

OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

**476 North Avenue
Rochester, MA 02770**

**Tuesday
November 17, 2015**

MINUTES

**Present: Mr. Raymond Andrews, Mrs. Evelyn Bouley, Mrs. Shirley Bourque,
Mr. Stephen Cassidy, Mrs. Donna Forand, Mr. Donald Foster,
Mr. Michael Gagliardi, Mr. Richard Gamache, Mr. Paul Guilbeault,
Mr. David Hughes, Mr. Gary Mansfield, Mr. Maurice St. Amand,
Mr. Donald Williams, Mr. Sylvester Zienkiewicz**

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

**Guests: Mr. Kevin Gonsalves, Old Colony Mathematics Instructor/Union Steward
Mr. Philip Sullivan, Teamsters Union Local 59
Mrs. Lisa Faria, Old Colony Clerical Staff
Mrs. Maria Szymanski, Old Colony Clerical Staff
Ms. Eileen Reece, Old Colony Clerical Staff
Mrs. Debra Smith, Old Colony Clerical Staff
Ms. Nancy Souza, Mattapoissett
Ms. Gina Despres, Old Colony English Instructor
Mr. Nelson Suarez, Old Colony Culinary Instructor
Mr. Robert Avellar, Old Colony Carpentry Instructor
Mr. Dennis Frates, Old Colony Automotive Instructor
Mrs. Susan Abaray, Old Colony Guidance Counselor**

Mr. Cassidy called the meeting to order at 6pm.

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

Items were distributed for District Committee review.

On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. David Hughes, it was

Voted: To accept the minutes of the following meetings:

September 17, 2015 Evaluation Subcommittee meeting.

September 23, 2015 District Committee meeting

October 7, 2015 General Advisory Board/District Committee meeting

13 – Yes

1 – Abstain (R. Andrews)

1 – Absent (J. Bandzul)

Warrants were available for review.

Mrs. Bourque inquired if the District Committee members would like to charge the Budget Subcommittee to discuss funding for the 5-Year Capital Plan.

The District Committee members agreed that the Budget Subcommittee should discuss the funding and other matters relative to the 5-Year Capital Plan.

Mrs. Bourque stated that when she attended the General Advisory Board meeting, she sat in on the Electronics Advisory Board meeting. She stated that Mr. Dutra, Electronics instructor, was very engaged and enthusiastic about the program and really trying to excite the students in the program.

Mrs. Bourque stated that Mr. Dutra had drones set up in the shop, which is very relative in today's world.

Mr. Cote' referred to a handout regarding the latest information on the State Retirement debt. He stated that March 1, 2016 is the deadline for the working group to submit its findings and recommendations.

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

Voted: To grant permission for the Senior class to hold their prom on Friday, May 27, 2016 at the LeBaron Hills Country Club, Lakeville from 6:30 – 11 pm.

On a motion duly made by Mr. David Hughes and seconded by Mr. Gary Mansfield, 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 Committee.

Mrs. Bourque inquired if the District should be considering increasing the lunch prices in order to try and offset the yearly deficits of the cafeteria revolving fund.

Mrs. Griffith stated that the District will be increasing lunch prices next year. She added that the deficit went from approximately \$12,000.00 in FY14 to \$8,200.00 in FY15.

On a motion duly made by Mr. David Hughes and seconded by Mrs. Shirley Bourque, it was unanimously

Voted: To approve a transfer of \$8,200.44 from E & D to the Cafeteria Revolving Fund as recommended by the administration.

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

Voted: To transfer \$5,000.00 to an Other Post-Employment Benefit (OPEB) Fund and \$15,000.00 to a Stabilization Fund as recommended by the administration. Both accounts have been established with Rockland Trust.

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

Voted: To transfer \$96,182.00 to our Regional Transportation Fund, which was established to deposit funds in actual excess of the budget to offset future transportation as recommended by the administration. This is the amount in excess of the FY15 budget.

Mrs. Machamer reported that Old Colony conducted its eighteenth annual Career Awareness Days for 8th grade sending schools. She stated that the event was very successful and very well received by both parents and students.

A meeting of the Budget Subcommittee was scheduled for Wednesday, December 9, 2015 at 5pm in the library.

A meeting of the Evaluation Subcommittee was scheduled for Wednesday, January 6, 2016 at 5pm in the library.

The next District Committee meeting is scheduled for Wednesday, January 20, 2016 at 6pm in the cafetorium.

Mr. Cassidy stated that the District Committee would adjourn the District Committee meeting and go into Executive Session for the purpose of discussion regarding two Level II Teamster Grievances.

He stated that the District Committee would not reconvene after the Executive Session.

The District Committee was adjourned at 6:35pm.

A roll call vote was taken to go into Executive Session.

14 – Yes

1 – Absent (J. Bandzul)

Respectfully submitted,

Rosemarie Canessa
District Committee Secretary

Mr. Stephen Cassidy, Chairman

Date