

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Upton, MA 01568

REGULAR MEETING

Thursday, June 15, 2023 Cafeteria – 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.

<u>Moment of Silence for the Loss of Former BVT Employee</u> Robert Genoa – Vocational Instructor (Automotive Technology)

AGENDA

Time	Item	Disposition	
6:00	1. Call to Order – Quorum 7		
	2. Secretary's Report – A. Yitts		
	2.1. May 18, 2023	(Vote)	
	2.2. Review Exec. Session Min. for Possible Declassification	(Vote)	
	3. Treasurer's Report – C. Pilla		
	3.1. May 31, 2023 3.2. Treasurer's Right-to-Borrow	[available at meeting] (Vote) (Vote)	
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6:10	4. Comments By Student Representatives – Ellie Poitras & Sosie DerKosrofian		
6:15	5. Community Recognition: Mark Biron, Vice President of Product Support at MiltonCAT – Dr. Michael F. Fitzpatrick		
	5.1. MassCTE Certificate of Recognition Presentation – Friend of Vocational Technical		
	Education Award		
6.00	5.2. Donation for Heavy Equipment Simulators (Construction	Technology) [green]	
6:20	6. Annual Wellness Assessment Report – Martha Pellegrino	[yellow]	
6:30	7. Out-of-Country Field Trips – Len O'Neil	[grey] (Vote)	
	7.1. Japan - June 2025 (Pre-Approval)		
	7.2. Europe – April 2024 (Final Approval)		
6:35	8. Vocational Directors Update – M. Denise & M. Connors		
	8.1. Project Report	[available at meeting]	
	8.2. Co-op Placement Report	[available at meeting]	
6.15	8.3. Career Signing Day: 05/12/23		
6:45	9. Business Manager – L. Mangano		
	9.1. Line Item Transfer		
	a. Utilities and Bus Fuel Escalation 9.2. Underground Storage Tank Removal Contract Award	[available at meeting] (Vote) [available at meeting] (Vote)	



6:55	10. Assistant Superintendent-Director's Report - A. Steele	
	10.1. Summer Projects – R. Dolegiewicz	[available at meeting]
	10.2. Senior Class Day and Senior Memorial Scholarship Night: 05	
	a. 2023 Scholarship Report 10.3. BVT Graduation Report: 05/25/23	[white]
	10.4. Spring Sports Awards Night: 06/13/23	
	10.5. End-of-Year Procedures	
7:10		
7.10	11. Signatory Authorizations – J. Hall	(Voto)
	11.1. Dr. Michael F. Fitzpatrick, Superintendent-Director 11.2. Lorna Mangano, Business Manager	(Vote) (Vote)
7:15		(* 810)
7.15	12. Capital Planning Subcommittee Report	
	12.1. Meeting Report of 06/08/23	
7:25	13. Budget Report – G. Finn	
	13.1. FY24 Budget Approval Update	[white]
	13.2. Annual Town Meeting Status Report	
	a. <i>Milford:</i> 05/22/23 – P. Braza	
	b. Bellingham: 05/24/23 – J. Hall c. Blackstone: 05/30/23 – J. Broderick	
7:35		
7:55	14. Superintendent-Director's Report – M. Fitzpatrick	
	14.1. BVT Annual Golf Tournament Report14.2. Summary FY23 Grant Approvals	[white]
	14.3. Superintendent's FY23 Goal Attainment Confirmation	(Vote)
	14.4. Notification of Resignations:	[cherry]
	a. Emily Robinson – Teacher Assistant	
	b. Julie Cavanaugh – Teacher Assistant	
7:50	15. New Business	
7:52	16. Items for the Good of the Committee	[available at meeting]
7:55	17. Next Regularly Scheduled School Committee Meeting – J. Hall	August 17, 2023
8:00	18. *Executive Session Per MGL Chpt. 30A, §21(a) #2	
	18.1. Non-Collective Bargaining [motion	available at meeting] (Vote)
	18.2. Confidential Award Correspondence	*Because discussion of this subject in open session has the potential to be detrimental to the
0.10	18.3. Approval of Executive Session Minutes of May 18, 2023	School District.
8:10	19. Decide: Release Status of Exec. Session Minutes of May 18, 2023	}
8:15	20. Meeting Closure	
	20.1. Meeting Closed as Declared by Chair	
	20.2. Adjournment	(Vote)