

Wednesday
March 20, 2019
6:00pm

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Rochester Police Chief Robert Small
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 January 16, 2019 Insurance Advisory Subcommittee minutes.
- b. Approval of February 11, 2019 Budget Subcommittee minutes.
- c. Approval of February 20, 2019 District Committee minutes.
- d. Approval of February 20, 2019 Charter Review Subcommittee minutes.
- e. Approval of March 5, 2019 Budget Subcommittee minutes.
- f. 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. 2019-2020 Proposed Budget and Member Town Assessments
(Enclosure)**

The Committee shall annually prepare a tentative operating and maintenance budget for the ensuing fiscal year, attaching thereto provisions of any installment of principal or interest to become due in such fiscal year on any bonds or other evidence of indebtedness of the District and any other capital costs to be apportioned to the member towns. The said Committee shall mail a copy thereof to the Chairman of the Board of Selectmen and the Finance or Advisory Committee, if any, of each member town. Itemized as follows, or in such detail as the Committee may deem advisable:

1. Administration
2. Instruction
3. Other School Services
4. Operation and Maintenance of Plant
5. Fixed Charges
6. Acquisition of Fixed Assets
7. Community Services
8. Debt Retirement and Debt Service
9. Programs with Other Districts & Private Schools

This budget is recommended by the Budget Subcommittee with the support of the representatives of the Finance Committee.

RECOMMENDED ACTION:

Vote: To approve Old Colony's 2019-2020 Proposed Budget and Member Town Assessments as follows: (See Enclosure)

b. 2019-2020 Final Budget and Member Town Assessments

“The Committee shall adopt an annual operating and maintenance budget, including debt and interest charges and any other capital costs as separate items on any date between February 1st and March 31st, but no later than forty-five (45) days prior to the earliest date on which the business session of the annual town meeting of any member town is to be held. Said Committee shall apportion the amounts necessary to be raised in order to meet the said budget in accordance with the provisions of Section IV. The amounts so apportioned to each member town shall be certified to the treasurers of the several towns within thirty (30) days from the date on which the annual budget is adopted and each town shall, at the next meeting, appropriate the amounts so certified.”

Note: 2019 Town Meeting Dates (some dates are tentative):

| | |
|--------------|-------------------------|
| Acushnet | Monday, May 13, 2019 |
| Carver | Tuesday, April 23, 2019 |
| Lakeville | Monday, June 3, 2019 |
| Mattapoisett | Monday, May 13, 2019 |
| Rochester | Monday, May 20, 2019 |

Following a duly publicized public hearing, Wednesday, March 27, 2019, the District Committee will vote on the Final Budget and Member Town Assessments.

Old Colony Regional Vocational Technical High School District Public Hearing – Fiscal Year 2020 Proposed School Budget. As required under Chapter 71 of the General Laws as amended in 1972 by the addition of Section 38N:

“Section 38N: The School Committee of each city, town or regional school district shall hold a public hearing on its proposed annual budget not less than seven days after publication of a notice thereof in a newspaper having general circulation in such city, town, or district.

At the time and place so advertised, or at any time or place to which such hearing may from time to time be adjourned, all interested persons shall be given an opportunity to be heard for or against the whole or any part of the proposed budget.”

The public hearing will be held at the Old Colony Regional Vocational Technical High School Cafetorium on Wednesday, March 27, 2019 at 6:00pm.

If inclement weather forces postponement, the meeting will be held the following day, Thursday, March 28, 2019 at 6:00pm.

c. Cooperative Hockey Program

Recommended Action:

Vote: To approve a cooperative MIAA Hockey Program with host Apponequet High School through 2019-2020 school year.

d. 2019-2020 School Calendar (Enclosure)

Recommended Action:

Vote: To approve the 2019-2020 School Calendar as prepared by the administration.

- e. **School Physician**
Recommended Action:
Vote: To approve Dr. George Gagne to serve as school physician effective August of 2019.
- f. **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
 - c. **Student Advisory Committee to District School Committee**
Zachariah O’Hare
- 2. **From the Administration**
 - a. **School Closing – Spring Recess**
Old Colony will be closed for the week of April 15 – 19, 2019
 - b. **Outstanding Vocational Student Award Program**
The Outstanding Vocational Student Award Banquet will be held on Thursday, April 11, 2019 at Mechanics Hall in Worcester, MA. This year’s Old Colony honoree is Amanda Hannon (Carver) of House and Mill Carpentry.
 - c. **Scholarship Golf Tournament**
This year’s Annual Scholarship Golf Tournament will be held at the Acushnet River Valley Golf Course on Saturday, May 18, 2019.
 - d. **Program Advisory Board**
The Annual Spring Advisory Board meeting will take place on April 3, 2019. Any School Committee member planning to attend should contact Jolene.
 - e. **NEASC Decennial Visit**
April 8-11, 2019
Welcome Dinner: April 8, 2019 at 6:00 p.m.
 - f. **Vocational Program Enrollment Report** (Enclosure)
 - g. **Admissions Update**
 - h. **Principal’s March Newsletter** (Enclosure)

3. **From Others**

D. **FUTURE BUSINESS**

1. **Meeting Dates**

a. **Negotiating Subcommittee**

Tuesday, March 26, 2019 at 5:00 p.m. – Library

Tuesday, April 2, 2019 at 5:00 p.m. – Library

b. **Building Subcommittee**

Wednesday, March 27, 2019 at 5:00 p.m. – Library

c. **District Committee Meeting**

Wednesday, March 27, 2019 (Snow date March 28, 2019)

6:00pm – Cafetorium

(Note: Public Hearing on FY2019-2020 Budget to begin at 6:00pm)

Wednesday, April 24, 2019 at 6:00 p.m.

E. **ADJOURNMENT**