

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

**Posted by  
Uxbridge  
Town Clerk**

**REGULAR MEETING**

Thursday, May 16, 2013

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.

**AGENDA**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger <span style="float: right;">(Vote)</span>	
6:10	4. Student Recognitions - Dr. Michael F. Fitzpatrick <ul style="list-style-type: none"> <li>• BVT Leo Club: Won Best Club of the Year for MA District 33A</li> <li>• Selected as Leo of the Year for Massachusetts - Alexandra Delmore (Milford)</li> <li>• Elected President of Central MA District of Student Councils - Jim Connors (Uxbridge)</li> </ul>	
6:15	5. Comments By Student Representatives - Michael McGee and Alycia Wagner	
6:20	6. PAC Chairperson Annual Report - Carolyn Coleman	
6:25	7. SkillsUSA Accomplishment Report - <span style="float: right;">[orchid]</span> Stan Stachura, Rebecca Corda, Francis Petty	
6:30	8. LPN Mission Statement - Kathy Ashe <span style="float: right;">[green] (Vote)</span>	
6:35	9. Vocational Department Presentation - Derek Yancik 9.1. HVAC & R Department	<b>Location: HVAC Shop</b>
7:00	10. July 4 <sup>th</sup> Festivities Follow Up - Jim Brochu	
7:10	11. Director of Business Operations - K. Johnson <ul style="list-style-type: none"> <li>11.1. Unreserved Fund Balance <span style="float: right;">(Vote)</span> <ul style="list-style-type: none"> <li>a. Summer Project Renovations - J. Brochu</li> <li>b. Permanent Equity Transfer - K. Johnson</li> </ul> </li> <li>11.2. Line Item Transfers <span style="float: right;">(Vote)</span></li> </ul>	
7:25	12. Assistant Superintendent-Director's Report - A. Steele <ul style="list-style-type: none"> <li>12.1. Student Handbook</li> <li>12.2. Senior Calendar <span style="float: right;">[canary]</span></li> <li>12.3. 2013 Graduating Class Placement Status</li> <li>12.4. Out-of-State Trip: <span style="float: right;">[turquoise] (Vote)</span> <ul style="list-style-type: none"> <li>a. Aviation Club: 4/2/14 - 4/9/14 <span style="float: right;">(Kennedy Space Center - Florida)</span></li> </ul> </li> <li>12.5. MAVA Outstanding Vocational Award Banquet 4/4/13</li> <li>12.6. Report on Jr./Sr. Prom: 5/4/13</li> <li>12.7. Mid Cycle Coordinated Program Review</li> <li>12.8. MAVA Connect for Success Conference: 6/26 - 6/28/13</li> </ul>	

7:40	<p>13. Budget Report - J. Lavin <i>[status report white w/ update avail. @ mtg.]</i></p> <p>13.1. Finance Committee/Board of Selectpersons Presentations:</p> <ul style="list-style-type: none"> <li>a. Uxbridge Bd. Of Select. 4/8/13 - J. Ebbeling</li> <li>b. Blackstone Bd. Of Select. 4/9/13 - M. Fitzpatrick</li> <li>c. Blackstone Finance Com. 4/22/13 - M. Fitzpatrick</li> <li>d. Mendon Public Hearing 4/24/13 - M. Peterson</li> </ul> <p>13.2. Annual Town Meeting Actions:</p> <ul style="list-style-type: none"> <li>a. Mendon 5/3/13 - M. Peterson</li> <li>b. Douglas 5/6/13 - J. Lavin</li> <li>c. Millbury 5/7/13 - C. Hanratty</li> <li>d. Northbridge 5/7/13 - J. Koopman</li> <li>e. Upton 5/9/13 - K. Pedersen</li> <li>f. Millville 5/13/13 - G. Finn</li> <li>g. Sutton 5/13/13 - M. Intinarelli</li> <li>h. Grafton 5/13/13 - A. Yitts</li> <li>i. Uxbridge 5/14/13</li> </ul>	
7:50	<p>14. Superintendent-Director's Report</p> <p>14.1. Technology Director Appointment: <b>Donna Sroka</b></p> <p>14.2. Maximizing MSBA Science Lab Reimbursement <i>[salmon]</i></p> <p>14.3. School Administrator Article and Editorial <i>[white]</i></p> <p>14.4. Career Vocational Technical Education Task Force Status Report</p> <p>14.5. New Scholarships: <i>[tan]</i> <b>(Vote)</b></p> <ul style="list-style-type: none"> <li>a. G. Anthony Intoccia Memorial Scholarship</li> <li>b. Information Technology Scholarship</li> </ul> <p>14.6. State Budget Update</p> <p>14.7. John Eldridge Show Report: 4/10/13 (Town of Blackstone)</p> <p>14.8. Notification of Employment Separation <i>[cherry]</i></p> <ul style="list-style-type: none"> <li>a. Clifford Guyette - Retirement Effective 6/30/13</li> <li>b. Barre Lane - Retirement Effective 10/29/13</li> <li>c. Patricia Traviglia - