

Wednesday  
May 15, 2019  
7pm-Cafetorium

AI = Action Item

**AGENDA**

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. We extend our appreciation to student member, Zachariah O'Hare who completes his term of office on May 15, 2019
3. Skills USA – re-cap of school year presented by student officer team
4. Public Participation

**B. RECOMMENDED ACTIONS**

**1. Routine Matters**

- a. District Committee organization for the year May 15, 2019 to May 13, 2020.

With the annual appointment process complete, we welcome back Ms. Evelyn Bouley (Acushnet), Mr. Richard Gamache (Mattapoisett), Mr. John Bandzul (Carver), Mr. David Hughes (Rochester) and Mr. Robert Marshall (Lakeville).

- b. Membership of each town follows:

**Acushnet**

Mr. Justin Brodeur, 14 Ashley Lane  
Mr. Maurice St. Amand, 1132 Main Street  
\*Mrs. Evelyn Bouley, 12 Park Drive

**Term Expires**

2020  
2021  
2022

**Carver**

Mrs. Joanne Puskar, 9 Atwood Street	2020
Mr. Donald Williams, 6-8 South Meadow Village	2021
*Mr. John Bandzul, PO Box 314	2022

**Lakeville**

Mr. Gary Mansfield, 25 Forest Park Drive	2020
Mr. Donald Foster, 5 Tinkham Lane	2021
*Mr. Robert Marshall, 16 Barstow Street	2022

**Mattapoisett**

Mr. Stephen Cassidy, 5 Kestrel Lane	2020
Ms. Nancy Souza, 47 River Road	2021
*Mr. Richard Gamache, 15 Crooks Way	2022

**Rochester**

Mrs. Sharon Cruz, 45 Nathaniel's Drive	2020
Mrs. Shirley Bourque, 727 North Avenue	2021
*Mr. David Hughes, 79 Sarah Sherman Road	2022

- \* Reappointed
- \*\* Newly Appointed

**Massachusetts General Laws, Chapter 71, Section 16A**

**16A. Committee: Selection of officers; duties of treasurer, and assistant treasurer; temporary secretary; school building committee.**

**The powers, duties, and liabilities of a regional school district shall be vested in and exercised by a regional district school committee organized in accordance with the agreement. The committee shall choose a chairman and a vice-chairman by ballot from its membership. The vice-chairman shall, in the absence of the chairman, exercise the powers and perform the duties of said chairman. It shall appoint a secretary and a treasurer who may be the same person, but who need not be members of said committee. The treasurer shall receive and take charge of all money belonging to the district which shall have been approved by the committee. The committee may appoint an assistant treasurer who need not be a member of the committee and who shall, in the absence of the treasurer, perform his duties and shall have the powers and be subject to the requirements and penalties applicable to him. The treasurer and assistant treasurer may, by vote of said committee, to be compensated for their services; provided, however, that if said treasurer or assistant treasurer is a member of said committee, he shall not be compensated for his services. The treasurer and assistant treasurer of said district shall be subject to the provisions of section thirty-five, fifty-two, and one hundred and nine A of chapter forty-one, to the extent applicable. If the office of the secretary is vacant or if the**

secretary is absent or is unable to perform his/her duties because of disability, the committee may appoint a temporary secretary to hold such office, exercise the powers and perform the duties thereof until a secretary is duly appointed or the secretary who was disabled or absent resumes his/her duties. The committee may appoint a school building committee which shall have the powers and duties relative to the construction, reconstruction, remodeling, repair, expansion, or equipping of school buildings or facilities as the committee determines.

The committee may establish a subcommittee of no less than three members for the purpose of signing payroll warrants and accounts payable warrants to allow the release of checks; provided, however, that such subcommittee shall make available to the committee at the next meeting, a record of such actions of such subcommittee.

Added by St.1949, c.638.1. Amended by St.1985, c.129, St. 1963, c. 132; St.1964, c.17; St.1968,c.272; St.1973,c.1104 1; Amended by St.1983,c.149.

“Promptly upon the appointment and qualification of the members of the initial Committee and annually thereafter, at the first regular meeting of the Committee held in the month of May, the Committee shall organize and choose by ballot, a Chairman and Vice-Chairman from among its own membership.”

