

# Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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May 10, 2019 @ 9:45 a.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Tuesday, May 14, 2019**, at **6:00 p.m.** in Diman's **Conference Room**.

## AGENDA

### 1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve April 11, 2019 Minutes
- 1.4 Student Representative Report
- 1.5 Election of School Committee Officers/Sub-Committees
- 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 Superintendent- Director/Assistant Superintendent/Principal Approval of Contract and Vote, if Deemed Necessary

### 3.0 NEW BUSINESS

- 3.1 Other Matters
  - a. Use of Facilities
    - 1) Soccer Officials Training
  - b. Acceptance of Gifts
    - 1) Amrad Engineering, Inc.
    - 2) Ballard Truck
    - 3) Bay State Gas Company
    - 4) Joan Snyder
  - c. Expenditure Approvals
    - Canobie Lake Park - \$10,603
    - Dell Marketing - \$10,430
    - EAI Education - \$12,165
    - ESCO Tool LTD - \$8,504

- Fisher Bus Co. - \$7,200
  - Garland Company, Inc. - \$9,351
  - Goodheart Wilcox, Inc. - \$5,160
  - Greenhaven Turf Care - \$10,901
  - New England Surface - \$15,175
  - Odyssey Advisors - \$7,500
  - ProAV Systems - \$43,581
  - Six Flags New England - \$14,591
  - SkillsUSA – \$62,330
  - Sprague Operating Resources - \$17,713
  - Sysco Boston, LLC. - \$5,433
  - Tremblay's Bus - \$6,600
  - d. Parent Advisory Council (PAC) By-Laws
  - e. 2020 School Improvement Plan
  - f. 2018-21 Technology Plan
  - g. Paraprofessionals Evaluation Instrument
  - h. 2019-20 Enrollment Update
  - i. Massachusetts School Building Authority (MSBA) Update
    - 1) Approval of School Building Committee
  - j. Grievance Sub-Committee Report
  - k. Housebuilding/Facilities Sub-Committee Report
    - 1) Foyer Vestibule Invitation to Bid
  - l. Special Education Sub-Committee Report
  - m. FY18 Financials
  - n. FY18 Certified Excess & Deficiency (E&D) from Dept. of Revenue
  - o. Addition to FY18 Carryover
  - p. Monthly Financial Report
  - q. Superintendent's Report
  - r. Calendar of Events
  - s. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.2 Correspondence
- 3.3 Executive Session
- a. Approve April 11, 2019 Minutes
  - b. 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 – Superintendent-Director Negotiations
- 3.4 Next Meeting: June 13, 2019
- 3.5 Adjournment

Respectfully submitted,

*Lucy Thompsen*

*Lucy Thompsen, Secretary*