

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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January 3, 2020 @ 10:30 a.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, January 9, 2020, at 5:30 p.m.** in the **District Office Conference Room**, 1082 Davol Street, Second Floor, Room No. 237, Fall River, Massachusetts.

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve December 5, 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.
- 1.5 Student Representative Report

2.0 UNFINISHED BUSINESS

- 2.1 None

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Assistant Superintendent/Principal Position Applications
 - b. Resignations
 - 1) Nicholas Mello, 2nd Shift Security
 - 2) Michelle Parella, Programming & Web Development Instructor
 - c. Advisory Board Applications
 - 1) April Lynn Cordeiro, Electronics
 - 2) Kyle Medeiros, Dental Assisting
- 3.2 Other Matters
 - a. Expenditure Approvals
 - Canon Financial Services, Inc. - \$7,056
 - Career Safe Online - \$10,850
 - Laerdal Medical Corp. - \$24,267
 - Mechanics Mill One, LLC - \$38,375
 - W.B. Mason - \$7,698
 - b. Acceptance of Gifts
 - 1) John Coyle Contractors, Carpentry Program
 - 2) Rotary Club, Math Department
 - c. Use of Facilities – Massachusetts Association of Vocational Administrators

Agenda (continued)

- d. Honorary Diploma/Distinguished Graduate Award
 - e. MSBA Update
 - f. Housebuilding/Facilities Sub-Committee Report
 - 1) Engineering Work Comparison
 - g. Monthly Financial Report
 - h. Superintendent's Report
 - i. Calendar of Events
 - j. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence
- 3.4 Next Meeting: February 13, 2020
- 3.5 Executive Session:
- a. Approve December 5, 2019 Minutes
 - b. 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: DTA Grievance
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary