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

## **REGULAR MEETING**

Thursday, May 18, 2023 Cafeteria – 6:00 PM

## **RECEIVED**

By Milford Town Clerk's at 2:09 pm, May 11, 2023

## **AGENDA**

6:00	1. Call to Order – Quorum 7 2. Secretary's Penert A. Vitta	(Vote)
	2. Secretary's Report – A. Yitts	(vole)
	<ul><li>2.1. April 13, 2023</li><li>3. Treasurer's Report – C. Pilla</li></ul>	(Vote)
	3.1. April 30, 2023	(vole)
6:05	4. School Committee Fiscal Year 2024 Appointments	
	4.1. District Treasurer (Term 07/01/23 – 06/30/24)	(Vote)
	4.2. Recording Secretary (Term 07/01/23 – 06/30/24)	(Vote)
6:10	5. Student Recognition – Dr. Michael F. Fitzpatrick	
	5.1. Eagle Scout Rank - Troy Cami of Millbury (Health Services)	
6:15	<ol> <li>Comments By Student Representatives – Bradley Lyon, Ellie Poitras &amp; DerKosrofian</li> </ol>	z Sosie
	6.1. 2023 National Gold Council of Excellence Award – Megan Potent Danielle Cann (Advisors)	i and
6:25	7. SkillsUSA State Competition Results – Becky Corda, Rob Jordan & K	at
	Manoogian	[white]
6:30	8. Assistant Superintendent-Director's Report - A. Steele	
	8.1. Faculty Appreciation Day: 05/03/23	
	8.2. Nurses Appreciation Day: 05/06/23	
	8.3. Junior/Senior Prom Report: 05/13/23	
	8.4. Promising Practices Recipient – Amy Ferrandino-Bedard	
	8.5. Out-of-State Field Trips:	[grey]
	a. Robotics Club: 01/25/24 – 01/30/24 (Lake Buend	a Vista, FL)
	b. SkillsUSA – National Conference: 06/19/23 – 06/24/23 (A	tlanta, GA)
	c. Auto Technology/Auto Collision/Engineering/Painting & Desig	-
	NHRA Youth and Education Services Event: 06/02/23(E	Epping, NH)
6:45	9. Policy Subcommittee Report – C. Hanratty & A. Steele	
	9.1. <u>Revised Policies</u> [available at meet	ing] (Vote)
	a. 2023-2024 BVT Student Handbook – A. Steele	
	b. 2023-2024 BVT Athletic Handbook – Michael Denise	
	c. 2023-2024 BVT Practical Nursing Student Handbook – J. Mont	
	<ul> <li>d. 2023-2024 BVT Practical Nursing Faculty Handbook – J. Monle.</li> <li>e. 2023-2024 BVT Practical Nursing Financial Aid Handbook – J.</li> </ul>	
	f. EFD Meal Charge Policy	IVIOIIKS
	g. DJE Procurement Requirements	
	5. 502 i roomone requirements	OVER 🖙



7:00	10. Budget Report – G. Finn
	10.1. FY24 Budget Approval Update[available at meeting]
	10.2. Finance Committee Presentations/Meetings – M. Fitzpatrick
	a. Blackstone: 04/20/23 – J. Broderick
	b. <i>Millville: 04/24/23 – G. Finn</i>
	10.3. Annual Town Meeting Status Report
	a. Douglas: 05/01/23 – M. Potter       f. Sutton: 05/08/23 - J. Mitchell         b. Northbridge: 05/02/23 – J. Koopman       g. Millville: 05/08/23 - G. Finn         c. Millbury: 05/02/23 – C. Hanratty       h. Grafton: 05/08/23 - A. Yitts         d. Upton: 05/04/23 – T. Bartlett       i. Uxbridge: 05/09/23 - J. Ebbeling         e. Mendon: 05/05/23 – E. Cray       j. Hopedale: 05/16/23 – M. Intinarelli
7:10	11. Superintendent-Director's Report – M. Fitzpatrick
	11.1. FY23 Superintendent Goals – Progress Update[ivory]11.2. Anonymous Gift
	11.3. MA Skills Capital Grant Program Guidelines[yellow]11.4. BVT Visit/Tour:[yellow]
	<ul> <li>a. Senator Ryan Fattman: 05/02/23</li> <li>b. Melissa McKeon, Editor – Millbury-Sutton Chronicle &amp; Grafton News: 05/18/23</li> <li>11.5. New Scholarship:</li> </ul>
	a. Paul T. Perreault Memorial Scholarship [tan] (Vote)
	11.6. Notification of Resignation[pink]a. Barbara Norman - Cashier
7:25	12. New Business
7:30	13. Items for the Good of the Committee [available at meeting]
7:35	14. Next Regularly Scheduled School Committee Meeting – J. Hall June 15, 2023
7:40	15. *Executive Session Per MGL Chpt. 30A, §21(a) #1 & #3 15.1. Millville Board of Selectpersons Communication*Because discussion of this subject open session has the potential to be detrimental to the School District.15.2. FY24-26 Memorandum of Understanding[available at meeting] (Vote) 15.3. Approval of Executive Session Minutes of April 13, 2023
7:50	16. Decide: Release Status of Exec. Session Minutes of April 13, 2023
7:55	17. Meeting Closure17.1. Meeting Closed as Declared by Chair17.2. Adjournment(Vote)

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.