

# Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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September 7, 2018

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, September 13, 2018, at 5:30 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 August 2, 2018 Minutes
- 1.4 Approve August 21, 2018 Minutes

### 2.0 UNFINISHED BUSINESS

- 2.1 Policy Sub-Committee – Policy Change Recommendations
- 2.2 Use of Facilities - Bristol Community College Athletics
- 2.3 2018-19 Fuel Bid

### 3.0 NEW BUSINESS

- 3.1 Personnel
  - a. Resignations
    - 1) Karl Cabucio, Director of Continuing Education
    - 2) Tracy Cusick, School Nurse
    - 3) Annmarie Furtado, LPN Instructor
  - b. Appointments
    - 1) Robert Grant, 2<sup>nd</sup> Shift Custodian
    - 2) Stacy Lema, Special Education Instructor
    - 3) Kendra Rossi, Special Education Paraprofessional
    - 4) Erica Teal, Security Officer
    - 5) Christopher Wentzel, 2<sup>nd</sup> Shift Custodian
  - c. Advisory Board Appointments
    - 1) Megan Barbosa, Machine Tool Technology
    - 2) Joshua Steakelum, Programming & Web Development
    - 3) Brian Vieira, Automotive Technology
- 3.2 Other Matters
  - a. Use of Facilities
    - 1) Bristol County Fair
    - 2) Durfee High School
    - 3) Massachusetts Association of Vocational Administrators
    - 4) Miss America Organization
    - 5) Parent Advisory Council

Agenda (continued)

- b. Expenditure Approvals
    - ABSAP - \$5,377
    - Advanced Ed Technologies - \$201,500
    - ATI Nursing Education - \$27,500
    - Canon Financial Services - \$10,368
    - Clean Harbors - \$11,428
    - Dillon Boiler Services - \$9,920
    - Grogan Marciano Sporting Goods - \$5,200
    - Polyscience - \$9,500
    - Retrofit - \$12,550
    - Stryker - \$10,200
    - Tremblay's Bus Co. - \$805,795
    - Tremblay's Bus Co. - \$66,000
    - Tremblay's Bus Co. - \$40,000
    - University of Alabama - \$5,000
  - c. Housebuilding/Facilities Sub-Committee Report
  - d. Special Education Sub-Committee Report
  - e. 2018-19 Master Calendar – Revised
  - f. MSBA Status Update
  - g. MASC Official Delegate Form
  - h. School Nurse Selection
  - i. Acceptance of Gifts – Phantom Photo Booth
  - j. 2018-19 School Improvement Plan
  - k. 2017-2020 Strategic Plan – LPN Program
  - l. Use of Facilities Fee Schedule (Security Fee)
  - m. Parent Advisory Council Update
  - n. Contract Negotiations
    - 1) 2018-21 DTA Contract
    - 2) 2018-21 AFSCME Contract
  - o. FY18 Carryforward
  - p. Transfers
  - q. Monthly Financial Report
  - r. Superintendent's Report
  - s. Calendar of Events
  - t. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence - None
- 3.4 Executive Session
- a. Approve August 2, 2018 Minutes
  - b. Approve August 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
- 3.5 Next Meeting: October 11, 2018
- 3.6 Adjournment

Respectfully submitted,

*Lucy Thompsen*

*Lucy Thompsen, Secretary*