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MAY 29 2018

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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE
800 Randolph Street
Canton, MA 02021-9103
"Fifty-Third 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	Andrew Bryant

SUBCOMMITTEES * Appointed by Chairman Nearen (7.11.17)

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

It is noted that the 5.15.18 Regular Meeting of the Committee was cancelled.

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 serves as *Ex-officio* member on all subcommittees.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO REGULAR MEETING

Agenda – Tuesday, June 5, 20158

***Subcommittee Meetings, prior to
REGULAR SCHEDULE Meeting: Conducted in Board Room 207A, before Regular Schedule
Meeting to Accommodate Renovation Project**

5:30 p.m.: Curriculum & Advisory – Project Proposal (Off Campus)
6:00 p.m.: Evaluation Subcommittee – Eval of Superintendent-Director, etc.
6:30 p.m.: Warrant Subcommittee – Review of Warrant Backup Information

**Regular Schedule Meeting -Agenda Tuesday, June 5, 2018 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.

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1. Pledge of Allegiance, Roll Call
 2. Public Comment
 3. Student Representative Mr. Andrew Bryant – Report.
 4. Choice Program – (A vote is required.)
 5. CONSENT ITEMS
 - Approval of Previous Meeting Minutes,
 - Warrant Approval – Upon Warrant Subcommittee recommendation. (A Vote is requested.)
 - School Year 2018-19 Calendar (A Vote is Requested.)
 6. Treasurer: Mr. Charles J. Gisondi
 7. DSC Chair Report: Chairman Marybeth Nearen
 8. Subcommittee Reports (As needed.):
 - Curriculum & Advisory Subcommittee – Recommendation for Off-Campus Projects.
 - Evaluation Subcommittee – Set meetings for FY18 Evaluations (Superintendent-Director, Treasurer and Recording Secretary) Subcommittee Chairman Fran Fistori. Report back to full committee.
 - Completion of the Treasurer and Recording Secretary's evaluations.
 - DSC Evaluation Subcommittee Summary/Recommendation
 - Warrant Subcommittee – Report from Subcommittee Chairman Aidan G. Maguire, Jr., on review of documents relative to Warrant Approval and subsequent to warrant approval.
 9. Administrative Reports:
 - 9.1 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore
 - FY19 Budget, (A Full Committee Vote is requested.)
 - 9.2 Principal – Ms. Jill M. Rossetti (Mr. Thomas Cavanaugh for Ms. Rossetti)
 - Graduation: Tuesday, June 12 @ 6 p.m. (Rain Date: Wednesday, June 13 @ 6 p.m.)
 - Presentation of SY18-19 Construction Projects (Mrs. Michelle Sylvia, Voc. Dir.) - VOTE
 - Present the School Improvement Plan (Thomas G. Cavanaugh, Dean of Students).
 - Athletics' Report – Spring Season Update – Athletic Director Edward Catabia, Jr.
 - Parent/Student Handbook – Presentation for Review (Thomas G. Cavanaugh, Dean of Students).
 - 9.3 Superintendent/Director: Mr. James P. Quaglia
 - Summer Renovation Plans Update
 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. And Open Meeting Law Regulations, 940 CMR 29.00-29.15.
 13. Adjournment
- Next meeting date: Tuesday, 6.19.18 at 7 p.m. This will be a "Regular Schedule Meeting"**