

OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

**476 North Avenue
Rochester, MA 02770**

**Wednesday
March 28, 2018**

MINUTES

Present: Mrs. Evelyn Bouley, Mrs. Shirley Bourque, Mr. Stephen Cassidy, Mr. Michael Gagliardi, Mr. Richard Gamache, Mr. David Hughes, Mrs. Joanne Puskar, Mrs. Nancy Souza, Mr. Maurice St. Amand, Mr. Donald Williams, Mr. Sylvester Zienkiewicz, Mr. Justin Brodeur, Mr. Donald Foster, Mr. Gary Mansfield

Absent: Mr. John Bandzul,

Also: Mr. Aaron 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. Jolene Costa, District Committee Secretary;

Guests: Ms. Belisse Hawkins, Old Colony Student, Lakeville
Ms. Leah Hawkins, Lakeville
Ms. Emma Zinni, Old Colony Student, Freetown
Ms. Cynthia Souza, Assonet
Mr. Joseph Zinni, Assonet
Ms. Caitlin Frates, Old Colony Student, Freetown

Mr. Hughes called the meeting to order at 6:01 p.m.

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

Mr. Polansky presented Mr. Zienkiewicz and Mr. Gagliardi with plaques as a tribute to their service on the School Committee.

Mr. Gagliardi exited the meeting at 6:07 p.m.

Mr. Polansky recognized and presented starfish to Graphic Communication Students, Belisse Hawkins, Emma Zinni, Hannah Canterbury, and Caitlin Frates, for their work in the 2018 Cool Science Competition.

Mr. Hughes recognized Mrs. Jackie Machamer on and read a letter written to her by Chairman Mr. John Bandzul on behalf of the School Committee, applauding her for her efforts in securing grants for Old Colony Regional Vocation Technical High School.

Mrs. Bourque recognized Mrs. Machamer for her efforts and thanked her for her hard work and dedication.

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

Voted: To approve the Consent Agenda a. through g

Acceptance of minutes listed below:

December 20, 2017 District Committee minutes

December 20, 2017 Executive Session minutes

February 7, 2018 District Committee minutes

February 21, 2018 Budget Subcommittee minutes

February 22, 2018 Evaluation Subcommittee minutes

February 22, 2018 Charter Review minutes

March 7, 2018 Budget Subcommittee minutes

Warrants were made available for review.

There were no questions or discussion regarding the Operating Statement

Mrs. Griffith requested a transfer to the Stabilization and OPEB Funds.

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

Voted: To approve the transfer of \$100,000.00 to the Stabilization Fund and \$100,000.00 to the OPEB Fund from FY17 Certified Excess and Deficiency.

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

Voted: To approve the transfer and appropriation of \$50,000.00 for the purchase of a new truck for Building and Maintenance from FY17 Certified Excess and Deficiency.

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

Voted: To approve changes made to the Nondiscrimination Policy AC for compliance in preparation for the Coordinated Program Review.

Mrs. Griffith reviewed the preparation of the FY2019 budget. She stated that the budget process went very well and finance committee members that attended were on board with the District's budget.

Mrs. Griffith stated that the FY19 budget is a level service budget and the major increases are for COLA increases and health insurance costs.

Mrs. Griffith stated that the FY19 budget represents a 2.48% increase.

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

Voted: To approve Old Colony's FY2018-2019 Proposed Budget and Member Town Assessments as follows:

1000	Administration	\$725,762.00
2000	Instruction	\$6,049,379.00
3000	Health/Student Activities/Athletics	\$598,652.00
4000	Operation & Maintenance of Plant	\$871,481.00
5000	Fixed Charges	\$2,221,700.00
	Net School Spending	\$10,466,974.00
3300	Pupil Transportation	\$670,000.00
7000	Site, Building and Equipment	\$45,000.00
8000	Debt Service	\$511,449.00
	Other School Spending	\$1,226,449.00
	FY19 Proposed Total Budget	\$11,693,423.00
 FY19 Estimated Revenue		
	Chapter 70 School Aide	\$3,263,834.00

Transportation Aide	\$398,050.00
Regional Transportation Fund	\$61,815.00
Tuition Income	\$1,405,152.00
Total Estimated Revenue	\$5,128,851.00
Total Dollars Assessed to Member Towns	\$6,564,572.00

The District Committee will vote on the Final Budget and Member Town Assessments at the Public Hearing to be held at 6:45 p.m.

Mrs. Bourque recognized and commended Mrs. Griffith on her efforts regarding the budget process.

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

Voted: To approve a field trip for the CADD/Electronics students to attend the Tour and Information Session April 23, 2018 at the New England Institute of Technology, RI.

On a motion duly made by Mr. Donald Foster and seconded by Mr. Stephen Cassidy, it was unanimously

Voted: To approve a cooperative MIAA Hockey program with host Apponequet High School through 2018-2019 school year.

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

Voted: To approve the 2018-2019 School Calendar as prepared by the administration.

Ms. Pringle stated that the students met with Mrs. Guenette to discuss some of the students' issues and concerns as well as some upcoming events and messages of positivity they hope to send.

Ms. Rebecca Dawicki was recognized for being the Old Colony honoree at the Outstanding Vocational Student Award Banquet which will be held on Thursday, April 12, 2018.

Mrs. Guenette explained the selection process for the Student of the Trimester and the criteria the students must meet to be considered.

This year's Scholarship Golf Tournament will be held at the Acushnet River Valley Golf Course on Saturday, May 19, 2018. Mr. Polansky stated the information has been sent out.

Mr. Polansky stated Family Feud night is being held Friday, April 6, 2018 at 6 p.m. and encouraged the School Committee members to participate.

The Annual Spring Advisory Board meeting was discussed. Mrs. Machamer stated there would be a special guest attending.

Mr. Polansky discussed the Ribbon Cutting for the Solar Project as well as the STEM Career Pathways seminar and that he was waiting to hear back from possible cabinet attendees.

Mr. Polansky discussed the Edaville Partnership and the opportunity for students to be placed in co-op through the collaboration.

Mr. Polansky provided the Committee with an Admissions update and stated at this time in 2017 there were 195 applications and this year there are approximately 275.

Mrs. Bourque inquired about the time frame in which Old Colony would accept applications and how long potential students have before making the decision. Mr. Polansky stated that the first round of acceptances will go out before April 1st to in-district students.

The next meetings are scheduled for Wednesday, April 25, 2018 and Wednesday, May 16, 2018. The Annual Reorganization Dinner (5:30 p.m.) precedes the May meeting.

Mr. Hughes requested to adjourn the District Meeting for purposes of opening the Public hearing.

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

Voted: To adjourn the District meeting for purposes of opening the Public Hearing.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jolene Costa
District Committee Secretary

Mr. David Hughes, Acting Chairman

Date