

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

**476 North Avenue  
Rochester, MA 02770**

**Tuesday  
January 30, 2018**

**CHARTER REVIEW SUBCOMMITTEE  
MINUTES**

**Present: Mr. Stephen Cassidy, Mrs. Shirley Bourque, Mr. Don Foster, Mr. Maurice St. Amand, Mrs. Joanne Puskar**

**Also: Mr. Aaron L. Polansky, Superintendent-Director; Mr. John Bandzul**

**Mr. Polansky called the meeting to order at 5:32 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 elect Mr. Stephen Cassidy as Chairman of the Charter Review Subcommittee.**

**The committee discussed the Efficiency and Regionalization Grant Award and the requirement to formally accept the grant at the full committee meeting on February 7, 2018.**

**Discussion around the solicitation of quotes for a consultant took place. The subcommittee reviewed the document titled Solicitation for Quotation for Services and voted unanimously to have the Superintendent-Director initiate the solicitation of quotes and secure a vendor.**

**Planning resources were discussed. Mr. Polansky shared that Christine Lynch from the DESE expressed a willingness to review the current District Agreement and offer feedback relative to areas that the district may want to update. Mr. Polansky also shared that the Massachusetts Association of Regional Schools is currently assisting South Shore Vocational Technical High School with the review of their District Agreement and a study to evaluate the potential for Hull to join their district. Mr. Polansky shared a packet that Steve Hemman from MARS had shared. The packet included a PowerPoint titled Amending the Regional Agreement. The two-part process of reviewing the District Agreement and evaluating the status of Freetown as it pertains to the District Agreement was discussed.**

**The next meeting is tentatively scheduled for Thursday, February 22, 2018 at 5:30 p.m. in the library pending the availability of a consultant to join the group.**

**The meeting was adjourned at 6:31 p.m.**

**Respectfully submitted,**

**Aaron L. Polansky  
Superintendent-Director**

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**Mr. Stephen J. Cassidy III, Chairman**

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**Date**