Note: Nominations do not require a second. A second is required to close nominations and a two-thirds vote of the Committee.

1/Section 1 Regional School District Committee – Part E – Organization (Agreement).

A. Chairman: \_\_\_\_\_  
Note: Mr. John Bandzul served as Chairman in 2018-2019.

B. Vice-Chairman: \_\_\_\_\_  
Note: Mr. David Hughes served as Vice-Chairman in 2018-2019.

C. Secretary: \_\_\_\_\_  
Note: Mrs. Jolene Costa served as Secretary in 2018-2019.

D. Treasurer: \_\_\_\_\_  
Note: Mrs. Kristie Costa served as Treasurer in 2018-2019.

E. Assistant Treasurer: \_\_\_\_\_  
Note: Mrs. Evelyn Bouley served as Assistant Treasurer in 2018-2019.

The date of the next annual meeting will be Wednesday, May 13, 2020  
Date, time, and place for regular meetings. (Meetings are currently posted on an every month basis and adjusted when necessary.)

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_  
With extra meetings to be called as necessary and duly posted.

The Superintendent-Director will prepare a form notice to the Town Clerks

notifying them of the Committee organization and will forward these to the District Committee Secretary for signature and mailing to the Clerks of each member town.

The Superintendent-Director will also prepare necessary forms (Massachusetts Department of Corporations & Taxation) notifying the Director of Accounts of the Committee organization and will forward this form to the District Committee Secretary for signature and mailing to the Director of Accounts.

2. **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 April 24, 2019 District Committee minutes
- b. Approval of April 30, 2019 Negotiating Subcommittee minutes

3. **Routine Matters**

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

4. **Old Business**

5. **New Business**

a. **Subcommittee Membership 2018-2019**

The District Committee has maintained several standing subcommittees; Admissions, Budget, Future Planning, Negotiating, Audit, Building, Evaluation, Policy, Charter Review, Insurance Advisory and newly formed School Resource Officer which are active and used extensively.

**Committee Action** – Maintain or Restructure

1. **Admissions Subcommittee (2018-2019)**

Acushnet – Evelyn Bouley

Carver – Joanne Puskar

Lakeville – Gary Mansfield

Mattapoisett – Stephen Cassidy

Rochester – David Hughes

2. **Budget Subcommittee (2018-2019)**  
Acushnet – Maurice St. Amand  
Carver – Donald Williams  
Lakeville – Robert Marshall  
Mattapoisett – Richard Gamache  
Rochester – Shirley Bourque
3. **Future Planning Subcommittee (2018-2019)**  
Acushnet – Evelyn Bouley  
Carver – Joanne Puskar  
Lakeville – Donald Foster  
Mattapoisett – Nancy Souza  
Rochester – Sharon Cruz
4. **Negotiating Subcommittee (2018-2019)**  
Acushnet – Evelyn Bouley  
Carver – John Bandzul  
Lakeville – Gary Mansfield  
Mattapoisett – Stephen Cassidy  
Rochester – Shirley Bourque
5. **Audit Subcommittee (2018-2019)**  
Acushnet – Justin Brodeur  
Carver – Donald Williams  
Lakeville – Robert Marshall  
Mattapoisett – Richard Gamache  
Rochester – Sharon Cruz
6. **Building Subcommittee (2018-2019)**  
Acushnet – Maurice St. Amand  
Carver – John Bandzul  
Lakeville – Donald Foster  
Mattapoisett – Stephen Cassidy  
Rochester – David Hughes
7. **Evaluation Subcommittee (2018-2019)**  
Acushnet – Justin Brodeur  
Carver – John Bandzul  
Lakeville – Robert Marshall  
Mattapoisett – Nancy Souza  
Rochester – Sharon Cruz

