

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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Originally submitted: 7/25/18 @ 3:37 p.m.
Revised: 7/31/18 @ 2:00 p.m.

July 25, 2018

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, August 2, 2018, 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 June 12, 2018 Minutes
- 1.4 Approve June 21, 2018 Minutes

2.0 UNFINISHED BUSINESS

- 2.1 MSBA School Building Committee
- 2.2 Policy Sub-Committee – Policy Change Recommendations
- 2.3 FY17 Financials

3.0 NEW BUSINESS

3.1 Personnel

- a. Retirements
 - 1) Harold Weymouth, Math (rescinded)
 - 2) Jeffrey Coulombe, Culinary Arts
- b. Appointments
 - 1) Steven Cunha, Special Education Paraprofessional
 - 2) Heather Hughes, Medical Assisting Instructor
 - 3) Makaila Moniz, Career Readiness Instructor
 - 4) Adam Pimentel, Physics Instructor
 - 5) Bonnie Shelton, transfer from English to Special Education Instructor
 - 6) Silvino Silva, Utility Worker
 - 7) Adam Simcock, Machine Tool Technology Instructor
- c. Reappointments
Completed Three Years of Service – Heath Chouinard
- d. Advisory Board Appointments
 - 1) Joseph Bostock, Automotive Technology
 - 2) Ryan Cigarrilha, Automotive Technology

Agenda (continued)

- 3) David Hipolito, Jr., HVAC
 - 4) Richard Medeiros, Automotive Technology
 - 5) Robert Petit, Programming and Web Development
- 3.2 Other Matters
- a. Acceptance of Gifts
 - 1) Diman Bengal Education Foundation – Programming & Web Development
 - 2) Ergonomic Products – Culinary Arts
 - b. Use of Facilities
 - 1) AAA Driving School
 - 2) American Cancer Society – Relay for Life Kick-Off Meeting
 - 3) Bristol Community College Athletics
 - 4) Pathways to Justice Careers
 - 5) Rotary Club of Fall River
 - c. Expenditure Approvals
 - A L Larson - \$10,450
 - Breville - \$9,500
 - CAE Healthcare, Inc. - \$14,995
 - Century Paving - \$6,900
 - Dell Marketing - \$5,979
 - Dillon Boiler Service - \$9,920
 - Electrical Wholesalers - \$14,293
 - Fully, Inc. - \$9,999
 - Garaventa Lift - \$10,183
 - Henry Schein, Inc. - \$8,794
 - JDI - \$8,924
 - McKesson Medical Surgical - \$8,931
 - MPS - \$13,686
 - Pearson Education, Inc. - \$10,585
 - Pearson Education, Inc. - \$7,875
 - Retrofit Technologies - \$17,687
 - d. Housebuilding/Facilities Sub-Committee Report
 - 1) Track Project
 - e. Grievance Sub-Committee Report
 - f. 2018-19 – Fuel Bid
 - g. 2018-19 – Milk Bid
 - h. Massachusetts School Building Authority – Eligibility Period – Schedule of Deliverables
 - i. Contract Negotiations
 - 1) 2018-21 DTA Contract
 - 2) 2018-21 AFSCME Contract
 - j. Monthly Financial Report
 - k. Superintendent’s Report
 - l. Calendar of Events
 - m. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence - None

Agenda (continued)

3.4 Executive Session

- a. Approve June 12, 2018 Minutes
 - b. Approve June 21, 2018 Minutes
 - c. Pursuant to M.G.L. c. 30A, §21(a), paragraph 3, to conduct strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares: DTA Contract, AFSCME Contract, DAA Contract
 - d. 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: Assistant Superintendent/Principal – Elvio Ferreira/ Superintendent-Director – Thomas F. Aubin/ Business Administrator – Deborah Kenney
- 3.5 Next Meeting: September 13, 2018
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary