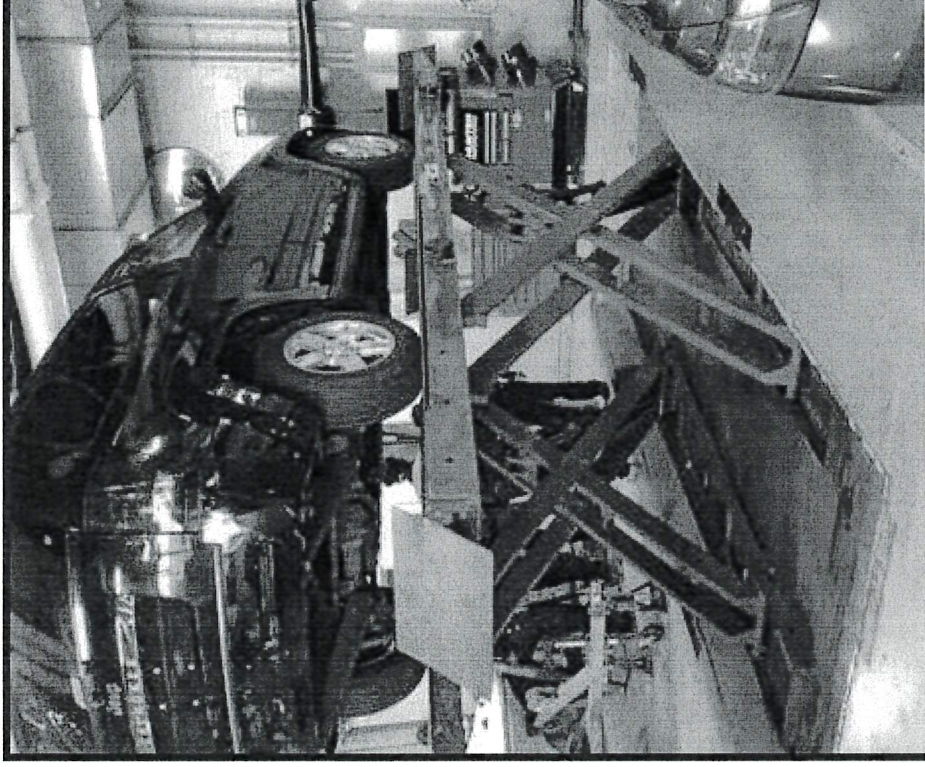


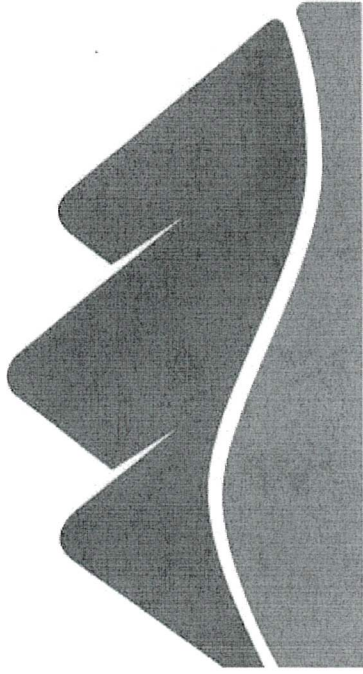
# Decommission Request

Auto Technology

Lift

Value: Scrap Weight





# **BLUE HILLS**

## **REGIONAL TECHNICAL SCHOOL**

April 23, 2024  
Superintendent-Director Report  
Jill Rossetti

## Summary of Quotes Received

Bids 4/22/2024

Passenger Van-MFSAB

Vendors Name	Amount
Anderson Blue Bird Bus Sales	\$95,245.00
National Vans	No Response
Devivo Bus	No Response
New England Transit	No Response
*Solicited 4 quotes from State Bid List - 1 received	



Blue Hills Regional Technical School  
800 Randolph Street  
Canton, MA 02021

4/11/2024

Dear Tim:

As the factory authorized Blue Bird dealer for the state of Massachusetts, Rhode Island, Vermont, and New Hampshire, Anderson Blue Bird Bus Sales of New England is grateful for the opportunity to assist Blue Hills Regional Technical School with your transportation needs. We will continually endeavor to exceed your expectations with our products and services.

