

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

**476 North Avenue  
Rochester, MA 02770**

**Wednesday  
July 20, 2016**

**MINUTES**

**Present: Mrs. Evelyn Bouley, Mrs. Shirley Bourque, Mr. Donald Foster,  
Mr. Michael Gagliardi, Mr. Richard Gamache, Mr. David Hughes,  
Mr. Maurice St. Amand, Mr. Donald Williams**

**Absent: Mr. Raymond Andrews, Mr. John Bandzul, Mr. Stephen Cassidy,  
Mrs. Donna Forand, Mr. Paul Guilbeault, Mr. Gary Mansfield,  
Mr. Sylvester Zienkiewicz**

**Also: Mr. Frank K. Cote', Superintendent-Director; Mrs. Karen Guenette,  
Principal; Mrs. Jacqueline Machamer, Assistant Principal/Vocational  
Coordinator; Mrs. Krystla Fay, Special Services Coordinator; Ms.  
Linda Deady, Academic Coordinator; Mrs. Sarah Griffith, Business  
Manager; Mrs. Rosemarie Canessa, District Committee Secretary**

**Guests: Mr. Kevin Gonsalves, Old Colony Mathematics Instructor  
Ms. Nancy Souza, Mattapoissett  
Mrs. Maria Szymanski, Old Colony Clerical Staff  
Mrs. Debra Smith, Old Colony Clerical Staff**

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

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

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

**Voted: To accept the minutes of the following minutes:  
April 13, 2016 Future Planning Subcommittee  
May 10, 2016 Negotiating Subcommittee Executive Session  
May 11, 2016 Future Planning Subcommittee  
May 16, 2016 Negotiating Subcommittee Executive Session  
May 17, 2016 Future Planning Subcommittee  
May 18, 2016 District Committee  
May 18, 2016 Executive Session**

**May 25, 2016 Future Planning Subcommittee**  
**June 15, 2016 Future Planning Subcommittee**  
**June 15, 2016 District Committee**  
**June 27, 2016 Negotiating Subcommittee Executive Session**  
**June 29, 2016 Future planning Subcommittee Executive Session**

**Warrants were available for review.**

**Mr. Hughes requested an update on the status of the school nurse.**

**Mr. Cote' stated that it was a work in progress. He stated that they were not able to negotiate a contract with the first candidate, the second candidate withdrew her application due to personal reasons, and the District did not feel that the third candidate that was interviewed would be a good fit for the District.**

**Mr. Cote' stated that he and Mrs. Guenette interviewed three new candidates this week, and as soon as they have chosen the candidate, they will present the candidate to the full committee for approval.**

**Mr. Foster updated the committee on the status of the Search Committee's progress for a new superintendent. The upcoming dates of the meetings are July 27, August 10, 17, and 24. Six candidates will be chosen by the Search Committee to interview. Three candidates will be presented to the full School Committee to interview and choose the candidate.**

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

**Voted: To approve account transfers for the FY16 Appropriation.**

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

**Voted: To approve the Teaching About Alcohol, Tobacco, and Drugs (NEPN Code IHAMB) with the amended changes recommended by Mrs. Bourque changing where it states youth/children to state students.**

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

**Voted: To approve the Alcohol, Tobacco, and Drug Use by Students Prohibited (NEPN Code JICH).**

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**On a motion duly made by Mr. Michael Gagliardi and seconded by Mr. Donald Foster, 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 Mr. Maurice St. Amand and seconded by Mr. Donald Foster, it was unanimously**

**Voted: To approve the changes to the 2016-2017 Student Handbook as recommended by the administration.**

**Mrs. Bourque had some comments regarding the changes to the 2016-2017 Athletic Handbook. She stated that she feels that the student/athletes should be encouraged to speak directly to their coach first when there is an issue and then follow the chain of command if the issue is not resolved.**

**On a motion duly made by Mr. Maurice St. Amand and seconded by Mr. Donald Foster, it was unanimously**

**Voted: To approve the amended changes to the 2016-2017 Athletic Handbook as recommended by the administration.**

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

**Voted: To increase the cost of student lunches from \$2.75 to \$3.00.**

**Mrs. Griffith stated that adult lunches will be increased from \$3.00 to \$4.00, but a vote by the school committee is not required for this increase.**

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

**Voted: To appoint Mrs. Sarah Griffith, Business Manager, as the Chief Procurement Officer for the Old Colony Regional Vocational Technical High School District in accordance with M.G.L. 30B § 19.**

**Retirement notification was received by the District from Ms. Jeanne Butler, effective January 1, 2017 and Mr. Nelson Suarez, effective December 31, 2016.**

**The next District Committee meeting is scheduled for September 21, 2016 at 6 p.m.**

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**The meeting was adjourned at 6:45 p.m.**

**Respectfully submitted,**

**Rosemarie Canessa**

**District Committee Secretary**

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**Mr. David Hughes, Acting Chairman**

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**Date**