

Wednesday  
September 20, 2017  
6:00pm

AI = Action Item

## AGENDA

### A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Introduction of Chairperson of the Student Advisory Committee, Amy Pringle, to the District Committee. The Chairperson will serve on the District Committee through May 2017.
3. Public Participation

### B. RECOMMENDED ACTIONS.

1. Consent Agenda.
  - a. Approval of July 19, 2017 District Committee minutes
  - b. Approval of July 19, 2017 Executive Session minutes
  - c. Approval of July 19, 2017 Executive Session Negotiating Subcommittee minutes
  - d. Approval of July 26, 2017 Executive Session Negotiating Subcommittee minutes
  - e. Approval of August 2, 2017 Executive Session Negotiating Subcommittee minutes
  - f. Approval of August 16, 2017 Policy Subcommittee minutes
  - g. Approval of September 5, 2017 Executive Session Negotiating Subcommittee minutes
  - h. Approval of September 13, 2017 Policy Subcommittee minutes
2. Routine Matters.
  - a. Operating Statement (Enclosure)

- b. Warrants available for review
- c. Other

3. **Old Business.**

- a. **Director of Athletics and Activities. (Enclosure)**  
Vote to approve job description for Director of Athletics and Activities as amended. (AI)
- b. **2017-2018 Coaches' Handbook. (Enclosure)**  
Vote: To approve the changes to the 2017-2018 Old Colony Coaches' Handbook as amended. (AI)

4. **New Business.**

- a. **Business Office.**  
Vote: To approve September FY18 Operating Statement transfers (Enclosure). (AI)
- b. **Policy Manual – Sections K & L.**  
Vote: To approve policy manual sections K & L in form (AI)
- c. **Policy Manual – Facilities Use Manual, Technology Section IJND, Civil Rights Section AC-R, and Cell Phone Policy**  
Vote: to approve sections.(AI)
- d. **Policy Manual.**  
Motion to adopt the policy manual as previously approved in form and to rescind all previous versions of Old Colony Regional Vocational Technical High School District Committee policies.(AI)
- e. **Evaluation Subcommittee.**  
Evaluation of the Superintendent.
- f. **Benefits for Unaffiliated. (Enclosure)**  
Vote: To discontinue use of manual and defer to individual contracts (AI)
- g. **Surplus Property.**
- h. **OCTV Initiative.(Enclosure)**  
Vote: To approve donation from ORCTV in support of OCTV Program (AI)
- i. **Items unanticipated 48 hours in advance.**  
Vote: To approve cosmetology field trip to the 17<sup>th</sup> Annual Next Level Show in Providence, RI. (AI)

**C. INFORMATION & PROPOSALS.**

1. **From the Chairman & School Committee.**
  - a. **Carver Budget: Capital Budget articles must be submitted by October 25<sup>th</sup> for the next year.**
  - b. **Discussion regarding the transition from paper to digital agendas.**
  
2. **From the Administration.**
  - a. **2017 Summer Programs:**  
**Summer Regression (21), Summer Transition (17)**  
**Summer Discovery, Freshman Academy**
  
  - b. **Cheironeum Charter School Proposal (Enclosure)**
  
  - c. **District Improvement Plan (Enclosure)**
  
  - d. **Opening of School.**  
**The 2017-2018 school year opened on the following schedule:**  
**Monday, August 28, 2017: Staff members**  
**Tuesday, August 29, 2017: Students**
  
  - e. **Cooperative Education.**  
**During the past school year, 52 seniors and 27 juniors shop students and three Health Career intern students participated in the Cooperative Education Program. Some statistics include:**
    1. **Students were employed at rates between \$10.00 to \$15.00 per hour. The average was \$12.00/hour.**
    2. **The top shops with the highest level of participation were: Automotive Technology, Metal Fabrical & Joining Tech, Machine & Tool Tech, Carpentry, and Electrical.**
  
  - g. **Fall Advisory Board Meeting.**  
**The General Advisory Board is scheduled to meet with the School Committee on Wednesday October 4<sup>th</sup> at 6:00 pm in the library. Our Fall Advisory Board Meeting has been scheduled for Wednesday, October 4<sup>th</sup> at 6:30 pm in the cafetorium. District Committee members are strongly encouraged to attend. District Committee members should notify Jolene if they plan to attend.**
  
  - i. **New Staff Appointments**

- i. **Summer Projects 2017. (Enclosure)**  
A summary of summer projects performed by our Maintenance Department is enclosed for District Committee review.
  - j. **Enrollment as of Tuesday, August 29, 2017. (Enclosure)**  
Enclosed is the enrollment on the first day of the 2017-2018 school year.
  - k. **Admissions Initiatives (Enclosure)**
    - 1. Tour Dates
    - 2. Homecoming Event
    - 3. Community Outreach/Chad Hymas
  - l. **Athletic Participation Fall 2017. (Enclosure)**
  - m. **Parents' Night.**  
The 2017-18 Parent/Guardian/Teacher Conferences will be held on October 26, 2017 from 11:15 a.m. – 3:15 p.m. & 5:00 p.m. – 8:00 p.m.
  - n. **Principal's Newsletter. (Enclosure)**
  - o. **American Welding Society Newsletter. (Enclosure)**  
Congratulations to our Old Colony Students featured in the American Welding Society Newsletter
  - p. **Early College Summer Pilot between CADD & BCC**  
Congratulations to Thomas Dawicki, Alexander Fontes, Jeremy Miller, Joshua Mitzan, Robert Pina, and Alexa Shorrock for successful completion of the CAD 172 course offered at Old Colony this summer in partnership with Bristol Community College.
  - q. **District Curriculum Accommodation Plan (Enclosure)**
3. **From Others.**
- D. **FUTURE BUSINESS.**
- 1. **Meeting Dates.**
    - a. **District Committee Meeting – Wednesday, October 18, 2017.  
6:00 pm – Cafetorium**
- E. **ADJOURNMENT.**