

Wednesday
March 22, 2017
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Richard Iacobucci – Organization of 501c3 Educational Foundation
3. Commendation: Jackie Machamer; MA Skills Capital Grant Program
\$362,860
4. Public Participation

B. RECOMMENDED ACTIONS.

1. **Routine Matters.**

- a. Approval of January 11, 2017 Budget Subcommittee minutes.
- a. Approval of January 18, 2017 District Committee minutes.
- b. Approval of January 18, 2017 Executive Session minutes.
- c. Approval of January 24, 2017 Policy Subcommittee minutes.
- d. Approval of February 1, 2017 Budget Subcommittee minutes.
- e. Approval of February 15, 2017 Budget Subcommittee minutes.
- f. Approval of February 21, 2017 Policy Subcommittee minutes.
- g. Approval of March 1, 2017 Budget Subcommittee minutes.
- h. Approval of March 7, 2017 Negotiating Subcommittee minutes.
- i. Approval of March 8, 2017 Evaluation Subcommittee minutes.
- j. Financial Operating Statement. (Enclosure)
- k. Warrants available for review.
- l. Other

2. **Old Business.**

3. **New Business.**

- a. **2017-2018 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 2017-2018 Tentative Operating and Maintenance Budget as follows: (See Enclosure)

b. 2017-2018 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: 2017 Town Meeting Dates:

Acushnet	June 5, 2017
Carver	April 11, 2017
Lakeville	May 8, 2017
Mattapoisett	May 8, 2017
Rochester	TBA

Some dates are only tentative.

Following a duly publicized public hearing, Wednesday, March 29, 2017, 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 29, 2017 at 6:00pm.

If inclement weather forces postponement, the meeting will be held the following day, Thursday, March 30, 2017 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 24, 2017 at the Rhode Island Convention Center in Providence, RI.

d. Surplus Property. (Enclosures)

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.

e. Donations.

Recommended Action:

Vote: To approve donation of two golf carts (gators) from the Town of Acushnet.

Vote: To approve the donation of two (2) pedicure chairs, two (2) mannequins, airbrush makeup system, finger bowl warmer, and assorted cosmetology products from Mrs. Natalie Cassidy.

Vote: To approve the donation of a 1992 Chrysler Lebaron to the Automotive Technology department from William Beardsley.

f. Cooperative Hockey Program.

Recommended Action:

Vote: To approve a cooperative MIAA Hockey Program with host Apponequet High School through 2017-2018 school year.

g. Transportation Bid.

Recommended Action:

Vote: To award the contract to _____ for a three year agreement in the amount of \$_____.

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

**a. February 17, 2017 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 –
Savannah Lopes**

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 20, 2017.**

**b. Mentor Teachers 2016-2017.
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' | Kathy Peterson |
| Francis Mello | Marsha Metevier | |
| Heidi Foley | Angel Boisvert | |
| Beth Jupin | Tammy Hoyle | |
| Marcia Gamelin | Paul Sleight | |

- c. **Spring Coaching Appointments – Athletic Department.**
The following faculty members have been appointed as coaches for the Spring 2017 season:
- | | | |
|-------------------|--------------------------|-----------|
| Brandon Mendez | Varsity Softball | \$4826.00 |
| Craig Lincoln | Varsity Baseball | \$6478.00 |
| Meghan Cassidy | Asst. Softball | \$2038.00 |
| William Trimble | Varsity Lacrosse (Boys) | \$5173.00 |
| Alex Soares | Freshman Baseball | \$2140.00 |
| Kerstin Lindrooth | Varsity Lacrosse (Girls) | \$4484.00 |
| Ben Trahan | Freshman Baseball | \$2088.00 |
- d. **Student Council State Convention.**
The Student Council will be at the State Convention on March 8, 9, & 10. Members of the Student Council will be accompanied by their advisor Gracie Thompson.
- e. **Standard-Times Student Scholar-Athlete Banquet.**
Thursday, May 13, 2017
- f. **Cosmetology Mother’s Day Event.**
The annual Cosmetology Mother’s Day Event will be held on May 4th for seniors and sophomores and on May 9th for juniors and freshmen.
- g. **Mayflower League All Stars – Basketball (2016-2017).**
- | | |
|-----------------------------|---------------------------|
| Jake Jason (Acushnet) | Paul Soucy (Acushnet) |
| Benjamin Maurer (Lakeville) | Abigail Cioper (Acushnet) |
| Stephanie Gagne (Acushnet) | |
- h. **Program Advisory Board.**
The Annual Spring Advisory Board meeting will take place on April 5, 2017. Any School Committee member planning to attend should contact Rosemarie.
- i. **Girls’ and Boys’ Basketball Teams.**
The 2016-2017 boys’ and girls’ basketball teams captured the conference championships. Under the direction of coaches Craig Lincoln and Matthew Trahan, the girls and boys each played in the vocational championships. The girls were crowned MVADA Small School Champions. Each team will compete in the MIAA State Tournament. Jake Jason (Acushnet) scored his 1000 points as a sophomore in the championship game and was selected as Mayflower Conference Most Valuable Player. Coach Matthew Trahan and Coach Craig Lincoln were selected as Mayflower Conference Coaches of the Year. Throughout the season, the teams were fortunate to have the support of staff, administration, and parents.
- j. **Principal’s March Newsletter.** (Enclosure)

- k. SkillsUSA District Competition – 2016-2017. (Enclosure)
- l. 2015-2016 Dropout Rate. (Enclosure)
- m. 2016 Cohort Graduation Rates. (Enclosure)

3. From Others.

- a. Correspondence. (Enclosures)
 - (1.) DESE – February 27, 2017.
 - (2.) Standard-Times –March 12, 2017.
 - (3.) Capital Grants Press Release – March 2017.

D. FUTURE BUSINESS.

1. Meeting Dates.

- a. District Committee Meeting.
Wednesday, March 29, 2017 (Snow date March 30, 2017)
6:00pm – Cafetorium

(Note: Public Hearing on FY2018 Budget to begin at 6:00pm)

2. Review of Topics.

a.

3. General Discussion.

a.

4. Other.

E. EXECUTIVE SESSION for the purpose of discussing strategy for contract negotiations.

F. ADJOURNMENT.