

amended



BLUE HILLS REGIONAL VOCATIONAL SCHOOL DISTRICT
800 Randolph Street
Canton, MA 02021-9103
"Fifty-Second District Committee"
www.bluehills.org

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JAN 12 2017

TOWN CLERK
CANTON, MA

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

"Transparency, Accountability and Fiscal Discipline"

ORGANIZATION:

Chairman	Charles W. Flahive
Vice Chairman	Marybeth Nearen
Secretary	Thomas R. Polito, Jr.
District Treasurer	Charles J. Gisondi
Student Representative	Andrew Bryant

SUBCOMMITTEES * As appointed 11.30.16 by Chairman Charles W. Flahive

ATHLETIC & EXTRACURRICULAR	Members Maguire, Erskine and Joyce
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Erskine, Franzosa, and Polito
CURRICULUM & ADVISORY -	Members Erskine, Maguire, Nearen
EVALUATION -	Members Fistori, Franzosa and Joyce
FINANCE & ADMINISTRATION -	Members Nearen, Franzosa and Maguire
PERSONNEL & NEGOTIATIONS -	Members Erskine, Maguire, and Nearen
POLICY -	Members Nearen, Fistori and Joyce
WARRANT -	Members Maguire, Franzosa and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Erskine and Polito

Superintendent / Director	James P. Quaglia
Principal	Jill M. Rossetti
Assistant Superintendent/Business & Personnel	Steven M. Moore

* Subcommittee Chairmen are first and bolded. Elected by subcommittee upon their first meeting after appointment. The Chairman of the District School Committee and Superintendent-Director serve as *Ex-officio* members on all subcommittees.

***Subcommittee Meetings, prior to Regular Schedule Meeting:**
5:30 p.m. : Finance & Administration, Review of Proposed FY18 BUDGET
6:30 p.m.: Warrant Subcommittee - Review documents
relative to Warrant Approval.

***(Conducted in Meeting Room #402)**

Regular Schedule Meeting
Tuesday, January 17, 2017 at 7 p.m.
Conducted in the William T. Buckley District School Committee Meeting Room, #207A

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.**

- 1. Pledge of Allegiance, Roll Call



2. Public Comment
3. Student Representative Mr. Andrew Bryant – Report.
4. Presenter: Mr. Mike Burton of Dore & Whittier Management Partners →Update on the current scope and projected cost of the BHR Renovation Project.
5. **General Advisory Council Committee Presentation – Mrs. Linda Wirta, General Advisory Council Chairwoman and Vocational Director Michelle Sylvia as well as respective Program Chairmen.**
6. Approval of Previous Meeting Minutes
7. DSC Chair Items
 - DSC/School Council Joint Business Dinner – Update – Tuesday, January 31, 2017 date stands. (Possible secondary date for possibility of weather-related cancel).
 - 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.
 - Refreshments
 - Appointment of DSC Member to the School Building Committee to fill a vacancy.
8. Subcommittee Reports (As needed.):
 - Finance & Administration Subcommittee – Report – by Subcommittee Chairman Marybeth Nearen.
 - Warrant Subcommittee - Review documents relative to Warrant Approval.
9. Administrative Reports:
 - 9.1 Athletic Director, Mr. Edward Catabia, Jr. – Review of Athletic Program and Statistics
 - 9.2 Treasurer: Mr. Charles J. Gisondi
 - 8.2.1 Warrant Approval (**A vote is requested.**)
 - 9.3 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore
 - Upcoming Contract Negotiations (**Executive Session is Requested.**)
 - 9.4 Principal – Ms. Jill M. Rossetti
 - 9.5 Superintendent/Director: Mr. James P. Quaglia
 - 9.5.1 Mid-Year Goal Review (Document for review emailed.)
 - 9.5.2 Presentation of ACTE Conference, by J. Quaglia and J. Rossetti.
10. Unfinished Business and New Business
11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
12. An executive session may occur 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.
13. Adjournment