

Wednesday
March 16, 2016
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Various items to be shared with District Committee.
3. Public Participation

B. RECOMMENDED ACTIONS.

1. Routine Matters.

- a. Approval of January 6, 2016 Budget Subcommittee minutes.
- b. Approval of January 20, 2016 District Committee minutes.
- c. Approval of January 27, 2016 Budget Subcommittee minutes.
- d. Approval of February 10, 2016 Budget Subcommittee minutes.
- e. Approval of February 24, 2016 Budget Subcommittee minutes.
- f. Financial Operating Statement. (Enclosure)
- g. Warrants available for review.
- h. Other

2. Old Business.

- a.

3. New Business.

- a. **2016-2017 Tentative Operating and Maintenance Budget – Mr. Maurice St. Amand** (Enclosure)

The Committee shall annually prepare a tentative operating and maintenance budget for the ensuing fiscal year, attaching thereto provisions of any installment of principal or interest to become due in such fiscal year on any bonds or other evidence of indebtedness of the District and any other capital costs to be apportioned to the member towns. The said Committee shall mail a copy thereof to the Chairman of the Board of Selectmen and the Finance or Advisory Committee, if any, of each member town. Itemized as follows, or in

such detail as the Committee may deem advisable:

1. Administration
2. Instruction
3. Other School Services
4. Operation and Maintenance of Plant
5. Fixed Charges
6. Acquisition of Fixed Assets
7. Community Services
8. Debt Retirement and Debt Service
9. Programs with Other Districts & Private Schools

This budget is recommended by the Budget Subcommittee with the support of the representatives of the Finance Committee.

RECOMMENDED ACTION:

Vote: To approve Old Colony's 2016-2017 Tentative Operating and Maintenance Budget as follows: (See Enclosure)

b. 2016-2017 Final Operating and Maintenance Budget.

"The Committee shall adopt an annual operating and maintenance budget, including debt and interest charges and any other capital costs as separate items on any date between February 1st and March 31st, but no later than forty-five (45) days prior to the earliest date on which the business session of the annual town meeting of any member town is to be held. Said Committee shall apportion the amounts necessary to be raised in order to meet the said budget in accordance with the provisions of Section IV. The amounts so apportioned to each member town shall be certified to the treasurers of the several towns within thirty (30) days from the date on which the annual budget is adopted and each town shall, at the next meeting, appropriate the amounts so certified."

Note: 2016 Town Meeting Dates:

Acushnet	TBA
Carver	April 11, 2016
Lakeville	TBA
Mattapoisett	May 9, 2016
Rochester	TBA

Some dates are only tentative.

Following a duly publicized public hearing, Wednesday, March 23, 2016, the District Committee will vote on the Final Operating & Maintenance Budget.

Old Colony Regional Vocational Technical High School District
Public Hearing – Fiscal Year 2017 Proposed School Budget. As
required under Chapter 71 of the General Laws as amended in 1972
by the addition of Section 38N:

“Section 38N: The School Committee of each city, town or regional
school district shall hold a public hearing on its proposed annual
budget not less than seven days after publication of a notice thereof in
a newspaper having general circulation in such city, town, or district.

At the time and place so advertised, or at any time or place to which
such hearing may from time to time be adjourned, all interested
persons shall be given an opportunity to be heard for or against the
whole or any part of the proposed budget.”

The public hearing will be held at the Old Colony Regional Vocational
Technical High School Cafetorium on Wednesday, March 23, 2016 at
6:00pm.

If inclement weather forces postponement, the meeting will be held
the following day, Thursday, March 24, 2016 at 6:00pm.

c. Field Trip.

