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MAY 15 2019

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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE  
800 Randolph Street  
Canton, MA 02021-9103  
"Fifty-Fourth District Committee"  
[www.bluehills.org](http://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 Nearen, Fistori, Flahive, 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 conducted in the School Committee Meeting Room Room W218  
(Formerly 207A, William T. Buckley District School Committee Meeting Room)**

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

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

AGENDA – MEETING – TUESDAY, MAY 21, 2019, 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.

1. Pledge of Allegiance, Roll Call
2. Public Comment
3. School Building Project – Team Update (Consigli)
4. Student Representative Report – Robert (Bobby) O’Connell
5. SkillsUSA Presentation – Students will be introduced by Advisors Hedges and Lavoie
6. Choice Program – Superintendent-Director James Paul Quaglia ( A vote is required.)
7. Consent Items
  - Minute Approval (5.7.19)
  - Warrant Approval
8. Treasurer: Mr. Charles J. Gisondi
9. DSC Chair Report
  - Proposed Policy File: IHBA, Observations of Special Education Programs (A vote is required.)
  - Superintendent Search Discussion/Update
  - Stipend Discussion (Vote)
10. Subcommittee Reports (As needed.):
  - Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommendation on warrant approval following review of invoicing.
11. Administrative Reports (As needed.)
  - 11.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
    - FY20 Budget Discussion
  - 11.2 Principal – Ms. Jill M. Rossetti
    - Out- of -State Travel Requests:
      - Proposed Field Trip to Newport Mansions for Drafting/CAD (Mr. Sheehan) and Construction Technology (Mr. Doherty) – Date: May 28, 2019 (Vote required.)
      - SkillsUSA – National Competition, Louisville, KY – June 24-29<sup>th</sup> 2019 (Vote required.)
    - Graduation 2019 - Update
  - 11.3 Superintendent/Director - Mr. James P. Quaglia
12. Unfinished Business and New Business
13. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
14. 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.
15. Adjournment

**Next full-committee meeting date: Tuesday, June 4, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room (W218) previously known as ROOM 207A and is a REGULAR SCHEDULE Meeting.**