Enclosed is our proposal for your purchase of (1) New 2024 14 Passenger MFSAB (Ford or Chevy chassis). We have included complete specification content, floor plan diagram, and warranty statement for your review. Please review your specifications and if there is any changes, additions, or deletions, please advise.

**DESCRIPTION**

2024 Microbird 14 PSG MFSAB- Chevy -Due in Fall 2024  
Customer School Name installed on each side  
Delivery to customers yard

\$95,245.00  
Included  
Included

Note: The above price includes lettering, safety equipment, dealer prep and delivery to your location.  
Applicable State Tax, Title, Registration, and Documentation fees are not included.  
Price is applicable to purchase from MA OSD State Contract VE11110

Our team at Anderson Blue Bird Bus Sales of New England extends our sincere thanks for your consideration in reviewing this proposal. We appreciate the opportunity to become your transportation solution provider. Please contact me directly at 401-434-5900 or [ezimmerman@andersonmotors.com](mailto:ezimmerman@andersonmotors.com) if you have any questions, comments, or concerns.

Respectfully,



Eric Zimmerman  
Anderson Blue Bird Bus Sales of New England



New & Pre-Owned Bus Sales / Leasing



**BEVNE**

AUTHORIZED PARTS AND SERVICE CENTER

Transportation Consultants



OFFICE OF BUSINESS AND PERSONNEL ADMINISTRATION

TO: Finance and Administration Subcommittee  
District School Committee  
Jill Rossetti, Superintendent - Director

FROM: Jill Brilhante, Business Manager

DATE: May 21, 2024

SUBJECTS: FY 2024 Budget Update

**Q3 Budget Report**

Attached is the Q3 FY'24 Budget Report. At this point we are 83% through the fiscal year and 80% through the school year.

\* Expenses are thru May 10, 2024

**Salary Lines**

The third quarter is when we start working on the end of year forecast for salary accounts. Typically, all hiring is complete, all future long-term leaves are known, and all lane changes have been made. As we enter the fourth quarter, we can begin to realistically project the final salary account balances.

The 2000 Series are slightly under expended due to a LWOP, position not filled and salary exchange savings through hiring process. A transfer request will be presented at the end of this memo. The remaining balances will continue to decrease as the school year goes on.

**Expense Lines**

At this point the Quarter three reports raise no immediate concerns with the budget. All accounts are trending as they should for this point in the year. All departments are reviewing their open purchase orders to see if any can be closed. Transfer requests will be requested to fund over expended accounts in addition to the creation of an extraordinary repair account. This account is net school spending eligible for projects up to \$150,000.

**1000 Series-** The majority of the unencumbered/unexpended funds showing as available can be attributed to funds for supplies, postage, dues/subscriptions, contract services and membership payments not due yet.

**2000 Series-** We moved into the third quarter with the expectation to start spending down our budget and aligning our surplus resources and grant funds for specific classroom/student/staff needs.

**3000 Series-** The bulk of the unencumbered funds are for athletic programs. We will be requesting a transfer to fund the over expenditures for Skills USA, regular and homeless transportation expenses. The remaining account balances will continue to decline as the year progresses.

**4000 Series-** The majority of the funds available are for maintenance of facilities and maintenance of equipment. In the fourth quarter there are projects throughout the district that will bring down the available balance. Requests for the purchase of a scoreboard replacement, repair and coat of cafeteria kitchen flooring and the replacement of the pool boilers are projects that will be completed in the summer.

**5000 Series-** This series covers insurance and benefit related costs are on point for the end of the year.

**7000 Series-** Per the FY24 Budget Worksheet, \$300,000 is earmarked for the transfer from E&D to the stabilization account. A transfer will be needed to fund the transfer to the stabilization account. A transfer request to increase the motor vehicles account is included.

**8000 Series-** This series covers our long-term debt service. The budget line is our Capital principal and interest payments as in our FY'24 Capital Assessment, currently in effect with our member towns.

