

OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

**476 North Avenue
Rochester, MA 02770**

**Wednesday
February 20, 2019**

DISTRICT MINUTES

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

Absent: Mr. Justin Brodeur

Also: Mr. Aaron L. Polansky, Superintendent-Director; Mr. J. Michael Parker, Principal; Mrs. Bethany Botelho, Vocational Coordinator; Mrs. Sarah Griffith, Business Manager; Mrs. Jolene Costa, District Committee Secretary;

Guests: Ms. Megan Pierce, Drama Club

Mr. Bandzul called the meeting to order at 6:09 p.m.

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

Mr. Bandzul introduced Ms. Megan Pierce who addressed the School Committee and invited them to the upcoming production of Jungle Book.

There was no 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. Donald Foster, it was unanimously

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

Acceptance of minutes listed below:

January 16, 2019 District School Committee minutes

January 29, 2019 Budget Subcommittee minutes

Mrs. Griffith was available to discuss the Operating Statement and warrants were available for review.

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

Voted: To appoint Mr. Maurice St. Amand as the replacement Acushnet Representative on the Insurance Advisory Subcommittee

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

Voted: To accept the donation of pallet roofing material to House and Mill Carpentry by Jerry Santos from Evening Trades Manage

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

Voted: To accept the donation of aluminum and stainless steel material to machine and Tool by Lynn Plante from Accudynamics

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

Voted: To accept the Capital Skills Grant in the amount of \$125, 000.00

A roll call vote was taken to approve the White Mountain Educational Experience trip on June 6th, June 7th, and June 8th of 2019 for students.

12 – Yes

3 – Absent

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

Voted: To approve the District Agreement as amended by Murphy, Hesse, Toomey & Lehane following feedback from counsel of member towns

Mr. Bandzul commended the Charter Review Subcommittee for their work on the District Agreement amendment.

Mr. Bandzul shared information on the upcoming M.A.S.C. Chapter 70 course on March 6, 2019.

Mr. Bandzul recommended the opening of the Clerical Negotiations and will send a letter to the Teamsters Union to start the process.

Mr. Bandzul recommended the Building Subcommittee reconvene to discuss expansion or MSBA project in the future.

There was general discussion regarding the size of the current building and need for more space.

Mr. Polansky updated the Committee on his future goals and reviewed the handout that was provided.

Mr. Maurice St. Amand discussed what took place at the Budget Subcommittee meeting with the member towns which included Finance Committee members as well as Town Administrators.

There was general discussion regarding the positive feedback from the towns when discussing a need for a MSBA project and the FY20 budget.

Mr. Cassidy discussed the meeting with Mr. Rob O'Donnell from D.E.S.E, who provided the Charter Review Subcommittee with information outlining the financial implications of Freetown joining the District.

Mr. Gary Mansfield joined the meeting at 6:43 p.m.

Mr. Polansky discussed Mr. Brodeur's need to recuse himself from the Insurance Advisory Subcommittee due to a potential conflict of interest.

Mr. Hughes discussed the next step with the Committee and Mr. Polansky discussed the meeting with broker Marty McDonald with Marsh & McLennan Agency LLC.

Mrs. Bourque questioned if the timing of a possible change coincides with teacher's negotiations.

Mr. Polansky stated that had not been discussed at this point in time.

Mr. Polansky discussed Committee members receiving an Old Colony email for correspondence directly related to School Committee business. All those interested were instructed to contact Mrs. Costa.

The Assistant Principal Job Description was provided to the Committee.

The MSSADA Dinner Invitation was extended to the Committee with a deadline to contact Mrs. Costa for tickets.

Mr. Robert Marshall entered the meeting at 6:55 p.m.

Mr. Polansky discussed early College Data from Bristol Community College along with Old Colony's co-op placement.

Mr. Parker spoke about the Principal's Newsletter and asked for any suggestions.

The Budget Subcommittee meeting is scheduled for Tuesday, March 5, 2019 at 5:00 p.m. in the cafetorium.

The next District Committee meetings will be held Wednesday, March 20, 2019 at 6:00 p.m. in the cafetorium and Wednesday, March 27, 2019 for Public Hearing on FY'2020 Operating & Maintenance Budget at 6:00 p.m. in the cafetorium.

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Jolene Costa
District Committee Secretary

Mr. John Bandzul, Chairman

Date