

**OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT**

**476 North Avenue  
Rochester, MA 02770**

**Wednesday  
March 29, 2017**

**MINUTES**

**Present: Mr. John Bandzul, Mrs. Shirley Bourque, Mr. Donald Foster,  
Mr. Michael Gagliardi, Mr. Richard Gamache, Mr. David Hughes,  
Mr. Maurice St. Amand, Mr. Donald Williams, Mr. Sylvester Zienkiewicz**

**Absent: Mrs. Evelyn Bouley, Mr. Stephen Cassidy, Mr. Gary Mansfield,  
Mr. Paul Guilbeault**

**Also: Mr. Aaron L. Polansky, Superintendent-Director; Mrs. Karen Guenette,  
Principal; Mrs. Jacqueline Machamer, Assistant Principal/Vocational  
Coordinator; Ms. Linda Deady, Academic Coordinator; Mrs. Sarah Griffith,  
Business Manager; Mrs. Rosemarie Canessa, District Committee Secretary**

**Guests: Ms. Nancy Souza, Mattapoissett  
Mrs. Kate Bandzul, Carver**

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

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

**On a motion duly made by Mr. Maurice St. Amand and seconded by Mrs. Shirley Bourque, it was unanimously**

**Voted: To adjourn the District Committee meeting and conduct a Public Hearing concerning the FY2018 Final Operating and Maintenance Budget and School Choice.**

**Mr. St. Amand discussed the preparation of the FY2018 budget and acknowledged the Budget Subcommittee for their dedication and effort in the preparation of the FY2018 budget.**

**On a motion duly made by Mr. Sylvester Zienkiewicz and seconded by Mr. Michael Gagliardi, it was unanimously**

**Voted: To adjourn the Public Hearing and reopen the District School Committee meeting.**

**On a motion duly made by Mr. Maurice St. Amand and seconded by Mrs. Shirley Bourque, it was unanimously**

**Voted: To approve the FY18 Final Operating and Maintenance Budget of \$11,410,305.00 with total dollars assessed to the member towns of \$6,182,300.00 with assessments to the member towns as follows:**

|                     |                       |
|---------------------|-----------------------|
| <b>Acushnet</b>     | <b>\$1,756,434.00</b> |
| <b>Carver</b>       | <b>\$1,084,038.00</b> |
| <b>Lakeville</b>    | <b>\$1,778,251.00</b> |
| <b>Mattapoisett</b> | <b>\$ 540,731.00</b>  |
| <b>Rochester</b>    | <b>\$1,022,845.00</b> |

**On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. Michael Gagliardi, it was unanimously**

**Voted: To adopt a resolution withdrawing the Old Colony Regional Vocational Technical High School District from the obligation to enroll non-resident students under the provisions of School Choice for the 2017-2018 school year as allowed under the Education Reform Act of 1993. Said resolution being adopted due to the maximum choice tuition being less than the assessed pupil cost of our member towns.**

**On a motion duly made by Mr. Maurice St. Amand and seconded by Mrs. Shirley Bourque, it was unanimously**

**Voted: To approve the 2017-2018 School Calendar as prepared by the administration.**

**On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. Michael Gagliardi, it was unanimously**

**Voted: To approve Policy Manual Section (s) A, B, & C in form.**  
**A – Foundations and Basic Commitments**  
**B – Board Governance and Operations**  
**C – General School Administration**

**On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. Michael Gagliardi, it was unanimously**

**Voted: 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.**

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

**Voted: To approve the donation of a 2003 Chevy S-10 pickup truck with approximately 17,000 miles from Eileen Farrell of Lakeville, MA.**

**On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. Michael Gagliardi, it was unanimously**

**Voted: To approve the establishment of a Peer-to-Peer Mentoring Account for fundraising purposes associated with student activities.**

**Mr. Polansky provided an abbreviated overview of the process for his evaluation and goals for the 2016-2017 school year. A handout was distributed to the District School Committee members.**

**Mr. Polansky explained a partnership that the CAD students will have with BCC. The CAD students will take two courses and, upon successful completion, will obtain 12 credits.**

**The next meeting of the District School Committee will be held on May 17, 2017. The Annual Reorganizational Dinner will precede the meeting.**

**The meeting was adjourned at 6:50 p.m.**

**Respectfully submitted,**

**Rosemarie Canessa  
District Committee Secretary**

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**Mr. David Hughes, Acting Chairman**

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**Date**