



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

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.

REGULAR MEETING

Thursday, June 16, 2022
Cafeteria - **6:00 PM**

RECEIVED

By Milford Town Clerk at 3:26 pm, Jun 08, 2022

Note: Per DESE guidelines, face masks are optional.

**Moment of Silence for the Loss of Mother
Pearl A. Hanratty (mother of Chet Hanratty)**

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 2.1. Regular Minutes - May 19, 2022 (Vote) 3. Treasurer's Report - C. Pilla (Vote) 3.1. May 31, 2022 3.2. Treasurer's Right-to-Borrow (Vote)	
6:05	4. *Executive Session Per MGL Chpt. 30A, §21(a) #1 4.1. Discuss Reputation and Character of a BVT Affiliate - Representatives of Millville Board of Selectpersons 4.2. Approval of Executive Session Minutes of October 21, 2021 Location: Annex (adjacent to cafeteria) (Vote)	
6:20	5. Decide: Release Status of Exec. Session Minutes of October 21, 2021	
6:25	6. Comments By Student Representatives - Bradley Lyon & Ellie Poitras	
6:30	7. Annual Wellness Assessment Report - Martha Pellegrino <i>[yellow]</i>	
6:40	8. Vocational Directors Update - M. Denise & M. Connors 8.1. Project Report <i>[available at meeting]</i> 8.2. Co-op Placement Report <i>[available at meeting]</i>	
6:50	9. Business Manager - L. Mangano 9.2. Year-End Line Item Transfer(s) (Vote) a. Outdoor Security Cameras <i>[available at meeting]</i> 9.3. Donation Approvals <i>(if needed)</i> (Vote)	
7:00	10. Assistant Superintendent-Director's Report - A. Steele 10.1. Junior-Senior Prom: 05/14/22 10.2. Senior Class Day and Senior Memorial Scholarship Night: 05/24/22 a. 2022 Scholarship Report <i>[available at meeting]</i> 10.3. BVT Graduation Report: 05/26/22 10.4. Spring Sports Awards Night: 06/16/22 10.5. End-of-Year Procedures	OVER

7:15	11. Signatory Authorizations - J. Hall 11.1. Dr. Michael F. Fitzpatrick, Superintendent-Director (Vote) 11.2. Lorna Mangano, Business Manager (Vote)	
7:20	12. Budget Report - J. Mitchell 12.1. FY23 Budget Approval Update <i>[white]</i> 12.2. Annual Town Meeting Status Report <i>a. Milford 5/23/22 - P. Braza</i> <i>b. Hopedale 5/24/22 - M. Intinarelli</i> <i>c. Bellingham 5/25/22 - J. Hall</i> <i>d. Blackstone 5/31/22 - J. Broderick</i>	
7:35	13. Superintendent-Director's Report - M. Fitzpatrick 13.1. BVT Golf Tournament Report 13.2. Visit/Tours: <i>a. Jennifer Gill and Richard Bremilst, Millville Board of Selectmen: 05/23/22</i> <i>b. ASPIRE!/Seven Hills Foundation, Hopedale: 05/24/22</i> <i>c. Kim Roberts-Morandi, Sutton Superintendent: 06/07/22</i> 13.3. M.A.S.S. Annual Spring Meeting Report 13.4. Summary FY22 Grant Approvals <i>[white]</i> 13.5. FY23 Fiscal Picture <i>[tan]</i> 13.6. Superintendent's FY20 Goal Attainment Confirmation (Vote) 13.7. Notification of Resignation <i>[pink]</i> <i>a. Richard Stanley, Vocational Teaching Assistant - Machine Technology</i>	
7:50	14. New Business	
7:55	15. Items for the Good of the Committee <i>[available at meeting]</i>	
7:58	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: August 18, 2022
8:00	17. Meeting Closure 17.1. Meeting Closed as Declared by Chair 17.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director