

Greater Fall River Vocational School District

FALL RIVER • SOMERSET



SWANSEA • WESTPORT

Thomas F. Aubin, *Superintendent-Director*
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January 10, 2019

There will be a regular meeting of the **Greater Fall River Vocational School District Committee** on **Tuesday, January 15, 2019, at 5:30 p.m.** in **Diman's Auditorium.**

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approve November 20, 2018 Minutes
- 1.4 Approve November 27, 2018 Minutes
- 1.5 Approve December 6, 2018 Minutes
- 1.6 Public Input – Will be limited to ten (10) speakers at three (3) minutes each speaker for topics beyond the scope of the agenda items on a first come, first serve basis. Mrs. Thompsen will have the sign in sheet.

2.0 UNFINISHED BUSINESS

- 2.1 None

3.0 NEW BUSINESS

3.1 Personnel

- a. Resignations - Stacey Parent, Cafeteria Service Worker
- b. Advisory Board Appointments
 - 1) Mary Jane Afonso, Medical Assisting
 - 2) Dr. Martin Fogle, Medical Assisting
 - 3) Phelix Gaudette, Building & Property Maintenance
 - 4) Christine Palmer, Medical Assisting
 - 5) Jay Vadeboncoeur, Building and Property Maintenance

3.2 Other Matters

- a. Use of Facilities
 - 1) American International College
 - 2) Diman Parent Advisory Council
 - 3) Massachusetts Association of Vocational Administrators (MAVA)
- b. Acceptance of Gifts
 - 1) Exxon Mobil Corporation, Math and/or Science
 - 2) David Levasseur, Guitar Club
 - 2) Joseph & Cheryl Ricardo, Automotive Technology
- c. Expenditure Approvals
 - Advanced Ed Technologies - \$16,970

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Agenda (continued)

- JDI Productions - \$9,800
 - Mid City Steel - \$5,738
 - Unipak Supply - \$14,828
 - Wiseguy Productions - \$9,200
 - d. Open Meeting Law Complaints – Acknowledgement of receipt and review of complaints/Direction of the Committee
 - 1) Kelly Duarte – 12/18/18
 - 2) George Duarte – 12/18/18
 - 3) Karen Oliveira – 12/21/18
 - e. Dual Enrollment Policy
 - f. MSBA Update
 - g. 2018 Annual Report
 - h. Superintendent Replacement/Search Discussion
 - i. Monthly Financial Report
 - j. Calendar of Events
 - k. Other items not reasonably anticipated 48 hours prior to the meeting
- 3.3 Correspondence
- 3.4 Executive Session
- a. Approve November 20, 2018 Minutes
 - b. Approve November 27, 2018 Minutes
 - c. Approve December 6, 2018 Minutes
 - d. Pursuant to M.G.L. c. 30A, §21(a), paragraph 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Assistant Superintendent/Principal – Elvio Ferreira
- 3.5 Next Meeting: February 14, 2018
- 3.6 Adjournment

Respectfully submitted,

Lucy Thompsen

Lucy Thompsen, Secretary