

7:00 PM
Wednesday, May 18, 2016

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. We extend our appreciation to student member, Dylan Picariello who completes his term of office on May 18, 2016 and will graduate from Old Colony on June 5.
3. Sample portfolios from the Class of 2016 will be available for District Committee review.
4. Various items to be shared with District Committee.
5. SkillsUSA. (Enclosure)
6. Public Participation.
7. Jim Hardy – MASC – Presentation of Superintendent Search

B. RECOMMENDED ACTIONS.

1. Routine Matters.

- a. District Committee organization for the year May 18, 2016 to May 17, 2017.

With the annual appointment process complete, we welcome back Mr. Richard Gamache (Mattapoisett), Mr. John Bandzul (Carver), Mrs. Evelyn Bouley (Acushnet), Mr. Sylvester Zienkiewicz (Lakeville) and Mr. David Hughes (Rochester).

- b. Membership of each town follows: Term Expires

<u>Acushnet</u>	
Mr. Paul Guilbeault, 78 Gammons Road	2017
Mr. Maurice St. Amand, 1132 Main Street	2018
*Mrs. Evelyn Bouley, 12 Park Drive	2019

Carver

Mrs. Donna Forand, 27-8 South Meadow Village 2017
 Mr. Donald Williams, 6-8 South Meadow Village 2018
 *Mr. John Bandzul, PO Box 314 2019

Lakeville

Mr. Gary Mansfield, 25 Forest Park Drive 2017
 Mr. Donald Foster, 5 Tinkham Lane 2018
 *Mr. Sylvester Zienkiewicz, 6 Anaconda Drive 2019

Mattapoisett

Mr. Stephen Cassidy, 5 Kestral Lane 2017
 Mr. Raymond Andrews, PO Box 1122 2018
 *Mr. Richard Gamache, 15 Crooks Way 2019

Rochester

Mr. Michael Gagliardi, 20 Meadow Lane 2017
 Mrs. Shirley Bourque, 727 North Avenue 2018
 *Mr. David Hughes, 79 Sarah Sherman Road 2019

* 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.” 1/

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. Stephen Cassidy served as Chairman in 2015-2016.

B. **Vice-Chairman:** _____
Note: Mr. David Hughes served as Vice-Chairman in 2015-2016.

C. **Secretary:** _____
Note: Mrs. Rosemarie Canessa served as Secretary in 2015-2016.

D. **Treasurer:** _____
Note: Mr. Eric Kinsharf served as Treasurer in 2015-2016.

E. **Assistant Treasurer:** _____
Note: Mrs. Evelyn Bouley served as Assistant Treasurer in 2015-2016.

The date of the next annual meeting will be Wednesday, May 17, 2017. Date, time, and place for regular meetings. (Meetings are currently posted on an every other 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.

- c. Approval of March 16, 2016 District Committee minutes.
- d. Approval of March 23, 2016 District Committee minutes.
- e. Approval of March 23, 2016 Executive Session minutes.
- f. Approval of March 23, 2016 Negotiating Subcommittee Executive Session minutes.
- g. Approval of March 31, 2016 Negotiating Subcommittee Executive Session minutes.
- h. Approval of April 11, 2016 Negotiating Subcommittee Executive Session minutes.
- i. Approval of April 25, 2016 Negotiating Subcommittee Executive Session minutes.
- j. Approval of April 27, 2016 Negotiating Subcommittee Executive Session minutes.
- k. Warrants available for review.
- l. Other

2. **Old Business.**

- a. **Financial Operating Report.** (Enclosure)
- b. **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.
- c. **Old Colony's E & D Certified at \$324,831.00**
Vote: To transfer \$66,897 from E & D to the Regional Transportation Reimbursement Revolving Fund, \$25,000 to the Other Post Employment Benefit Fund, and \$25,000 to the Capital Stabilization Fund. Remaining E & D will be \$207,934.

3. **New Business.**

- a. **Subcommittee Membership 2015-2016.**
The District Committee has maintained several standing subcommittees; Admissions, Budget, Discipline, Future Planning, Negotiating and newly formed Audit, which are active and used extensively.
The District Committee may want to consider any other Subcommittee which it determines may be useful for the efficient operation of District Committee business.
Committee Action??

