

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

Thomas F. Aubin, *Superintendent-Director*
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March 11, 2019 @ 1:36 p.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, March 14, 2019, at 5:30 p.m.** in Diman's Auditorium.

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve February 13, 2019 Minutes
- 1.4 Approve March 1, 2019 Minutes
- 1.5 Student Representative Report
- 1.6 Citizens Input as it Relates to Agenda Items Only in Accordance with District Policy
Citizens Input will be allowed pursuant to the District's Public Comment Policy and shall be limited to specific agenda items only. For purposes of clarification, and also in accordance with paragraph 1 of the referenced policy, public input will consist of ten (10) individuals who will each be given three (3) minutes to speak. Requests to speak are to be made in writing prior to the scheduled meeting by notifying Mrs. Lucy Thompsen in writing and providing the specific agenda item to be discussed. The first ten (10) requesters will be given the opportunity to speak. Please note that there will be no additional sign-up sheet at the scheduled meeting. This will be the process and procedure utilized moving forward.

2.0 UNFINISHED BUSINESS

- 2.1 2018 Annual Report
- 2.2 Superintendent Replacement/Selection/Approval of Contract

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Advisory Board Appointments
 - 1) David Fazzina, Machine Tool Technology
- 3.2 Other Matters
 - a. Use of Facilities
 - 1) Diman Parent Advisory Council
 - 2) Gotta Dance Studio
 - 3) Greater Fall River Interagency Transition Team
 - b. Acceptance of Gifts
 - 1) Bengal Education Foundation
 - 2) Eastcom Associates

Agenda (continued)

- c. Expenditure Approvals
 - CDW - \$8,505
 - Fisher Bus Co. - \$7,200
 - Naviance - \$6,060
 - d. 2018 Student Shop Placement Report
 - e. Housebuilding/Facilities Sub-Committee Report
 - 1) Hiring of Design Services for Foyer Security Vestibule
 - f. MSBA Update
 - g. LPN Tuition Increase
 - h. Monthly Financial Report
 - i. Superintendent's Report
 - j. Calendar of Events
 - k. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence
- 3.4 Executive Session
- a. Approve January 15, 2019 Minutes
 - b. Approve March 1, 2019 Minutes
 - c. Pursuant to M.G.L. c. 30A, §21(a), paragraph 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Elvio Ferreira – Assistant Superintendent/Principal and/or Superintendent-Director Negotiations
 - d. Pursuant to M.G.L. c. 30A, §21(a), paragraph 3, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Thomas F. Aubin, et al vs. Greater Fall River Vocational School District, et al
- 3.5 Next Meeting: TBD
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary