

Wednesday
May 16, 2018
7pm-Cafetorium

AI = Action Item

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. We extend our appreciation to student member, Amy Pringle who completes her term of office on May 16, 2018 and will graduate from Old Colony on June 3, 2018.
3. Sample portfolios from the Class of 2018 will be available for District Committee review.
4. Recognition of Maeghan Champagne, the Plymouth County Poster Contest Winner. (Enclosure)
5. Massachusetts Vocational Association 2018 Awards and Recognition Dinner. (Enclosure)
6. Public Participation.

B. RECOMMENDED ACTIONS.

1. Routine Matters.
 - a. District Committee organization for the year May 16, 2018 to May 15, 2019.

With the annual appointment process complete, we welcome back Mr. Maurice St. Amand (Acushnet), Ms. Nancy Souza (Mattapoisett), Mr. Donald Williams (Carver), Mrs Shirley Bourque (Rochester) and Mr. Donald Foster (Lakeville). We welcome newly appointed members, Mr. Robert Marshall (Lakeville), and Mrs. Sharon Cruz (Rochester).

b. Membership of each town follows:	<u>Term Expires</u>
<u>Acushnet</u>	
Mrs. Evelyn Bouley, 12 Park Drive	2019
**Mr. Justin Brodeur, 14 Ashley Lane	2020
*Mr. Maurice St. Amand, 1132 Main Street	2021
<u>Carver</u>	
Mr. John Bandzul, PO Box 314	2019
**Mrs. Joanne Puskar, 9 Atwood Street	2020
*Mr. Donald Williams, 6-8 South Meadow Village	2021
<u>Lakeville</u>	
**Mr. Robert Marshall, 16 Barstow Street	2019
Mr. Gary Mansfield, 25 Forest Park Drive	2020
*Mr. Donald Foster, 5 Tinkham Lane	2021
<u>Mattapoisett</u>	
Mr. Richard Gamache, 15 Crooks Way	2019
Mr. Stephen Cassidy, 5 Kestrel Lane	2020
*Ms. Nancy Souza, 47 River Road	2021
<u>Rochester</u>	
Mr. David Hughes, 79 Sarah Sherman Road	2019
**Mrs. Sharon Cruz, 45 Nathaniel's Drive	2020
*Mrs. Shirley Bourque, 727 North Avenue	2021
* Reappointed	
** Newly Appointed	

Massachusetts General Laws, Chapter 71, Section 16A.

16A. Committee: Selection of officers; duties of treasurer, and assistant treasurer; temporary secretary; school building committee.

The powers, duties, and liabilities of a regional school district shall be vested in and exercised by a regional district school committee organized in accordance with the agreement. The committee shall choose a chairman and a vice-chairman by ballot from its membership. The vice-chairman shall, in the absence of the chairman, exercise the powers and perform the duties of said chairman. It shall appoint a secretary and a treasurer who may be the same person, but who need not be members of said committee. The treasurer shall receive and take charge of all money belonging to the district which shall have been approved by the committee. The committee may appoint an assistant treasurer who need not be a member of the committee and who shall, in the absence of the treasurer, perform his duties and shall have the powers and be subject to the requirements and penalties applicable to him. The treasurer and assistant treasurer may, by vote of said committee, to be compensated for their services; provided, however, that if said treasurer or assistant treasurer is a member of said committee, he shall not be compensated for his services. The treasurer and assistant treasurer of said district shall be subject to the provisions of section

thirty-five, fifty-two, and one hundred and nine A of chapter forty-one, to the extent applicable. If the office of the secretary is vacant or if the secretary is absent or is unable to perform his/her duties because of disability, the committee may appoint a temporary secretary to hold such office, exercise the powers and perform the duties thereof until a secretary is duly appointed or the secretary who was disabled or absent resumes his/her duties. The committee may appoint a school building committee which shall have the powers and duties relative to the construction, reconstruction, remodeling, repair, expansion, or equipping of school buildings or facilities as the committee determines.

The committee may establish a subcommittee of no less than three members for the purpose of signing payroll warrants and accounts payable warrants to allow the release of checks; provided, however, that such subcommittee shall make available to the committee at the next meeting, a record of such actions of such subcommittee.

Added by St.1949, c.638.1. Amended by St.1985, c.129, St. 1963, c. 132; St.1964, c.17; St.1968,c.272; St.1973,c.1104 1; Amended by St.1983,c.149.

