



**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**REGULAR MEETING**

Thursday, June 20, 2019

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**A G E N D A**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - A. Yitts (Vote) 3. Treasurer's Report - B. Auger (Vote) 3.1. Treasurer's Right-to-Borrow (Vote)	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">             RECEIVED              MILFORD TOWN CLERK              JUN 14 PM 3:42           </div>
6:05	4. Student Recognitions - Dr. Michael F. Fitzpatrick 4.1. Eagle Scout Rank - Collin Norcross-Joyce 4.2. Tom Levitre - Assisted with Collin's Eagle Scout Project ( <i>Invited</i> )	
6:15	5. Comments By Student Representatives - Jake Stevens & Logan Keefe	
6:20	6. PAC Chairperson Annual Report - Rosemarie Arduino	
6:25	7. 2019 Graduate Placement Status Report - Y. Whitesell & E. Evans	
6:35	8. Vocational Directors Report - T. Belland, C. Hathaway, M. Connors 8.1. Vocational Update: a. Program Refinements b. District Projects c. Industry Partnerships d. Co-op Update 8.2. Safety Report 8.3. General Advisory Update - Peter Wojnar	
6:50	9. Practical Nursing Program Coordinator - J. Monks 9.1. Program Status Review [pink]	
7:00	10. Policy Subcommittee Report - C. Hanratty / J. Monks 10.1. <b><u>Revised Policies</u></b> [tan] (Vote) a. 2019-20 Practical Nursing Admission Policy Revisions	
7:05	11. Facilities Subcommittee Report - J. Lavin / J. Brochu	
7:15	12. Asst. Supt. for Finance/Operations - K. Johnson 12.1. Year-End Line Item Transfer(s) (Vote) a. Floor Scrubber b. Exterior Fascia Repair c. Other Miscellaneous Transfers 12.2. Donation Approval (Vote) a. Bay Path: Honda Engines [salmon] 12.3. Summary FY19 Grant Approvals [available at meeting] 12.4. Annual Wellness Assessment - Martha Pellegrino [gray]	OVER 13

7:30	13. Assistant Principal's Report - M. Urquhart 13.1. Senior Awards Night: 05/23/19 a. 2019 Scholarship Report [green] 13.2. BVT Graduation Report: 05/30/19 13.3. Spring Sports Update 13.4. End-of-Year Procedures	
7:40	14. Signatory Authorizations - J. Hall 14.1. Dr. Michael F. Fitzpatrick, Superintendent-Director (Vote) 14.2. Kurtis W. Johnson, Asst. Supt. For Finance/Operations (Vote) 14.3. Lorna M. Mangano, Business Manager (Vote)	
7:45	15. Budget Report - J. Lavin 15.1. Annual Town Meeting Status Report [white – update avail @ mtg] 15.2. Annual Town Meeting Actions: a. Milford 05/20/19 - P. Braza b. Hopedale 05/21/19 - M. Intinarelli c. Bellingham 05/22/19 - J. Hall d. Blackstone 05/28/19 - M. Fitzpatrick e. Uxbridge 06/18/19 - J. Ebbeling	
7:55	16. Superintendent-Director's Report - M. Fitzpatrick 16.1. Staff Retirement Summary - FY19 16.2. Supt's FY19 Goal Attainment Verification [white] (Vote) 16.3. Chapter 74 Regulations: Proposed Changes [yellow] 16.4. Rte. 495 Highway Sign Petition [handout at meeting] 16.5. Visitor(s): a. Peter Caruso Millville Town Administrator: 06/11/19 b. Steve Sette Hopedale Town Administrator: 06/20/19 16.6. Beaver Basket Display 16.7. Public Recognition of Painting & Design Shop via Roland DGA Corp. [Ivory] 16.8. Notification of Retirement [cherry] 16.9. Notification of Resignation [cherry]	Janet Kelly Rebecca DeMarco
8:15	17. New Business	
8:20	18. Items for the Good of the Committee [available at meeting]	
8:25	19. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 15, 2019
8:30	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director