1. **Admissions Subcommittee (2015-2016)**
Acushnet – Evelyn Bouley
Carver – John Bandzul
Lakeville – Gary Mansfield
Mattapoisett – Stephen Cassidy
Rochester – David Hughes

2. **Budget Subcommittee (2015-2016)**
Acushnet – Maurice St. Amand
Carver – Donald Williams
Lakeville – Sylvester Zienkiewicz
Mattapoisett – Richard Gamache
Rochester – Shirley Bourque

3. **Future Planning Subcommittee (2015-2016)**
Acushnet – Evelyn Bouley
Carver – John Bandzul
Lakeville – Donald Foster
Mattapoisett – Raymond Andrews
Rochester – Michael Gagliardi

4. **Negotiating Subcommittee (2015-2016)**
Acushnet – Evelyn Bouley
Carver – Donna Forand
Lakeville – Gary Mansfield
Mattapoisett – Raymond Andrews
Rochester – Shirley Bourque

5. **Audit Subcommittee (2015-2016)**
Acushnet – Paul Guilbeault
Carver – Donald Williams
Lakeville – Gary Mansfield
Mattapoisett – Richard Gamache
Rochester – Michael Gagliardi

6. **Building Subcommittee (2015-2016)**
Acushnet – Maurice St. Amand
Carver – John Bandzul
Lakeville – Donald Foster
Mattapoisett – Stephen Cassidy
Rochester – David Hughes

7. **Evaluation Subcommittee (2015-2016)**
Acushnet – Paul Guilbeault
Carver – John Bandzul
Lakeville – Sylvester Zienkiewicz
Mattapoisett – Raymond Andrews
Rochester – Michael Gagliardi

b. **District Treasurer Authorization.**

In order to expedite the certification of notes in anticipation of revenue, the Director of Accounts suggests the following vote be passed by a majority of the District Committee at this duly called meeting. This is an annual vote of the District Committee.

Recommended Action:

Vote: “That the District Treasurer is hereby authorized under the provisions of General Laws, Chapter 16G, as amended by Chapter 134 of the Acts of 1972, and with the approval of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2016 and to issue a note or notes therefore, payable within one (1) year, and to renew any note or notes as may be given for a period of less than one (1) year in accordance with Massachusetts General Laws, Chapter 44, Section 17.”

c. **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

Committee Action?

d. **Massachusetts Association of School Committees (MASC) Voting Delegate to Annual Business Meeting November 2016.**

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 2, 2016 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 2016 Annual Meeting.

e.

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

- a. **Acceptance Lists – Class of 2020.**
District Committee members will be asked to sign Town Acceptance Lists.
- b. **April District Committee Information Package.**
Discussion/Questions.
- c. **Advisory Committee Meeting – April 6, 2016.**
Report of dinner meeting – Jackie Mchamer
- d. **Report From Student Representative.** – Dylan Picariello

2. From the Administration.

- a. **Non-Resident Tuition Rate for 2016-2017 School Year.**
The District’s non-resident tuition rate for the 2015-2016 school year is \$16,464.00 from the Department of Education. This is an increase of \$137.00 per student.
- b. **FY16 Budget Update.**
The towns of Carver and Mattapoissett have held their annual town meetings and the FY17 appropriations have been approved.
Listed below are the dates of the remaining annual town meetings:
Acushnet May 23, 2016
Rochester June 13, 2016
Lakeville June 6, 2016
- c. **Activities – Reminder.**
Senior Prom – LeBaron Hills Country Club – May 27, 2016 (6:30-11pm)

Awards Night – Old Colony Gymnasium – June 2, 2016 (7pm)
 Commencement Exercises - June 5, 2016 – (1pm)
 Junior Prom – Ted Williams Camp – May 20, 2016 (6:30-11pm)

- d. **Elks Student of the Month/Year Program.** (Enclosure)
- e. **Excellence in Effort Award Ceremony.**
 On May 25 Recognition Day for our Excellence in Effort Award winners.
- f. **Guidance Department Updates.** (Enclosure)
 College Acceptance Roster – 2015-2016
- g. **Freshman Class Waiting Lists.**
 The table listed below identifies the freshman class waiting lists for the past five years.

<u>Academic Year/YOG</u>	<u># of wait listed students</u>
11/12 (2016)	97
12/13 (2017)	76
13/14 (2018)	86
14/15 (2019)	60
15/16 (2020)	95
- h. **Open House for Incoming Freshmen Students.**
 Open House for incoming freshmen and their parents/guardians on Monday, June 6, 2016 from 6-8 pm.
- i. **A.L.I.C.E. Training.**
 The Old Colony staff and students will participate in the full evacuation/lockdown procedures A.L.I.C.E. Training on June 6, 2016. The Rochester Police Department, in conjunction with various other law enforcement officials, will conduct the training practices.
- j. **Principal’s May Newsletter.**
- k. **Letter of Resignation – Superintendent Cote’.** (Enclosure)

3. **From Others.**

D. **FUTURE BUSINESS.**

- 1. **Meeting Dates.**
 Monday, May 16, 2016 – Negotiating Subcommittee – Library – 5:30pm
 Tuesday, May 17, 2016 – Future Planning Subcommittee – Library -4pm
 Wednesday, May 25, 2016 – Future Planning Subcommittee – Library – 4pm
 Wednesday, June 29, 2016 – Future Planning Subcommittee – Library – 4pm
 Wednesday, July 20, 2016– District Committee Meeting – Cafetorium 6pm

E. **ADJOURNMENT.**