Current Bids/ Possible Bids/ Request for quotes coming:

1. Repair and Coat Cafeteria Kitchen Floor
2. Pool Boiler Replacement
3. Replacement of Scoreboard
4. Electric Sign
5. Front Entrance Paving



## **Request to Transfer Funds**

### **Decrease - Total \$648,615**

Decrease budget 1000 salary series, business office by \$22,095

Decrease budget 2000 salary series, classroom teachers, substitutes, psychological services by \$304,621

Decrease budget 4000 salary series, Director of Facilities, facilities coordinator and IT salaries by \$79,170

Decrease budget 4000 expense series, utilities (water/gas), special projects, building maintenance contracted services, building equipment by \$225,820

Decrease budget 5000 expense series, retired social security fee PEC agreement by \$16,909

### **Increase – Total \$648,615**

Increase budget 2000 salary series, Director of Admissions & Financial Aid by \$16,354

Increase budget 4000 salary series, summer maintenance salaries by \$8,900

Increase budget 3000 expense series, Skills USA, regular and homeless transportation by \$39,200

Increase budget 4000 expense series, utilities (electricity/telephone), extraordinary expense by \$381,083

Increase 5000 expense series, debt services (BANS) by \$38,060

Increase 7000 expense series, acquisition of motor vehicles, transfer to capital stabilization by \$165,018



# BLUE HILLS

## REGIONAL TECHNICAL SCHOOL

### OFFICE OF BUSINESS AND PERSONNEL ADMINISTRATION

#### 2024 Budget Q3 Budget Report and Transfer Request

SALARY ACCOUNTS FOR: PERIOD ENDING 5/10/24	Budget	TRANSFERS	Adjusted BUDGET	YTD EXPENDED	PROJECTED	AVAILABLE BUDGET	PCT Expended
1000 DISTRICT LEADERSHIP AND ADMINISTRATION	677,874	(22,095)	655,779	572,225	78,248	5,306	87%
2000 INSTRUCTION	10,595,860	(288,267)	10,307,593	7,678,188	2,552,435	76,970	74%
3000 STUDENT SERVICES	701,594	-	701,594	463,173	121,178	117,243	66%
4000 OPERATIONS and MAINTENANCE OF PLANT	1,524,029	(70,270)	1,453,759	1,286,711	147,985	19,063	89%
TOTALS	13,499,357	(380,632)	13,118,725	10,000,297	2,899,846	218,582	98%
EXPENSE ACCOUNTS FOR: PERIOD ENDING 5/10/24	Budget	TRANSFERS	Adjusted BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT Exp/Enc
1000 DISTRICT LEADERSHIP AND ADMINISTRATION	291,826	-	291,826	174,237	39,962	77,626	73%
2000 INSTRUCTION	830,037	-	830,037	461,646	130,110	238,281	71%
3000 STUDENT SERVICES	1,416,599	39,200	1,455,799	1,012,994	370,350	72,455	95%
4000 OPERATIONS and MAINTENANCE OF PLANT	1,642,201	155,263	1,797,464	927,829	449,698	419,937	77%
5000 FIXED CHARGES	4,810,787	21,151	4,831,938	3,773,011	1,019,922	39,005	99%
7000 CAPITAL PROJECTS	304,000	165,018	469,018	56,414	17,131	395,473	16%
8000 DEBT SERVICE	2,334,710		2,334,710	2,334,710	-	-	100%
TOTALS	11,630,161	380,632	12,010,793	8,740,843	2,027,173	1,242,777	90%
TOTAL ALL ACCOUNTS	25,129,518	-	25,129,518	18,741,140	4,927,019	1,461,359	94%
***Totals subject to rounding							

