



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

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 FEB - 1 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, February 7, 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.

1. Pledge of Allegiance, Roll Call (Pledge led by Mr. Andrew Bryant)
2. Public Comment



3. Student Representative Mr. Andrew Bryant – Report.
4. Approval of Previous Meeting Minutes (12.6.16, 12.13.16 and 1.17.17)
5. DSC Chair Items
 - DSC/School Council Joint Business Dinner – Cancelled.
 - MASC Workshop Update – Executive Director Glenn Koocher will direct a **workshop** on Tuesday, February 21, 2017 at 5:30 p.m. Possible secondary date will be set for weather conditions.
7. Subcommittee Reports (As needed.):
 - Report of Personnel & Negotiation Subcommittee Meeting conducted on Thursday, January 26, 2017 with BHEA. (Report by newly-elected Subcommittee Chair Eric Erskine.)
 - Finance & Administration Subcommittee – Report – by Subcommittee Chairman Marybeth Nearen.
 - Warrant Subcommittee – Subcommittee Chairman Aidan G. Maguire will report on the review of the documents pursuant to warrant recommendation.
8. Administrative Reports:
 - 8.1 Treasurer: Mr. Charles J. Gisondi
 - 8.1.1 Warrant Approval (**A vote is requested.**)
 - 8.2 Assistant Superintendent/Personnel and Business: Mr. Steven M. Moore
 - Continuing Education Report – by Director Dwight Seaman; to include enrollment, finances, personnel and future plans.
 - 8.3 Principal – Ms. Jill M. Rossetti
 - Brief SPED presentation by Angelo Dimitriou.
 - 8.4 Superintendent/Director: Mr. James P. Quaglia
 - 8.4.1 Presentation of ACTE Conference, by J. Quaglia and J. Rossetti.
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 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.
- 12.. Adjournment