

Blackstone-Millville Regional District School Committee

Minutes of Meeting July 11, 2013

The Blackstone Millville Regional District School Committee met in the library of the Frederick W. Hartnett Middle School at 7:00 p.m. with the following members present:

William F. Chaplin, Jr., Chairperson
Steven J. Tringali, Vice Chairperson
Wendy L. Greenstein, District Treasurer
Catherine A. Robinson, Assistant District Treasurer
Erin P. Vinacco, District Secretary
Michael J. Buckley, Member
Diane C. Robin, Member
Brian T. Faulkner, Member

Also in attendance was Kimberly B. Shaver-Hood, Superintendent of Schools.

The Pledge of Allegiance to the Flag of the United States was recited.

Motion: It was moved by Mrs. Robin, seconded by Mr. Faulkner and unanimously voted to approve Consent Agenda A which includes Warrants, Use of School Facilities, Field Trips and Minutes of Meeting.

Public Forum – Mr. Faulkner welcomed the scouts from Troop 1 in Blackstone. They are working toward the citizenship in the community merit badge.

Nadine Carter gave a brief overview of the before and after school daycare program that she is in charge of. The program will be offered to students in grades 1-5 in Blackstone and Millville beginning at 6:00 a.m. and ending at 6:00 p.m. The children will do homework, enrichment projects and other activities such as games, crafts and sports.

The teacher to student ratio will be 8 to 1 in K-grade 1 and 10 to 1 for grades 2-5.

The daycare fees were presented to the Committee and discussed. A flyer will be sent to parents very soon.

Mrs. Vinacco wants to be sure that they continue to push for this.

Mr. Chaplin suggested using the one call now system to get the word out.

They will not have a nurse at the program but all instructors will be CPR certified.

Attorney Harold Gould spoke on the roof projects.

Attorney Gould stated that a document would be filed with MSBA tomorrow requesting a cost report for the JFK/AFM PVC roof. It will be very slippery to walk on but much easier for snow to slide off of in the winter months. Restraint systems will be installed for when the custodians need to go on the roof.

The fans on the roof need to be replaced and will cost \$1500 per fan. Thirty fans are needed.

During the project students will need to be relocated. Grade 4 and 5 students from AFM will be sent to the Hartnett Middle School. The JFK students will go to AFM when that section of the roof is being replaced. The students will not return from HMS to AFM until after the Christmas break when all work at the Complex has been completed.

All workers will receive CORI checks. There will be no smoking allowed on the premises.

Attorney Gould stated that the High School roof will be completed in the Summer of 2014.

Motion: It was moved by Mrs. Robin, seconded by Mrs. Robinson and unanimously voted to request that the Town of Millville transmit and deliver to the regional school district the sum of \$35,000 from the grant payment in the amount of \$664,738 which the Town of Millville received from the Massachusetts School Building Authority in December, 2010 for the Millville Elementary School, said sum to be used and expended by the Regional School District to fund and pay for the Feasibility Study/Schematic Design phase for the replacement of the roof and its appurtenant components at the Millville Elementary School under the Accelerated Repair Program of the Massachusetts School Building Authority.

Mr. Faulkner is concerned about putting off the High School roof replacement for another year.

Motion: It was moved by Mr. Buckley, seconded by Mrs. Greenstein and unanimously voted to approve the calendar of School Committee meetings for FY14.

Motion: It was moved by Mrs. Robin, seconded by Mr. Buckley and unanimously voted, per preliminary results, to close the following revolving accounts to the E&D account.

Circuit Breaker	\$170,000
Medicaid	\$144,777
Misc.	\$ 18,831
Interest Fund 12	\$ 76
Interest Fund 13	\$ 38
Preschool	\$30,000
Athletic	\$5,000
Music User Fees	\$14,191
Athletic user Fees	\$30,809

Motion: It was moved by Mr. Tringali, seconded by Mrs. Robin and unanimously voted to apply estimated receipts from the following certain special revenue funds to the FY14 budget:

Medicaid	\$60,000
Miscellaneous	\$35,000

Preschool	\$50,000
Music and Athletic Fees	\$65,000
Athletic Reserve	\$ 8,000
Circuit Breaker	\$300,000

Motion: It was moved by Mr. Buckley, seconded by Mrs. Robin and unanimously voted to use E&D funds in the amount of \$655,693 to offset the FY14 budget.

Motion: It was moved by Mrs. Robinson, seconded by Mrs. Robin and unanimously voted to create a revolving account in the amount of \$18,000 for the outdoor scoreboard.

Motion: It was moved by Mrs. Robinson, seconded by Mrs. Robin and unanimously voted to accept a Family Medical Leave request from Heather Hannon. Mrs. Hannon is requesting 8 weeks of maternity leave and 4 weeks of unpaid FMLA extending through January 20, 2014.

Motion: It was moved by Mrs. Vinacco, seconded by Mrs. Robin and unanimously voted to allow team chairperson, Jill Pilla-Gallerani to return as out of district coordinator for the FY14 school year at 40% - 2 days per week.

There were no items for public forum.

Committee Forum

The School Committee members thanked Superintendent Shaver-Hood for her hard work and dedication to the School District and wished her good luck in her new position.

The next School Committee meeting will be held on August 22nd. At this meeting the new Superintendent Perry P. Davis, Ed.D will be in attendance.

Motion: It was moved by Mrs. Robin, seconded by Mrs. Greentstein and unanimously voted to adjourn the meeting at 8:50 p.m.

Respectfully submitted,

Monique F. Simard, Recording Secretary

ATTEST: _____

Erin P. Vinacco, District Secretary

