

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

Thomas F. Aubin, *Superintendent-Director*
taubin@dimanregional.org

Elvio A. Ferreira, *Assistant Superintendent/Principal*
eferreira@dimanregional.org

251 Stonehaven Road
Fall River, Massachusetts 02723
Telephone: 508-678-2891
Fax: 508-679-6423

November 13, 2018

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Tuesday, November 20, 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 October 11, 2018 Minutes
- 1.4 Student Representative Report

2.0 UNFINISHED BUSINESS

- 2.1 Medical Emergency Response Plan

3.0 NEW BUSINESS

3.1 Personnel

- a. Appointment - Justin Kochman, School Nurse
- b. Resignations
 - 1) Lisa Rogers, Treasurer
 - 2) Sharon Van Ormer, LPN Instructor
- c. Retirement – Joseph Costa, Automotive Collision Instructor
- d. Advisory Board Appointments
 - 1) Kimberly Ouellette, Medical Assisting
 - 2) James Pereira, Building and Property Maintenance
- e. Grant Writer Position

3.2 Other Matters

- a. Use of Facilities
 - 1) Fall River Public Schools
 - 2) The Salter School
- b. Acceptance of Gifts
 - 1) Bengal Education Foundation
 - 2) Shane Doyle, Automotive Technology
- c. Expenditure Approvals
 - Air Energy - \$30,344
 - Brisbon Diesel Service, Inc. - \$6,125
 - Council on Occupational Education - \$5,565
 - EBSCO Publishing - \$9,514
 - Fortune Fundraising Company - \$14,800
 - HUB International New England - \$26,000

Agenda (continued)

- Mass Teachers Retirement Board - \$8,463
- MHQ - \$28,375
- Pro AV Systems - \$29,970
- Rockler - \$5,624
- Venus de Milo - \$24,461
- d. Food Science Class
- e. Housebuilding/Facilities Sub-Committee Report
- f. MSBA Status Update– Recommendation of Owner’s Project Manager (OPM) Sub-Committee
- g. Enrollment Update
- h. LPN - Council on Occupational Education Visit Report
- i. 2018-19 Employee Handbook
- j. 1783 Creations Photography
- k. Field Trip – Pat’s Peak, Henniker, NH
- l. Contract Negotiations
 - 1) 2018-21 DAA Contract
- n. Monthly Financial Report
- o. Superintendent’s Report
- p. Calendar of Events
- q. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence - None
- 3.4 Executive Session
 - a. Approve October 11, 2018 Minutes
 - b. 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: DAA Contract
 - c. 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/School Counsel – Gregory Brilhante
 - d. 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; Diman Teachers’ Association.
- 3.5 Next Meeting: December 6, 2018
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary