



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE  
 800 Randolph Street  
 Canton, MA 02021-9103  
 "Fifty-Fourth District Committee"  
[www.bluehills.org](http://www.bluehills.org)

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 11:05 AM  
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**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

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|--|--|
| 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, Fransoza 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 (Formerly 207A)**

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

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

**AGENDA – SPECIAL MEETING – TUESDAY, FEBRUARY 26, 2019**

**At 7:00PM**

**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 (Bobby) O’Connell
4. Principal Jill M. Rossetti will introduce Culinary Arts’ Lead Teacher Richard Spada
  - Review of PROSTART State Competition
5. Athletic Department Director Ed Catabia, Jr. – Review of Winter 2019 Sports
6. Consent Items
  - Minute Approval
  - Warrant Approval
7. Treasurer: Mr. Charles J. Gisondi
8. DSC Chair Report
  - Information and discussion for the Superintendent-Director search.
9. Subcommittee Reports (As needed.):
  - Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommendation on warrant approval from review of invoicing.
10. Administrative Reports (As needed.)
  - 10.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
    - Second Quarter Financial Report
    - FY20 Budget Approval (A vote is requested.)
  - 10.2 Principal – Ms. Jill M. Rossetti
  - 10.3 Superintendent/Director - Mr. James P. Quaglia
11. Unfinished Business and New Business
12. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
13. 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.
14. Adjournment

**Next full-committee meeting date: Tuesday, March 5, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room ROOM 207A and is a Regular Meeting.**