Recommended Action:

Vote: To approve a field trip for the House & Mill Carpentry
students to attend the Journal of Light Construction trade show on
March 18, 2016 at the Rhode Island Convention Center in Providence,
RI.

d. District Wellness Policy – NEPN Code: ADF. (Enclosure)

Recommended Action:

Vote: To approve the revised District Wellness Policy NEPN Code:
ADF as recommended by the administration.

e. Surplus Property. (Enclosure)

Recommended Action:

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

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

a. February 19, 2016 School Committee Information Package.
Discussion/Questions.

- b. Budget Subcommittee – Mr. Maurice St. Amand
Report of January 6, 2016 Budget Subcommittee meeting.
Report of January 27, 2016 Budget Subcommittee meeting.
Report of February 10, 2016 Budget Subcommittee meeting.
Report of February 24, 2016 Budget Subcommittee meeting.
- c. Student Advisory Committee to District School Committee – Dylan Picariello

2. From the Administration.

- a. Scholarship Golf Tournament.
This year's Annual Scholarship Golf Tournament will be held at the Acushnet River Valley Golf Course on Saturday, May 14, 2016.
- b. Mentor Teachers 2015-2016.
We are pleased to recognize our mentor teachers who are providing their services for our newest staff members. The members work under the direction of Mrs. Botelho and Mrs. Taveira.

Al Amaral	John Mare'	Kelly Taveira
Francis Mello	Douglas Desrochers	Marsha Metevier
Heidi Foley	Susan Soucy	Angel Boisvert
Richard Dutra	Tammy Hoyle	Kathy Peterson
Marcia Gamelin	Bethany Botelho	
- c. Spring Coaching Appointments – Athletic Department.
The following faculty members have been appointed as coaches for the Spring 2016 season:

Brandon Mendez	Varsity Softball Coach	\$4400.00
Craig Lincoln	Varsity Baseball Coach	\$6414.00
Meghan Cassidy	Asst. Softball Coach	\$1912.00
William Trimble	Varsity Lacrosse (Boys)	\$4778.00
Alex Soares	Freshman Baseball	\$1566.00
Jessica Marmelo	Varsity Lacrosse (Girls)	\$4778.00
- d. Day on the Hill.
MASC will be holding a lobbying day for School Committee members and Superintendents across the state. Day on the Hill is scheduled for April 26, 2016. Many vocational schools participate in the lunch that feeds State Senators and Representatives. Our instructor, Steven Miranda, is coordinating the event.
- e. Student Council State Convention.
The Student Council will be at the State Convention on March 9, 10 & 11, 2016. Members of the Student Council will be accompanied by their advisor David Harrison.

- f. **Standard-Times Student Scholar-Athlete Banquet.**
Thursday, May 12, 2016.
 - g. **Cosmetology Mother's Day Event.**
The annual Cosmetology Mother's Day Event will be held on May 10th for seniors and sophomores and on May 5th for juniors and freshmen.
 - h. **Mayflower League All Stars – Basketball (2015-2016).**
Jake Jason (Acushnet) Paul Soucy (Acushnet)
Abigail Cioper (Acushnet) Kaitlin Medeiros (Acushnet)
 - i. **Program Advisory Board.**
The Annual Spring Advisory Board meeting will take place on April 6, 2016. Any School Committee member planning to attend should contact Rosemarie.
 - j. **Girls' and Boys' Basketball Teams.**
The 2015-2016 boys' and girls' basketball teams enjoyed a successful season under the direction of Matthew Trahan (boys' coach) and Craig Lincoln (girls' coach). Throughout the season, the team was fortunate to have support from parents and staff.
3. **From Others.**
- a. **Correspondence.** (Enclosures)
(1.)

D. FUTURE BUSINESS.

- 1. **Meeting Dates.**
 - a. **District Committee Meeting.**
Wednesday, March 23, 2016 (Snow date March 24, 2016)
6:00pm – Cafetorium
(Note: Public Hearing on FY2017 Budget to begin at 6:00pm)
- 2. **Review of Topics.**
- a.
- 3. **General Discussion.**
- a.
- 4. **Other.**

E. ADJOURNMENT.