



Blue Hills Regional District School Committee
Fifty-Eighth District Committee

District School Committee Meeting
July 19, 2022
Draft Meeting Minutes
BHR, Room W-218
7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time: 7:04 PM

Members in attendance:

Fran Fistori – Avon, Eric Erskine (Chair) – Braintree, Tom Polito – Dedham, Kevin Connolly (Vice Chair) – Norwood, Sheila Vazquez – Westwood, and Chuck Gisondi – DSC Treasurer

Members not in attendance: Aidan Maguire (secretary) – Canton, Taryn Mohan – Holbrook, Clinton Graham – Milton, and Yahaira Lopez - Randolph

Administration in attendance:

Jill Rossetti – Superintendent-Director, and Michelle Resendes – Business Manager

C. Public Comment: None

D. Treasurer's Report and Warrant: Chuck Gisondi

Warrant # 21 for \$ 514,282.51, Voucher number 1086-1089

Motion to approve warrant #21: Tom Polito, Dedham

Second: Sheila Vazquez, Westwood

Discussion: None

Motion to approve Warrant #21 carries unanimously by those members in attendance.

Warrant # 22 for \$ 662,231.85, Voucher numbers 1090-1094

Motion to approve Warrant #22: Tom Polito, Dedham

Second: Kevin Connolly, Norwood

Discussion: None

Motion to approve Warrant #22 carries unanimously by members in attendance

Warrant # 1 for \$ 298,716.26, Voucher numbers 1000-1002

Motion to approve Warrant #1: Tom Polito, Dedham

Second: Kevin Connolly, Norwood

Discussion: None

Motion to approve Warrant #1 carries unanimously by those members in attendance

Retirement Board Update: Next meeting is August 4, 2022.

The Retirement Committee is interviewing 3 candidates for the open position. All candidates are highly qualified. They are from Plymouth, Hull and Brookline.

E. Superintendent's Report: Jill Rossetti

- COVID-19 Dashboard Update

The COVID Cases have plateaued in MA. There are still cases being reported but the symptoms appear to be milder. The Superintendent will continue to monitor the COVID Dashboard but does not anticipate any changes in regulations or state mandates.

- Staffing Report

We are in the process of hiring the last of open positions for the school and LPN Program. Offers have been made for the open Math and Tech position and we anticipate that both will be filled. A more detailed update will be provided at the August meeting.

- Parking Lot Change Orders

There are three change orders for the parking lot project that are all safety issues and must be made. The repairs are sinkhole areas by drains that were not included in the estimate, a catch basin issue by the loading dock, and a handicap ramp. The three change orders are for 18K, \$14,700. and \$11,750.

F.

- Elevator, Lift Services and Repairs request for quotes

An RFQ went out to bid seeking cost of repairs and a service agreement. The bid will go out every three years and the repairs and service were not under warranty.

- Enzo: The Superintendent showed the DSC a short Video of Enzo working at the school that will be on the website.

G. Minutes Approval: (Vote is Required)

- June 14, 2022

- **Motion to approve the DSC Meeting minutes for June 14th :** Kevin Connolly, Norwood

- **Second:** Tom Polito, Dedham

- **Discussion:** None

- **Motion to approve the DSC June 14th Meeting Minutes carried unanimously** by the members in attendance.

H. DSC Chair Report: Eric Erskine, Braintree

-Announcement and presentation

Presentation tabled until August meeting

- School Committee: November Election will be held on Tuesday, November 8, 2022 Those who are running for election have until July 26, 2022.

- MASS/MASC Joint Conference: Vote needed to choose a delegate to participate in the Delegate Assembly.

Motion to elect Aidan Maguire as the DSC Delegate for the November MASS/MASC Joint Conference: Tom Polito, Dedham

Second: Kevin Connolly, Norwood

Discussion: None

VOTE: Motion to elect Aidan Maguire as Delegate to the Joint Conference in November carries unanimously

- CORI Check and Conflict of Interest: Reminder, waiting for three CORI forms and seven Conflict of Interest certificates. Please complete and submit ASAP

I. DSC Sub-Committee Reports:

- **Policy Sub-Committee:** Aidan Maguire, Canton

DSC Meeting Policy update: N/A Chair not present

- **Finance and Administration Sub-Committee:** Tom Polito, Dedham

Update: Pro AV System

After much discussion, a motion was made to invite the IT Director to the August meeting and take a vote on the partial system after their questions have been answered.

- **Evaluation and Personnel and Negotiations Sub-Committee:** Tom Polito, Dedham

Update: Superintendent-Evaluation Report

Both Sub-Committees met prior to the meeting to discuss the evaluation for the Superintendent, Treasurer and Recording Secretary. The Superintendent's Contract was also reviewed and discussed as were the proposed pay rates. The Sub-Committee recommends approving the Superintendent's contract and salary.

Motion to approve the Superintendent's salary and 3-year contract: Tom Polito, Dedham

Second: Kevin Connolly, Norwood

Discussion: None

Vote: Motion to approve the Superintendent's Contract and Salary is carried unanimously by those members in attendance.

- **Fair Share Amendment:** discussion as to whether or not to support the amendment brought up by Brian Gearty from Teachers Union. (Committee took the request under advisement.)

Fair Share Amendment is tabled indefinitely

J. Administration Reports:

1. **Principal's Report:** Geoff Zini, N/A

2. **Business Manager Report:** Michelle Resendes

- Q4 Report will be submitted for August meeting
includes End of Year budget transfers (vote will be required)

K. Unfinished Business: None

L. New Business Topics: None

M. Executive Session: N/A

N. Future Business:

The next DSC meeting is Tuesday, August 23, 2022 at 7:00 PM.

O. Adjournment: (Vote Required) 7:40 PM

Motion to Adjourn: Kevin Connolly, Norwood

Second: Tom Polito, Dedham

Discussion: None

Vote: Motion to adjourn carries unanimously by those members in attendance

Minutes Prepared by:

Pamela Donnellan, Administrative Secretary to the Superintendent-Director
DSC Recording Secretary

Minutes Approved on August 30, 2022 by DSC: