

OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

**476 North Avenue
Rochester, MA 02770**

**Wednesday
June 13, 2018**

MINUTES

Present: Mr. John Bandzul, Mrs. Shirley Bourque, Mr. Stephen Cassidy, Mr. Donald Foster, Mrs. Sharon Cruz, Mr. Richard Gamache, Mr. David Hughes, Ms. Nancy Souza, Mr. Maurice St. Amand, Mr. Donald Williams, Mr. Robert Marshall, Mrs. Evelyn Bouley, Mr. Justin Brodeur, Mr. Gary Mansfield

Absent: Mrs. Joanne Puskar

Also: Mr. Aaron L. Polansky, Superintendent-Director; Mrs. Jacqueline Machamer, Assistant Principal/Vocational Coordinator; Ms. Linda Deady, Academic Coordinator/Data Analyst; Mrs. Sarah Griffith, Business Manager; Mrs. Karen Guenette, Principal; Ms. Krystla Fay, Special Services Coordinator; Mrs. Jolene Costa, District Committee Secretary;

Guest: Paula Rose, PTO East Freetown
J. Michael Parker, Old Colony's new Principal
Bethany Botelho, Old Colony's new Vocational Coordinator

Mr. Bandzul called the meeting to order at 6:10 p.m.

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

Mr. Polansky introduced and welcomed Mrs. Bethany Botelho Old Colony's new Vocational Coordinator and J. Michael Parker, Old Colony's new Principal.

Mr. Bandzul asked if there was any Public Participation.

The District Committee Chairman waived the reading of items listed on the Consent Agenda and a motion was made by Mrs. Shirley Bourque and seconded by Mr. Robert Marshall it was unanimously

Voted: To approve the Consent Agenda a. through h.

Acceptance of minutes listed below:

May 14, 2018 Evaluation Subcommittee minutes

May 16, 2018 District Committee minutes

May 24, 2018 Charter Review minutes

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

Mr. Bandzul asked if anyone had questions for Mrs. Griffith regarding the Operating Statement.

There were no questions for Mrs. Griffith.

Mr. Bandzul stated the warrants were available for review.

Mrs. Griffith discussed the District's Treasurer's job description with the committee.

Mrs. Bourque asked if they could amend the description and strike the wording under number 10 that states "Attends monthly District School Committee meetings" and change that to "Attend District School Committee meetings as needed".

On a motion made by Mrs. Shirley Bourque and seconded by Mr. Robert Marshall, it was unanimously

Voted: To accept the District Treasurer's Job description to be posted for filling the position as amended.

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

Voted: To appoint the Business Manager and Superintendent-Director as designees of the School Committee to post and interview for the District Treasurer position and bring a candidate to the School Committee for recommendation of appointment.

Mrs. Griffith discussed the budget transfers for FY18 and explained the breakdown and listed the necessary updates and improvements that would be made with the transfers.

**There was general discussion about items that would be purchased.
Mrs. Bourque commended Mrs. Griffith for her work on the transfers.**

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

Voted: To approve the FY18 budget transfers.

Mr. Foster described the robotic arms and materials that are being donated from the Mechanical Engineering Department at UMASS Dartmouth.

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

Voted: To approve the donation the donation of six robotic arms, supporting controllers and materials to the Robotics program from the Mechanical Engineering Department at UMASS Dartmouth.

13 – yes

1 – (Abstain-D. Foster)

Mr. Bandzul requests a thank you letter be sent to the UMASS Dartmouth Mechanical Engineering Department.

Mr. Bandzul recognized and thanked Mrs. Jackie Machamer and Mrs. Karen Guenette for their dedication to Old Colony and wished them well in their new positions. They were presented with plaques and flowers on behalf of the School Committee.

Mr. Cassidy updated the committee on the progress of the District Agreement Amendment and what the next steps would be.

Mr. Polansky thanked Mrs. Bourque for her editing work on the District Agreement and recognized Christine Lynch from DESE for her work on the Agreement.

Ms. Souza questioned wording that is not consistent throughout the document and would like clarification before moving forward with the next steps.

Mr. Polansky stated the Agreement is only a draft and is still in the stages of being amended.

Mr. Brodeur updated the committee on the progress of the Insurance Advisory Subcommittee. He stated they are still in the exploratory phase and spoke about the meeting and discussion with Mr. Edward Byrnes from NFP Corporate Benefits and our Gateway Advisor.

Mr. Brodeur stated they need information before bringing a recommendation to the committee.

Mr. Bandzul stated the 2018-2019 District Committee Membership Roster and Subcommittee listing are included and should be reviewed for any mistakes.

Mr. Polansky spoke about LAUNCH Early College Initiative and gave information surrounding the program.

Mr. Polansky discussed the historical enrollment projections from 1975 through the current 2018-2019 school year.

There was general discussion regarding enrollment and acceptances.

Mrs. Guenette reviewed her June Principal's Newsletter with the committee.

Mr. Polansky discussed the upcoming Summer Discovery being held in July. He stated the number of those registered and the revenue has already exceeded numbers from 2017.

Mr. Hughes inquired about whether non-district students are able to attend.

Mr. Polansky stated it is open to all children not just those in district.

There was general discussion regarding Summer Discovery.

Mr. Bandzul spoke briefly about upcoming Freshman Academy and Professional Development.

The next meeting is scheduled for Wednesday, July 18, 2018 at 6:00 p.m. in the Cafetorium.

A roll call vote was taken to go into Executive Session for the purpose of discussion regarding strategy with respect to collective bargaining and to conduct contract

negotiations with non-union personnel and will not return to open session District Committee meeting.

14 – Yes

1– Absent – (J. Puskar)

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Jolene Costa
District Committee Secretary

Mr. John Bandzul, Chairman

Date