

Wednesday  
April 24, 2019  
6:00pm

**AGENDA**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Heather Gifford, Snow Day Alternative Learning
3. Public Participation

**B. RECOMMENDED ACTIONS**

**1. Consent Agenda**

The District Committee Chairman will waive the reading of items listed on the Consent Agenda and request a motion to approve the Consent Agenda as proposed.

- a. Approval of March 20, 2019 Charter Review Subcommittee minutes
- b. Approval of March 20, 2019 District Committee minutes
- c. Approval of March 26, 2019 Negotiating Subcommittee minutes
- d. Approval of March 27, 2019 Building Subcommittee minutes
- e. Approval of March 27, 2019 District Committee minutes
- f. Approval of March 27, 2019 School Resource Officer Subcommittee minutes.
- g. Approval of April 2, 2019 Negotiating Subcommittee minutes
- h. Surplus Property (Enclosure)  
Vote: 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.

**2. Routine Matters**

- a. Operating Statement (Enclosure)
- b. Warrants available for review
- c. Other

**3. Old Business**

**4. New Business**

- a. **The District's FY18 Certified Excess and Deficiency is \$488,453.00**
- b. **Business Office**  
**Vote: To appropriate and transfer \$100,000.00 to the Stabilization Fund and \$100,000.00 to the OPEB Fund from FY18 Certified Excess and Deficiency.**
- c. **Business Office.**  
**Vote: To appropriate and transfer \$140,000 from FY18 Certified Excess and Deficiency to be used to purchase:**  
**\$20,000 Building Wireless Network**  
**\$50,000 Field Lights**  
**\$40,000 School Van**  
**\$10,000 Sand Pro (Athletic Fields)**  
**\$10,000 Ipad Cart (Electrical)**  
**\$10,000 Interactive Board (4)**
- d. **Recommended Action: (AI)**  
**Vote: To approve a field trip for the Culinary students to attend the Gordon Food Service Food Show May 1, 2019 at the Rhode Island Convention Center in Providence, RI.**
- e. **Recommended Action: (AI, Enclosure)**  
**Vote: To approve Monday, December 23, 2019 as part of the vacation week for the holiday break.**
- f. **Recommended Action: (AI)**  
**Vote: To approve hourly rate for work completed in the role of Secretary to the School Committee equivalent to the calculated hourly rate paid for work as Assistant to the Superintendent-Director**
- g. **Recommended Action: (AI, Enclosure)**  
**Vote: To replace/update existing Policy BEDH & BEDH-E with Policy BEDH as recently adopted by the Natick Public Schools.**
- h. **Unanticipated 48 hours in advance**

**C. INFORMATION & PROPOSALS****1. From the Chairman & School Committee**

- a. **Budget Subcommittee – Mr. Maurice St. Amand**

- b. **Charter Review** – Mr. Stephen Cassidy III
    - Freetown Correspondence (Enclosure)
  
  - c. **SRO Subcommittee** – Mr. Justin Brodeur  
Following discussions relative to funding sources for a School Resource Officer, it is the belief of the SRO Subcommittee that the position of School Resource Officer could be housed at Old Colony. Given the nature of the responsibilities that such a position would entail, and the lack of full-time work specific to OCRVTHS for such a position, the recommendation of the Subcommittee is that funding for this position should come from the Town of Rochester or through Grant Funding, should such support become available. Old Colony Regional Vocational Technical High School is grateful for the ongoing support and partnership of the Rochester Police Department.
  
  - d. **Student Advisory Committee to District School Committee**  
Zachariah O’Hare
2. **From the Administration**
- a. **Student of the Trimester** (Enclosure)  
The criteria for the Student of the Trimester program is based upon a student’s improvement, service, attitude and quality shop projects.
  
  - b. **Admissions Update**
  
  - c. **Principal’s March Newsletter** (Enclosure)
  
  - d. **NEASC Debrief**
  
  - e. **Professional Development Activities**  
The administration is scheduled to participate in a number of professional development activities this summer. Current scheduled programs include:
    - i. **Annual MAVA Connecting for Success**  
Dates: June 26 & 27, 2019  
Attendees: TBA
    - ii. **M.A.S.S. Executive Institute**  
Dates: July 8-12, 2019  
Attendee: Aaron L. Polansky

iii. **NASSP National Conference (Boston, MA)**

Dates: July 18-20, 2019

Attendee: J. Michael Parker

iv. **MAVA Planning Retreat**

Dates: August 6-8, 2019

Attendees: TBA

3. **From Others**

D. **FUTURE BUSINESS**

1. **Meeting Dates**

a. **Negotiating Subcommittee**

Tuesday, April 30, 2019 at 5:30 p.m. – Library

Tuesday, May 14, 2019 at 5:30 p.m. – Library

b. **District Committee Meeting**

Wednesday, May 15, 2019 District Committee Meeting - Cafetorium

The Annual Reorganizational Dinner (5:30 p.m.) precedes the meeting. Details to follow.

E. **ADJOURNMENT**