

GREATER FALL RIVER VOCATIONAL SCHOOL DISTRICT COMMITTEE
MINUTES OF REGULAR MEETING
APRIL 3, 2018

The regular meeting of the Greater Fall River Vocational School District Committee meeting was called to order at 12:02 p.m. by Vice Chairman Donald DiBiasio, with the following persons in attendance: Renee Howayeck, Rajiv Nehra, and Joan Menard of Fall River, and Jeffrey Begin of Swansea. Absent was Paul Jennings of Westport. Also in attendance were Thomas F. Aubin, Superintendent-Director, Elvio Ferreira, Assistant Superintendent/Principal, Deborah Kenney, Business Manager and Atty. Gregory Brillhante, Legal Counsel.

Mr. DiBiasio made the following announcement: In accordance with Massachusetts General Law, Chapter 30A, Section 20(f), any member of the public may make an audio or video recording of this public meeting. A member of the public who wishes to record a meeting must first notify the chair and must comply with reasonable requirements regarding audio or video equipment established by the chair so as not to interfere with the meeting. The meeting is not recorded.

Mr. DiBiasio did the roll call followed the Pledge of Allegiance.

It was moved by Mr. Begin, seconded by Dr. Nehra, and voted unanimously to dispense with the reading of the March 22, 2018 minutes and approve them as recorded

It was moved by Mr. Begin, seconded by Ms. Howayeck, and voted unanimously to approve the request from American International College for the use of a classroom on May 15, 2018 from 3:15 p.m. to 5:30 p.m. for an informational meeting. The fee for the use of the classroom is \$100.

It was moved by Mr. Begin, seconded by Ms. Howayeck, and voted unanimously to approve the request from the Diman Parent Advisory Council for a Star Wars Breakfast on Sunday, May 6, 2018 from 8:00 a.m. - 12:00 p.m. in the Room 251 Restaurant. There will be no charge for this use of facilities.

It was moved by Mr. Begin, seconded by Ms. Howayeck, and voted unanimously to approve the request from the Greater Fall River Interagency Transition Team has requested use of the auditorium on Thursday, May 3, 2018 from 6:00 p.m. to 8:00 p.m. for a parent presentation. There will be no charge for this use of facilities.

It was moved by Mr. Begin, seconded by Dr. Nehra, and voted unanimously to approve the request from the Massachusetts Vocational Technical Teacher Testing Program has requested the use of the Carpentry, Advanced Manufacturing and Building and Property Maintenance shops on May 5, 2018 (7:30 a.m. – 2:00 p.m.) for technical teacher performance exams. There is no fee for this use.

It was moved by Mr. Begin, seconded by Ms. Howayek, and voted unanimously to approve the request from Stoico/Firstfed YMCA in Swansea for use of the auditorium on Saturday, June 23rd from 10:00 a.m. – 1:00 p.m. for a dance recital. The fee for this use will be \$375, plus \$135 in custodial fees, for a total of \$510.

It was moved by Ms. Howayeck, seconded by Mr. Begin, and voted unanimously to approve the field trip to the International Career Development Conference (DECA) from April 20, 2018 – April 24, 2018 in Atlanta, Georgia.

It was moved by Ms. Menard, seconded by Ms. Howayeck, and voted unanimously to approve the transfer request \$17,000 from General teaching supply account and \$2,500 from the Auto Technology supply account to the Automotive Technology Equipment Account.

It was moved by Mr. Begin, seconded by Ms. Howayeck, and voted unanimously to approve the acceptance of \$7,243 from the Bengal Education Foundation towards the purchase of 52 monitors for the Business Technology Program.

It was moved by Mr. Begin, seconded by Ms. Menard, and voted unanimously to approve the following expenditures: Airgas East - Welders for freshman – MFW - \$16,844; CDW 52 monitors for Business Technology (Bengal Education Foundation) \$7,243; Gary Bloom Sales, Inc. - Seven lifts, two compressed air dryers and two auto drains - \$27,272; Hexagon Metrology, Inc. - Cabinet software for Carpentry - \$10,914; Houghton Mifflin Harcourt - Placement testing for incoming freshmen- \$5,625; Logisoft Computer Products - Adobe Renewal for the building - \$7,254; MPS - Textbooks for Statistics - \$7,757; MSC Industrial Supply Co. - Supplies for MTT - \$5,522; MSC Industrial Supply Co. - Supplies for MTT - \$11,250; Naviance - Software for 1400 students - \$6,060; Pawtucket Red Sox - Tickets for sophomore class trip - \$5,660; School Datebooks - 2018-19 student handbooks- \$5,504; SkillsUSA - State competition - \$35,390; Xerox Corporation - Graphic Arts maintenance contract - \$7,163.

It was moved by Mr. Begin, seconded by Ms. Menard, and voted unanimously on a roll call at 12:09 p.m. to rise to Executive Session for the following: 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 and Pursuant to discuss the deployment of security personnel or devices, or strategies with respect thereto: Safety/Security. Mr. Begin, Ms. Menard, Mr. DiBiasio, Dr. Nehra, and Ms. Howayeck voting yes.

It was moved by Mr. Begin, seconded by Ms. Menard, and voted unanimously on a roll call at 12:24 p.m. to rise into Open Session.

It was moved by Mr. Begin, seconded by Ms. Menard, and voted unanimously to adjourn at 12:24 p.m.

Respectfully submitted,
Lucy Thompsen
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Materials included: March 22, 2018 Minutes