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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE
800 Randolph Street
Canton, MA 02021-9103
"Fifty-Fourth 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	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, Fistori, Maguire, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Flahive and Maguire
CURRICULUM & ADVISORY -	Members Connolly, Flahive, Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Erskine, Flahive, Franzosa and Nearen
POLICY -	Members Fistori, Flahive, Nearen and O'Malley
WARRANT -	Members Erskine, Maguire, and Polito
School MSBA -	Members Connolly, Erskine and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Fistori, Franzosa and O'Malley

* Subcommittee Chairmen will be listed first and bolded after first meeting 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.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO FULL-COMMITTEE MEETING

Meetings to be conducted in Room 207

***Subcommittee Meetings, prior TO full-committee meeting.**

<p><u>6:00 p.m.: Finance and Administration Subcommittee: FY20 Review of Proposed Expense and Salary Budget</u></p> <p><u>6:20 p.m.: Personnel & Negotiations: Recording Secretary Contract Negotiation</u></p> <p><u>6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information</u></p>

AGENDA – SPECIAL MEETING – TUESDAY, JANUARY 22, 2019



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.

1. Pledge of Allegiance, Roll Call
2. Public Comment
3. Student Representative Report – Robert O’Connell
4. Consent Items
 - Minute Approval
 - Warrant Approval
5. Treasurer: Mr. Charles J. Gisondi
6. DSC Chair Report –
7. Subcommittee Reports (As needed.):
 - Warrant Subcommittee – Subcommittee Chairman Aidan G. Maguire, Jr. – Recommendation on warrant approval from review of invoicing.
 - Finance & Administration Subcommittee – Subcommittee Chairman Thomas R. Polito, Jr., reports on recent meeting and recommendations from the Subcommittee.
 - Personnel & Negotiation – Recommendation on Joanne's (Recording Secretary) Contract
8. Administrative Reports (As needed.)
 - 8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
 - FY20 BUDGET – Review of proposed Staffing Plan and Salary Budget.
 - 8.2 Principal – Ms. Jill M. Rossetti
 - Request for out of state professional development for a teacher to the New York Hair Show (A vote is requested.)
 - Graduation
 - 8.3 Superintendent/Director: Mr. James P. Quaglia
 - School Renovation Project Update – S/D Quaglia will introduce presenters from Dore and Whittier and ConsigLi.
9. Unfinished Business and New Business
10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
11. An executive session may be called 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.
12. Adjournment

Next meeting date: Tuesday, February 5, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School in ROOM 207.