“Promptly upon the appointment and qualification of the members of the initial Committee and annually thereafter, at the first regular meeting of the Committee held in the month of May, the Committee shall organize and choose by ballot, a Chairman and Vice-Chairman from among its own membership.”

Note: Nominations do not require a second. A second is required to close nominations and a two-thirds vote of the Committee.

1/Section 1 Regional School District Committee – Part E – Organization (Agreement).

A. Chairman: _____
Note: Mr. John Bandzul served as Chairman in 2017-2018.

B. Vice-Chairman: _____
Note: Mr. David Hughes served as Vice-Chairman in 2017-2018.

C. Secretary: _____
Note: Mrs. Jolene Costa served as Secretary in 2017-2018.

D. Treasurer: _____
Note: Mr. Eric Kinsharf served as Treasurer in 2017-2018.

E. Assistant Treasurer: _____
Note: Mrs. Evelyn Bouley served as Assistant Treasurer in 2017-2018.

The date of the next annual meeting will be Wednesday, May 15, 2019. Date, time, and place for regular meetings. (Meetings are currently posted on an every month basis and adjusted when necessary.)

Date: _____ Time: _____ Place: _____
With extra meetings to be called as necessary and duly posted.

The Superintendent-Director will prepare a form notice to the Town Clerks

notifying them of the Committee organization and will forward these to the District Committee Secretary for signature and mailing to the Clerks of each member town.

The Superintendent-Director will also prepare necessary forms (Massachusetts Department of Corporations & Taxation) notifying the Director of Accounts of the Committee organization and will forward this form to the District Committee Secretary for signature and mailing to the Director of Accounts.

2. **Consent Agenda.**

The District Committee Chairman will waive the reading of items listed on the Consent Agenda and request a motion to approve the Consent Agenda as proposed.

- a. Approval of April 25, 2018 District Committee minutes
- b. Approval of April 25, 2018 Executive Session minutes.
- c. Approval of April 25, 2018 Insurance Advisory minutes.
- d. Approval of April 26, 2018 Charter Review minutes
- e. **Surplus Property.** (Enclosure)

Vote: To approve the sale or disposal of surplus property in accordance with District Policy NEPN Code DN as previously approved by the District School Committee.

3. **Routine Matters.**

- a. Operating Statement (Enclosure)
- b. Warrants available for review.
- c. Other

4. **Old Business.**

5. **New Business.**

- a. **Release of Executive Session Minutes.** (Enclosure)

At the September 20, 2000 meeting, the District School Committee voted unanimously to accept the opinion of District Counsel as it relates to the release of Executive Session minutes.

As a result, the following meetings need no longer be regarded as Executive Session minutes.

Recommended Action:

Vote: The Old Colony Regional Vocational Technical High School District Committee no longer regards the minutes of the following meetings as Executive Session: (AI)

October 18, 2017
December 20, 2017

- b. **Recommended Action:**
Vote: To approve the donation of a 2012 GMC Acadia to our Automotive Technology department from the General Motors ASEP Program through Mass Bay Community College. (AI)

- c. **Subcommittee Membership 2017-2018.**
The District Committee has maintained several standing subcommittees; Admissions, Budget, Future Planning, Negotiating, Audit, Building, Evaluation, and newly formed Policy, which are active and used extensively.

Committee Action – Maintain or Restructure

1. **Admissions Subcommittee (2017-2018)**
 Acushnet – Evelyn Bouley
 Carver – Joanne Puskar
 Lakeville – Gary Mansfield
 Mattapoisett – Stephen Cassidy
 Rochester – David Hughes
2. **Budget Subcommittee (2017-2018)**
 Acushnet – Maurice St. Amand
 Carver – Donald Williams
 Lakeville – Open
 Mattapoisett – Richard Gamache
 Rochester – Shirley Bourque
3. **Future Planning Subcommittee (2017-2018)**
 Acushnet – Evelyn Bouley
 Carver – Joanne Puskar
 Lakeville – Donald Foster
 Mattapoisett – Nancy Souza
 Rochester – Open
4. **Negotiating Subcommittee (2017-2018)**
 Acushnet – Evelyn Bouley
 Carver – John Bandzul
 Lakeville – Gary Mansfield
 Mattapoisett – Stephen Cassidy
 Rochester – Shirley Bourque
5. **Audit Subcommittee (2017-2018)**
 Acushnet – Open
 Carver – Donald Williams
 Lakeville – Gary Mansfield
 Mattapoisett – Richard Gamache
 Rochester – Open