\*\*\*Totals subject to rounding

Blue Hills Regional Technical School

MR YTD Salary Report Series

Fiscal Year: 2023-2024

☐ Subtotal by Collapse Mask  
☐ Exclude Inactive Accounts with zero balance

☐ Include pre encumbrance  
☐ Print accounts with zero balance

From Date: 7/1/2023 To Date: 8/31/2024  
Filter Encumbrance Detail by Date Range

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
10.1000.000.000.00	Undesignated Func: District Leadership and Administration - 1000	\$652,793.66 \$652,793.66	\$649,670.37 \$649,670.37	\$649,670.37 \$649,670.37	\$3,123.29 \$3,123.29	\$0.00 \$0.00	\$3,123.29 \$3,123.29	0.48% 0.48%
10.2000.000.000.00	Undesignated Func: Instructional Services - 2000	\$10,307,814.12 \$10,307,814.12	\$10,258,956.68 \$10,258,956.68	\$10,258,956.68 \$10,258,956.68	\$48,857.44 \$48,857.44	\$0.00 \$0.00	\$48,857.44 \$48,857.44	0.47% 0.47%
10.3000.000.000.00	Undesignated Func: Undesignated - 3000	\$695,762.02 \$695,762.02	\$680,249.16 \$680,249.16	\$680,249.16 \$680,249.16	\$15,512.86 \$15,512.86	\$0.00 \$0.00	\$15,512.86 \$15,512.86	2.23% 2.23%
10.4000.000.000.00	Undesignated Func: Undesignated - 4000	\$1,452,234.53 \$1,452,234.53	\$1,443,592.90 \$1,443,592.90	\$1,443,592.90 \$1,443,592.90	\$8,641.63 \$8,641.63	\$0.00 \$0.00	\$8,641.63 \$8,641.63	0.60% 0.60%
Grand Total:		\$13,108,604.33	\$13,032,469.11	\$13,032,469.11	\$76,135.22	\$0.00	\$76,135.22	0.58%

End of Report



**A VOTE OF THE SCHOOL COMMITTEE  
OF THE BLUE HILLS REGIONAL TECHNICAL SCHOOL DISTRICT**

**For Acceptance of Chapter 32B, Section 20 (OPEB Fund)**

RESOLVED: That, BLUE HILLS REGIONAL TECHNICAL SCHOOL DISTRICT (“the District”) hereby accepts the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 218, Section 15 of the Acts of 2016 (the “Act”), and establishes an Other Post-Employment Benefits Liability Trust Fund (the “OPEB Fund”);

RESOLVED: That, in accordance with the Act, the District hereby designates the District Treasurer to serve as Custodian of the OPEB Fund (the “Custodian”);

RESOLVED: That the sum of \$50,000. be appropriated as the initial investment into the OPEB Fund;

RESOLVED: That the following person(s) be designated as Trustee(s) of the OPEB Fund:  
The Custodian of the OPEB Fund;

RESOLVED: That the Trustee be directed to execute the appropriate Declaration of Trust as required by 32B MGL section 20;

RESOLVED: That the Treasurer of the District, as Custodian of the OPEB Fund, be, and hereby is, authorized to execute and deliver the Investment Agreement with the State Retiree Benefits Trust Fund board of trustees on behalf of the District for the purpose of making the representations and warranties, acknowledgements and agreements on the part of the District to be made and performed thereunder.

**CERTIFICATE OF THE CLERK  
OF  
BLUE HILLS REGIONAL TECHNICAL SCHOOL DISTRICT**

The undersigned certifies that, as of this 21<sup>st</sup> day of May 2024, he/she is the duly elected Clerk of Blue Hills Regional Technical School District (the "Governmental Unit"), and that, as such, he/she is authorized to execute this Certificate in the name and on behalf of the Governmental Unit and further certifies to the State Retiree Benefits Trust Fund Board of Trustees and the Pension Reserves Investment Management Board that:

1. Attached hereto as Exhibit A is a true, correct and complete copy of resolutions, duly adopted by the Governmental Unit at District Meeting on May 21, 2024, in accordance with applicable law. Said resolutions have not been altered, amended, rescinded, or repealed, in whole or in part, and remain in full force and effect on the date hereof.
2. The persons listed below are duly qualified and acting officers of the Governmental Unit, duly elected [*appointed*] to the offices set opposite their respective names, and the signature appearing opposite the name of each person is his or her genuine signature.

<u>Name</u>	<u>Office</u>	<u>Signature</u>
Kevin L. Connolly	Chair, School Committee	_____
Taryn M. Mohan	Secretary, School Committee	_____
Charles J. Gisondi	District Treasurer	_____

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first written above.

BLUE HILLS REGIONAL TECHNICAL SCHOOL  
DISTRICT

By: \_\_\_\_\_  
Name: Pamela Donnellan  
Title: Recording Secretary