## OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

476 North Avenue Rochester, MA 02770 Wednesday February 7, 2018

## **MINUTES**

Present: Mr. John Banzdul, Mrs. Evelyn Bouley, Mrs. Shirley Bourque,

Mr. Stephen Cassidy, Mr. Michael Gagliardi, Mr. Richard Gamache, Mr. David Hughes, Mr. Justin Brodeur, Mrs. Nancy Souza, Mr. Maurice St. Amand, Mr. Donald Williams, Mr. Gary Mansfield, Mr. Donald Foster

Absent: Mrs. Joanne Puskar, Mr. Sylvester Zienkiewicz

Also: Mr. Aaron Polansky, Superintendent-Director; Mrs. Karen Guenette,

Principal; Mrs. Jacqueline Machamer, Assistant Principal/Vocational Coordinator; Ms. Linda Deady, Academic Coordinator; Ms. Krystla Fay, Special Services Coordinator; Mrs. Sarah Griffith, Business Manager; Mrs.

Jolene Costa, District Committee Secretary; Mrs. Marsha Davenport,

**Business Technology** 

Guests: Mr. Kenneth Rezendes, First Student Bus Co.

Ms. Elaine Negalha, First Student Bus Co. Ms. Stefanie Ferreira, First Student Bus Co. Ms. Wendy Gregory, First Student Bus Co.

Ms. Cheryl McMahon

Mr. Zachary McMahon, Old Colony Student

Mr. Bandzul called the meeting to order at 6:00 p.m.

All in attendance stood for the Pledge of Allegiance and a moment of silence.

Mr. Bandzul welcomed the newest member of the School Committee, Mr. Justin Brodeur from Acushnet.

Mr. Polansky introduced Mr. Brodeur and invited him to address the committee.

Mr. Polansky welcomed Mr. Kenneth Rezendes and his team from First Student Bus Co. He thanked and recognized them for the work they are doing and the positive open line of communication which has contributed to the smooth transition to first Student Bus Co.

Mr. Kenneth Rezendes spoke on behalf of First Student Bus Co. and gave background on the bus company. He introduced each team member and offered to answer any questions the School Committee Members had. He expressed how grateful he was for giving him the opportunity to work with Old Colony and looked forward to continued success.

Mr. Bandzul thanked Mr. Rezendes on behalf of the School Committee.

Mr. Polansky presented Mr. Rezendes and his team members with starfish pins on behalf of Old Colony to show appreciation for their continued hard work.

Mr. McMahon and family entered the meeting at which time Mr. Polansky called him up to be recognized.

Mr. Polansky recognized Old Colony student Zachary McMahon who is a writer for the Sippican newspaper and an integral part OCTV. Mr. McMahon has written several articles about his fellow students and works closely with Mrs. Davenport. Mr. Polansky recognized and thanked Mrs. Davenport for her hard work on OCTV and successfully launching the very first episode. Mr. Polansky thanked Mr. McMahon for his continued positive attitude and exceptional writing on behalf of the Old Colony community. Mr. McMahon was then presented with a starfish pin by Mr. Polansky.

Mrs. Bourque requested that the Budget Subcommittee Minutes dated January 31, 2018 be removed from the consent agenda.

On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. David Hughes, it was unanimously

Voted: To approve the Consent Agenda a. and b.

Acceptance of minutes listed below: January 16, 2018 Budget Subcommittee minutes January 30, 2018 Charter Review Committee minutes Mrs. Bourque requested that "minimal local contribution" be struck and replaced with "assessment" on the fourth paragraph of the Budget Subcommittee minutes.

On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. David Hughes, it was unanimously

Voted: To approve the January 31, 2018 Budget Subcommittee minutes with revisions.

Mr. Bandzul invited the members to ask Mrs. Griffith questions in regards to the Operating Statement.

On a motion duly made by Mr. Donald Foster and seconded by Mrs. Shirley Bourque, it was unanimously

Voted: To approve the Regionalization and efficiency Grant in the amount of \$30,000.00 for consulting services as the district reviews the current district agreement and considers expanding the number of towns within the district.

On a motion duly made by Mr. David Hughes and seconded by Mr. Donald Foster, it was Unanimously

**Voted:** To approve a Student Activities account for the Old Colony Hiking Club.

Mr. Polansky discussed the Insurance Advisory Committee and stated the intention is to create a subcommittee of the School Committee who will communicate with the Insurance Advisory Committee and advise other members creating open communication between both committees.

Mrs. Bourque explained the importance of exploring other options that may be available and to review the current plans and cost.

On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. David Hughes, it was unanimously

**Voted:** To establish an Insurance Advisory Subcommittee.

Mr. Bandzul called a 5-minute caucus at 6:20 for committee members to discuss representation from their respective towns to serve on the committee.

Mr. Bandzul called the meeting back to order at 6:28 p.m.

Mr. Bandzul requested the name of the School Committee Member who will represent each town on the Insurance Advisory Subcommittee.

The members are as follows:

Town of Rochester
Town of Acushnet
Mr. Javid Hughes
Mr. Justin Brodeur
Ms. Nancy Souza
Mr. Donald Williams
Town of Carver
Mr. Gary Mansfield

Mr. Polansky stated FinCom members were invited to the next Budget Subcommittee meeting being held on Wednesday, February 21, 2018.

Mr. Polansky discussed the Charter Review Subcommittee meeting and advised members that the next step in the process will involve a meeting with the Sub-Committee and a consultant that will guide the process. The next meeting is scheduled for Thursday, February 22, 2018. During that meeting the consultant will review the Regional Agreement and discuss the process.

Mr. Polansky extended an invitation to all members of the School Committee interested in attending the next Charter Review Subcommittee meeting.

Mr. Polansky discussed the Title I Review and stated the audit was completed with no findings. He recognized Ms. Linda Deady and Mrs. Rebecca Mitchell for their dedication and hard work.

Mr. Polansky discussed the Food Services Department Audit. He stated the report showed only three findings and within a short time he received a memo indicating that all corrective actions had been approved. He recognized Mrs. Sarah Griffith and Mrs. Crystal Andrade for their efforts.

Mr. Polansky discussed the successful Police Chief's Luncheon that was held Tuesday, January 9, 2018 and the attendance of all the Police Chiefs from each town.

Mr. Polansky stated the last two items were enclosures; one which featured an article written by Zachary McMahon that highlighted Old Colony student Elana Sargent and her many accomplishments. The second enclosure was Mrs. Guenette's monthly newsletter.

Mr. Cassidy asked a question of Mrs. Machamer regarding co-op students and their ability to work during snow days. Mrs. Machamer clarified what was written in the Principal's Newsletter.

The next District Committee meetings will be held Wednesday, March 21, 2018 at 6:00 p.m. in the cafetorium and Wednesday, March 28, 2018 for Public Hearing on FY'2019 Operating & Maintenance Budget at 6:00 p.m. in the cafetorium.

The next Budget Subcommittee meeting will be held on Wednesday, February 21, 2018 at 6:00 p.m.

The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Mrs. Jolene Costa District Committee Secretary

Mr. John Bandzul, Chairman	
Date	