

# Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

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February 13, 2020 @ 4:55 p.m.

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Tuesday, February 18, 2020, at 7:30 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 January 9, 2020 Minutes
- 1.4 Approve January 20, 2020 Minutes
- 1.5 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.*
- 1.6 Student Representative Report

### 2.0 UNFINISHED BUSINESS

- 2.1 Assistant Superintendent/Principal Position Selection, Discussion, and Vote – if necessary

### 3.0 NEW BUSINESS

#### 3.1 Personnel

- a. Appointments
  - 1) Matthew Pimentel, Programming & Web Development Instructor
  - 2) Douglas Swass, 2<sup>nd</sup> Shift Security
- b. Retirement Postponement – Mr. John Pimentel, HVAC Dept. Head
- c. Advisory Board Applications
  - 1) Tim Hathaway, HVAC
  - 2) Brittany Pimentel, Business Technology
- d. Superintendent Evaluation Update

#### 3.2 Other Matters

- a. Expenditure Approvals
  - Cristia Lesh Associates, LLC. - \$11,000
  - Fisher Bus Co. - \$7,500
  - FLI Environmental - \$12,640
  - Graduate Hotel - \$5,000
  - Lahlaf Geotechnical Consulting, Inc. - \$15,890
  - Mass-DECA - \$6,720
  - Naviance, Inc. - \$6,060

Agenda (continued)

- New England Surface - \$8,000
  - School Datebooks - \$5,532
  - SkillsUSA - \$5,385
  - Trusaic - \$6,000
  - Unipak Supply - \$11,424
  - b. Field Trip Requests
    - 1) 2021 International Club Trip - Japan
    - 2) National Honor Society – New York City
    - 3) Science Dept. – 2022 - STEM
  - c. Use of Facilities
    - 1) Diman PTO – Mattress Scholarship Fundraiser
    - 2) Jehovah’s Witnesses – Religious Celebration
    - 3) One SouthCoast Chamber – Board Meeting
  - d. 2019 Student Shop Report
  - e. 2020-21 Admissions
  - f. MSBA Update
  - g. Lyons Consulting, LLC.
  - h. Security Vestibule Project – Change Order Approval
  - i. Monthly Financial Report
  - j. Superintendent’s Report
  - k. Calendar of Events
  - l. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence – Mr. Decio Matos, Math Dept. Head
- 3.4 Next Meeting: March 12, 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
  - 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, if necessary
- 3.6 Adjournment

Respectfully submitted,

*Lucy Thompsen*

*Lucy Thompsen, Secretary*