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

FEB 28 2019

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; 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
Vice Chairman
Secretary
District Treasurer
Student Representative

Marybeth Nearen
Thomas R. Polito, Jr.
Eric C. Erskine
Charles J. Gisondi
Robert (Bobby) O'Connell

SUBCOMMITTEES \* Appointed by Chairman Nearen, 9.11.18

ATHLETIC & EXTRACURRICULAR
BUILDINGS, FACILITIES, SAFETY AND SECURITY
CURRICULUM & ADVISORY -
EVALUATION -
FINANCE & ADMINISTRATION -
PERSONNEL & NEGOTIATIONS -
POLICY -
WARRANT -
School MSBA -
WEBSITE & TECHNOLOGY

Members Flahive, Fistori Maguire, Franzosa
Members Connolly, Erskine, Flahive and Maguire
Members Connolly, Flahive, Maguire, O'Malley
Members Fistori, O'Malley, Polito and Nearen
Members Erskine, Franzosa, O'Malley, Polito,
Members Erskine, Flahive, Franzosa and Nearen
Members NEAREN, Fistori, Flahive, and O'Malley
Members Erskine, Maguire, and Polito
Members Connolly, Erskine and Polito
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 (Formerly 207A)

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

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

AGENDA – REGULAR MEETING – TUESDAY, MARCH 5, 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. Presentation on Renovation Project Finances
  - Dore & Whittier and Consigli Corporation.
  
5. Consent Items
  - Minute Approval
  - Warrant Approval
  
6. Treasurer: Mr. Charles J. Gisondi
  
7. DSC Chair Report
  - Information and discussion for the Superintendent-Director search.
  
8. Subcommittee Reports (As needed.):
  - Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommendation on warrant approval from review of previously-sent invoicing.
  
9. Administrative Reports (As needed.)
  - 9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
    - FY20 BUDGET, Continued discussions.
  
  - 9.2 Principal – Ms. Jill M. Rossetti
  
  - 9.3 Superintendent/Director - Mr. James P. Quaglia
  
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 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.
  
13. Adjournment

**Next full-committee meeting date: Tuesday, March 19, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room previously known as ROOM 207A and is a Regular Meeting.**