8. **Policy Subcommittee (2018-2019)**  
Acushnet – Evelyn Bouley  
Carver – Joanne Puskar  
Lakeville – Donald Foster  
Mattapoisett – Nancy Souza  
Rochester – Shirley Bourque
  9. **Charter Review Subcommittee (2018-2019)**  
Acushnet – Maurice St. Amand  
Carver – Joanne Puskar  
Lakeville – Donald Foster  
Mattapoisett – Stephen Cassidy  
Rochester – Shirley Bourque
  10. **Insurance Advisory Subcommittee (2018-2019)**  
Acushnet – Justin Brodeur  
Carver – Donald Williams  
Lakeville – Gary Mansfield  
Mattapoisett – Richard Gamache  
Rochester – David Hughes
  11. **School Resource Officer Subcommittee (2018-2019)**  
Acushnet – Justin Brodeur  
Carver – John Bandzul  
Lakeville – Robert Marshall  
Mattapoisett – Nancy Souza  
Rochester – David Hughes
- b. **MASC All-State School Committee**  
It is anticipated that the Massachusetts Association of School Committees will again select an all-state school committee comprised of one member from each of the association's divisions. A formal vote of the school committee is required to nominate a District Committee member for consideration.
- For District Committee reference, please note:
- 2009 – Mr. Donald Foster
  - 2010 – Mr. Frederick Underhill
  - 2011 – Maurice St. Amand
  - 2012 – Mr. Raymond Andrews
  - 2013 – Stephen Cassidy
  - 2014 – Donald Williams
  - 2015 – Evelyn Bouley
  - 2016 – Shirley Bourque
  - 2017 – Sylvester Zienkiewicz
  - 2018 – David Hughes

**Committee Action Required****c. Massachusetts Association of School Committees (MASC) Voting Delegate to Annual Business Meeting November 2019**

In order for the school committee to have a vote at the Annual Business Meeting of the Massachusetts Association of School Committees, it is necessary that an official delegate be selected in pursuance of Article IX, Section 6 of the By-Laws, as follows: “All members of the Association, and all members of school committees which are active members of the Association, may attend and speak at any meeting of the Association. Only active members shall be entitled to vote on the election of officers or on any other matter as to which members of the Association shall have the right to vote and each active member shall have one vote. No later than seven days prior to each meeting of the Association, each active member shall, by written notice to the Executive Director, designate one of its members as its voting delegate and may by such notice designate one of its members as its alternate voting delegate. All ballots and other votes cast by an active member of any meeting of the Association shall be cast by its voting delegate or, if the delegate be absent, by its alternate voting delegate if one shall have been designated.” Please note that this year’s annual business meeting is anticipated being conducted on Wednesday, November 6, 2019 at 3pm in Hyannis.

**Recommended Action:**

**Vote:** To appoint \_\_\_\_\_ as Old Colony’s Official Voting Delegate and \_\_\_\_\_ as Old Colony’s Alternate Voting Delegate to the MASC 2019 Annual Meeting.

**d. Recommended Action:**

**Vote:** To approve the donation of a 2014 Cadillac SRX from Paul Bresnick with the General Motors ASEP Program through Mass Bay Community College (AI)

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

- a. Evaluation of the Superintendent-Director (Enclosure)  
Nancy Souza, Chairperson Evaluation Subcommittee**
- b. Report From Student Representative – Zachariah O’Hare**
- c. Town Water Correspondence (Enclosure)**

**2. From the Administration**

- a. Non-Resident Tuition Rate for 2019-2020 School Year**

The District’s non-resident tuition rate for the 2019-2020 school year is \$17,965.00 from the Department of Education. This is an increase of \$699.00 per student.

b. FY20 Budget Update

The town of Carver has held their annual town meetings and the FY20 appropriations have been approved.

c. Activities – Reminder

Senior/Junior Prom – Seaport Inn – May 24, 2019 (6:30-11pm)

Awards Night – Old Colony Gymnasium – May 30, 2019 (6:30 p.m.)

Commencement Exercises - June 2, 2019 – (1p.m.)

d. Personnel

Vacancy School Nurse

e. B.O.L.T. Conference

Informational

f. Freshman Class Waiting Lists

The table listed below identifies the freshman class waiting lists for the past five years.

<u>Academic Year</u>	<u># of wait listed students</u>
12/13	76
13/14	86
14/15	60
15/16	95
16/17	48
17/18	127
18/19	136

g. Principal’s May Newsletter (Enclosure)

3. From Others

D. FUTURE BUSINESS

1. Meeting Dates

District Committee Meeting – Wednesday, June 19, 2019 at 6:00 p.m. in the cafetorium

E. ADJOURNMENT