

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

**School Choice  
Public Hearing  
5:30 P.M.**

**REGULAR MEETING**

Thursday, April 14, 2016

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.

**Moment of silence for the loss of long-term (former) Cafeteria Assistant, Marie E. Gervais**

**RECEIVED**

By M. Bonderenko Town Clerk at 8:47 am, Apr 11, 2016

**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 3. Treasurer's Report - B. Auger <b>(Vote)</b>	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick • WMRC/Dean Bank Student Leadership Award - Erik Martus	
6:15	5. Comments By Student Representatives - Megan Sweeney & Grace Lemire	
6:20	6. State of the Budget - Senator Michael O. Moore	
6:35	7. Aviation Club Advisor - Ray Lehner 7.1. Trip Feedback Report - Student Representatives 7.2. Out-of-State Trip Approval <i>[grey]</i> <b>(Vote)</b> • Kennedy Space Center: 04/05/17 thru 04/12/17 <b>(Florida)</b>	
6:45	8. Out of Country Trip Follow-up - Len O'Neil 8.1. Dominican Republic - Student Representatives	
6:55	9. Vocational Coordinator's Report - Presented by M. Fitzpatrick 9.1. NATEF Certification Report	
7:00	10. Vocational Department Presentation - Chef Matthew Williams 10.1. Culinary Department	<b>Location: 3 Seasons Restaurant</b>
7:15	11. Asst. Supt. For Finance/Operations - K. Johnson 11.1. Line Item Transfers <i>[blue]</i> <b>(Vote)</b> 11.2. MSBA Roof Repair Project Bid Results <i>[white]</i> 11.3. Approval of Construction Contract (MSBA Roof Project) <i>[blue]</i> <b>(Vote)</b> <i>a.</i> Approval of Owner's Project Manager Contract ( <i>amendment</i> #2) <i>[blue]</i> <i>b.</i> Approval of Designer Services Contract ( <i>amendment</i> #2) <i>[blue]</i> 11.4. Donation Approvals ( <i>if needed</i> ) <i>[ivory]</i> <b>(Vote)</b> 11.5. Workforce Skills Grant (Bid Award) <b>(Vote)</b>	
7:25	12. Facilities Subcommittee Report - J. Lavin	<b>OVER</b>

7:30	13. Budget Report - J. Lavin 13.1. Finance Committee Presentations/Meetings: <i>a. Mendon 3/9/16 - D. Braun</i> <i>f. Sutton 3/23/16 - J. Mitchell</i> <i>b. Grafton 3/12/16 - A. Yitts</i> <i>g. Douglas 3/28/16 - J. Lavin</i> <i>c. Northbridge 3/16/16- J. Koopman</i> <i>h. Millville 3/30/16 - G. Finn</i> <i>d. Upton 3/16/16 - D. Bartlett</i> <i>i. Uxbridge 4/9/16 - J. Ebbeling</i> <i>e. Millbury 3/21/16 - C. Hanratty</i> <i>j. Blackstone 4/11/16 - J. Broderick</i> 13.2. Budget Warrant Wording - M. Fitzpatrick <i>[green]</i>	
7:45	14. Assistant Superintendent-Director's Report - Presented by E. Evans 14.1. BVT Promising Practices Nominee 14.2. SkillsUSA Accomplishment Report <i>[white]</i> 14.3. Graduation Information 14.4. Senior Calendar <i>[goldenrod]</i> 14.5. Out-of-State Trips: <i>[grey]</i> <b>(Vote)</b> <i>a. Robotics: 05/06/16 (Lime Rock Speedway - Lakeville, CT)</i> <i>b. HVAC/R Students: 05/11/16 (Warwick &amp; Cranston, RI)</i> <i>c. Model UN: 01/22/17 thru 01/25/17 (Yale University - CT)</i>	<i>Cynthia Collard</i>
7:55	15. Superintendent-Director's Report - M. Fitzpatrick 15.1. School Choice <i>[blue]</i> <b>(Vote)</b> 15.2. School Committee Scholarship Contribution 15.3. Corporal John Dawson Memorial Award <i>[yellow]</i> <b>(Vote)</b> 15.4. Out-of-State Field Trip Follow-up <i>a. VEX Teams: Robotics Competition (trip approved 03/03/16) [tan]</i> <i>b. Carpentry Shop: 3/18/16 (Pre-approved Trade Show - RI) [pink] (Vote)</i> 15.5. Practical Nursing Program Report <i>[turquoise]</i> 15.6. Chapter 71 Revenue Request <i>[purple]</i> 15.7. SkillsUSA Guest Speaker 15.8. Valley Tech Van Contribution <i>[lime green]</i> 15.9. Guest Tours: <i>a. BOCES of New York State - 03/23/16 [salmon]</i> <i>b. BOCES of New York State - 04/13/16</i> 15.10. Notification(s) of Resignation/Retirement <i>[cherry]</i> <i>a. Francine Breger (Retirement)</i> <i>b. Brook Carney (Resignation)</i> <i>c. Katie Checca (Resignation - new BVT role)</i> <i>d. Debra Christiansen (Resignation)</i>	
8:15	16. New Business	
8:20	17. Items for the Good of the Committee <i>[available at meeting]</i>	
8:25	18. Next Regularly Scheduled School Committee Meeting - J. Hall	<b>Date: May 19, 2016</b>
8:30	19. Meeting Closure 19.1. Meeting Closed as Declared by Chair 19.2. Adjournment <b>(Vote)</b>	Dr. Michael F. Fitzpatrick Superintendent-Director