

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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October 7, 2019 @ 9:30 a.m.

Revised: October 10, 2019 @ 9:10 a.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Thursday, October 10, 2019, 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 September 12, 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 School Based Medicaid Reimbursement
- 2.2 School Vehicles

3.0 NEW BUSINESS

- 3.1 Personnel
 - a. Appointments
 - 1) Nicholas Mello, 2nd Shift Security Officer
 - 2) Michael Young, Automotive Collision & Repair Instructor
 - b. Resignations
 - 1) Marty Vieira, ELL Instructor
 - c. Retirements
 - 1) John Pimentel, HVAC Instructor and Dept. Head
 - 2) Ann Reynolds, Cafeteria Manager
 - d. Advisory Committee Appointments
 - 1) Alexis Medeiros, Machine Tool Technology
 - 2) Ashley Medeiros, Health Assisting
 - 3) Timothy Moura, Building & Property Maintenance
 - 4) Shailee Pires, Dental Assisting
 - 5) Deborah Santos, Dental Assisting
 - e. Superintendent's Evaluation – Four Goals
- 3.2 Other Matters
 - a. Use of Facilities
 - 1) American International College
 - 2) Diman PTO

- b. Acceptance of Gifts – Scott O’Brien
 - c. Expenditure Approvals
 - Allied Universal - \$6,321
 - Bristol County Rehabilitation Services - \$7,800
 - Clean Harbors - \$6,343
 - JDI Productions - \$8,000
 - JDI Productions - \$2,570
 - Marla Shreffler - \$44,546
 - Mass Teachers Retirement Board - \$16,395
 - St. Anne’s Hospital - \$14,000
 - Tremblay’s Bus - \$16,792
 - Tremblay’s Bus - \$33,574
 - Wise Guy Productions - \$9,500
 - d. MSBA Update
 - e. Housebuilding/Facilities Sub-Committee Report
 - Update of Campus Redesign
 - f. Policy Sub-Committee Report
 - g. October Advisory Committee Meeting Report
 - h. Report of 2019 MCAS Results
 - i. Update to Electronic Signs
 - j. Approval of Amended Individual Employment Contracts (Amy Bosse, Myles Brilhante, Richard Cournoyer, Kevin Lazaro, Tara Mancini, Melissa Petrasso, Marc Rebello, and Lucy Thompsen)
 - k. Approval of Legal Counsel Contract
 - l. Approval of DTA Contract Amendment
 - (Appendix D, Health Insurance, Dept. Head Stipend; Dept. Head Job Description; Athletic Director)
 - m. Monthly Financial Report
 - n. Superintendent’s Report
 - o. Calendar of Events
 - p. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence
- 3.4 Executive Session
- a. Approve September 12, 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: Greg Brilhante, 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
 - 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: Individual Employment Contracts (Amy Bosse, Myles Brilhante, Richard Cournoyer, Kevin Lazaro, Tara Mancini, Melissa Petrasso, Marc Rebello, and Lucy Thompsen)
- 3.5 Next Meeting: November 14, 2019
- 3.6 Adjournment

Respectfully submitted,
Lucy Thompsen
Lucy Thompsen, Secretary