

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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August 8, 2019 @ 9:20 a.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, August 15, 2019, at 4:00 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 13, 2019 Minutes
- 1.4 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 Discussion of Evening School Director Position (vote if necessary)
- 2.2 School Based Medicaid Reimbursement
- 2.3 CREW Request
- 2.4 Bengal Education Foundation Project Request

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Appointments
 - 1) Amy Biddle, Special Education Instructor
 - 2) Sarah Kearns, Special Education Instructor
 - 3) Elizabeth McPherson, Special Education Instructor
 - 4) Bethany Mendes, Special Education Instructor
 - 5) Alysha Pequita, Medical Assisting Instructor
 - 6) Cathleen Zamow, Culinary Arts Instructor
 - b. Retirements
 - 1) Susan DeJesus, Special Education Instructor
 - 2) Harold Weymouth, Math Instructor
 - c. Resignation – Nicholas Jeronymo, Automotive Collision Instructor
 - d. Director of Extra-Curricular Athletics and Social Media (vote if necessary)
 - e. Discussion of Additional Security Position (vote if necessary)
 - f. Deborah Kenney Contract
 - g. Lucy Thompsen Contract
 - h. Advisory Committee Appointments
 - 1) Alan Abdallah, Culinary Arts
 - 2) Andrew DeMedeiros, Electronics
 - 3) Kaitelyn Ploude, Business Technology
 - 4) Jessica Santolin, Electricity
 - 5) James Vander Hey, Electronics

3.2 Other Matters

- a. Use of Facilities
 - 1) American International College
 - 2) AAA Driving School
 - 3) Pathways to Justice Careers
- b. Acceptance of Gifts
 - 1) Case High School
- c. Expenditure Approvals
 - AP Exams - \$6,267
 - CAE Healthcare, Inc. - \$17,369
 - Collaborative for Educational Services - \$12,000
 - College Board - \$6,002
 - Community Connections, Inc. - \$6,800
 - Dell Marketing - \$14,952
 - EAI Education - \$12,198
 - FLI Environmental - \$6,040
 - H&H Ceilings - \$5,940
 - Henry Schein, Inc. - \$18,485
 - HP Public Sector Sales - \$6,174
 - HP Public Sector Sales - \$16,740
 - Learn by Doing - \$7,000
 - New Bedford Welding Supply, Inc. - \$21,973
 - Ontario Investments, Inc. - \$25,678
 - Pro AV Systems, Inc. - \$10,350
 - Vocabulary.com - \$5,600
- d. Rotary Club At-Risk Program
- e. MSBA Update
- f. 2019 MASC Delegate Form
- g. Revised 2019-20 LPN Student Handbook
- h. Review of Half Bus Purchase Proposals/School Vehicles
- i. Transfers
- j. Carryover
- k. Approval of FY20 Revised Budget
- l. Monthly Financial Report/FY19 Financial Report
- m. Superintendent's Report
- n. Calendar of Events
- o. Other items not reasonably anticipated 48 hours prior to the meeting

3.3 Correspondence

3.4 Executive Session

- a. Approve June 13, 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: Deborah Kenney, Business Administrator; Lucy Thompsen, Executive Assistant to Superintendent/Recording Secretary to School Committee and Greg Brillhante, Legal Counsel.
- 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

3.5 Next Meeting: September 12, 2019

3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary