



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

RECEIVED
By Ellen Agro at 8:38 am, May 18, 2020

REGULAR MEETING
Thursday, May 21, 2020 - 6:00 PM

Livestream Direct Link for Public Viewing/Chat:
<https://livestream.com/accounts/20241868/events/9120427>
 Phone: (929) 205-6099
 Meeting ID: 814 0476 2419 #
 Please join 10-15 minutes before meeting

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 3. Treasurer's Report - B. Auger	(Vote) (Vote)
6:05	4. School Committee Fiscal Year 2021 Appointments 4.1. District Treasurer (Term 7/1/20- 6/30/21) 4.2. Recording Secretary (Term 7/1/20 - 6/30/21)	(Vote)
6:10	5. Student Recognition - Dr. Michael F. Fitzpatrick 5.1. Casey Goyette - New England First Robotics Competition Dean's List District Champion Semi-finalist	
6:15	6. Staff Recognition - Dr. Michael F. Fitzpatrick 6.1. Martha Pellegrino - Three School Nutrition Association's Employee of the Year Awards: (1) National; (2) State; and (3) Northeast Regional	
6:20	7. Comments By Student Representatives - Logan Keefe & Isabella Caccavelli	
6:25	8. Vocational Director Report - M. Denise 8.1. Admissions Update 2019-20	
6:35	9. Asst. Supt. for Finance/Operations - K. Johnson 9.1. Mass Skills Capital Grant Update (Biotech Labs) 9.2. Line Item Transfer(s) <i>(if needed)</i> 9.3. Donation Approvals <i>(if needed)</i>	(Vote) (Vote)
6:45	10. Budget Report - J. Mitchell 10.1. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Millville FinCom 04/29/20 - G. Finn 10.2. Annual Town Meetings (<i>Overall Summary</i>)	OVER 📢

6:55	<p>11. Assistant Superintendent-Director's Report - A. Steele</p> <p>11.1. Distance Learning Update</p> <p>11.2. <u>Calendar Events Status Report</u></p> <p><i>a.</i> Senior Calendar</p> <p><i>b.</i> Superintendent's Gourmet Dinner Update</p> <p><i>c.</i> BVT Annual Golf Tournament</p> <p>11.3. Business Technology Shop – No Freshmen Cohort</p> <p>11.4. Faculty Appreciation Day: 05/05/20</p>	
7:10	<p>12. Policy Subcommittee Report - C. Hanratty & A. Steele</p> <p>12.1. <u>Handbook Approvals</u></p> <p><i>a.</i> 2020-21 BVT Student Handbook - A. Steele (Vote)</p> <p><i>b.</i> 2020-21 Practical Nursing Faculty Handbook - J. Monks (Vote)</p> <p>12.2. <u>New Polices - Enacted Under Families First Coronavirus Response Act (FFCRA)</u></p> <p><i>a.</i> Emergency Paid Sick Leave Act (EPSLA) - GCCD (Vote)</p> <p><i>b.</i> Emergency Paid Family and Medical Leave Act (EFMLA) - GCCE (Vote)</p> <p>12.3. <u>Revised Polices</u></p> <p><i>a.</i> Vacation Carryover - Temporary Amendment (Vote)</p>	
7:20	<p>13. Superintendent-Director's Report - M. Fitzpatrick</p> <p>13.1. SkillsUSA District Competition Results <i>Skills Advisors: Becky Corda, Robert Jordan & Kat Manoogian</i></p> <p>13.2. <u>Multiple Zoom Style Meetings Update</u></p> <p><i>a.</i> District Superintendents' Consortium: 4/17/20, 4/28/20</p> <p><i>b.</i> Representative Soter: 4/21/20, 4/27/20, 5/4/20, 5/11/20, 5/18/20</p> <p><i>c.</i> MAVA Subgroup DESE-CTE Drop-in: 4/21/20, 4/27/20, 5/4/20, 5/11/20, 5/18/20</p> <p><i>d.</i> Commissioner Riley: 4/21/20</p> <p><i>e.</i> BVT Admin Team: 4/22/20, 5/6/20, 5/8/20, 5/18/20, 5/21/20</p> <p><i>f.</i> US Dept. Of Ed - COVID-19 Briefing: 4/23/20</p> <p><i>g.</i> MARS/DESE - FY21 Budget Process: 4/27/20</p> <p><i>h.</i> UniBank Annual UFS Bancorp: 4/28/20</p> <p><i>i.</i> Voc Tech Consortium: 4/30/20</p> <p><i>j.</i> MAVA Legislative Subcommittee: 5/1/20</p> <p><i>k.</i> NESDEC Bd. Of Dir. & Annual Meeting: 5/7/20</p> <p><i>l.</i> MAVA Check-in Session: 5/7/20, 5/8/20</p> <p><i>m.</i> BVT Staff Meeting: 5/8/20</p> <p><i>n.</i> MAVA - Career & Tech Initiative: 5/12/20</p> <p><i>o.</i> M.A.S.S./MASBO Joint Meeting: 5/14/20, 5/20/20</p> <p><i>p.</i> M.A.S.S. Executive Board: 5/14/20</p> <p><i>q.</i> M.A.S.S. Professional Development Committee: 5/14/20</p> <p><i>r.</i> DESE - Grade 12 Competency Determination: 5/15/20</p>	
7:40	14. New Business	
7:50	15. Items for the Good of the Committee <i>[available at meeting]</i>	
7:55	16. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: June 18, 2020
8:00	<p>17. Meeting Closure</p> <p>17.1. Meeting Closed as Declared by Chair</p> <p>17.2. Adjournment (Vote)</p>	Dr. Michael F. Fitzpatrick Superintendent-Director