6. **Building Subcommittee (2017-2018)**
 Acushnet – Maurice St. Amand
 Carver – John Bandzul
 Lakeville – Donald Foster
 Mattapoisett – Stephen Cassidy
 Rochester – David Hughes

7. **Evaluation Subcommittee (2017-2018)**
 Acushnet – Justin Brodeur
 Carver – John Bandzul
 Lakeville – Open
 Mattapoisett – Nancy Souza
 Rochester – Open

8. **Policy Subcommittee (2017-2018)**
 Acushnet – Open
 Carver – Joanne Puskar
 Lakeville – Donald Foster
 Mattapoisett – Nancy Souza
 Rochester – Shirley Bourque

9. **Charter Review Subcommittee (2017-2018)**
 Acushnet – Maurice St. Amand
 Carver – Joanne Puskar
 Lakeville – Donald Foster
 Mattapoisett – Stephen Cassidy
 Rochester – Shirley Bourque

10. **Insurance Advisory Subcommittee (2017-2018)**
 Acushnet – Justin Brodeur
 Carver – Donald Williams
 Lakeville – Gary Mansfield
 Mattapoisett – Richard Gamache
 Rochester – David Hughes

d. **MASC All-State School Committee.**

It is anticipated that the Massachusetts Association of School Committees will again select an all-state school committee comprised of one member from each of the association's divisions. A formal vote of the school committee is required to nominate a District Committee member for consideration.

For District Committee reference, please note:

- 2009 – Mr. Donald Foster
- 2010 – Mr. Frederick Underhill
- 2011 – Maurice St. Amand
- 2012 – Mr. Raymond Andrews
- 2013 – Stephen Cassidy

2014 – Donald Williams
 2015 – Evelyn Bouley
 2016 – Shirley Bourque
 2017 – Sylvester Zienkiewicz

Committee Action Required.

e. **Massachusetts Association of School Committees (MASC) Voting Delegate to Annual Business Meeting November 2018.**

In order for the school committee to have a vote at the Annual Business Meeting of the Massachusetts Association of School Committees, it is necessary that an official delegate be selected in pursuance of Article IX, Section 6 of the By-Laws, as follows:
 “All members of the Association, and all members of school committees which are active members of the Association, may attend and speak at any meeting of the Association. Only active members shall be entitled to vote on the election of officers or on any other matter as to which members of the Association shall have the right to vote and each active member shall have one vote. No later than seven days prior to each meeting of the Association, each active member shall, by written notice to the Executive Director, designate one of its members as its voting delegate and may by such notice designate one of its members as its alternate voting delegate. All ballots and other votes cast by an active member of any meeting of the Association shall be cast by its voting delegate or, if the delegate be absent, by its alternate voting delegate if one shall have been designated.”
 Please note that this year’s annual business meeting is anticipated being conducted on Wednesday, November 1, 2017 at 3pm in Hyannis.

Recommended Action:

Vote: To appoint _____ as Old Colony’s Official Voting Delegate and _____ as Old Colony’s Alternate Voting Delegate to the MASC 2018 Annual Meeting.

C. **INFORMATION & PROPOSALS.**

1. **From the Chairman & School Committee.**

a. **Evaluation of the Superintendent-Director.**
 John Bandzul, Chairman

b. **Report From Student Representative.** – Amy Pringle

2. **From the Administration.**

a. **Treasurer Appointment Discussion**
 Sarah Griffith, Business Manager

- b. **Non-Resident Tuition Rate for 2018-2019 School Year.**
The District's non-resident tuition rate for the 2018-2019 school year is \$17,266.00 from the Department of Education. This is an increase of \$538.00 per student.
- c. **FY18 Budget Update.**
The town of Carver has held their annual town meetings and the FY18 appropriations have been approved.
- d. **Activities – Reminder.**
Senior/Junior Prom – Seaport Inn – May 25, 2018 (6:30-11pm)
Awards Night – Old Colony Gymnasium – May 31, 2018 (6:30 p.m.)
Commencement Exercises - June 3, 2018 – (1p.m.)
- e. **Freshman Class Waiting Lists.**
The table listed below identifies the freshman class waiting lists for the past five years.

<u>Academic Year</u>	<u># of wait listed students</u>
12/13	76
13/14	86
14/15	60
15/16	95
16/17	48
17/18	127

- f. **Principal's May Newsletter.** (Enclosure)

3. **From Others.**

D. **FUTURE BUSINESS.**

1. **Meeting Dates.**

District Committee Meeting – TBA

E. **ADJOURNMENT.**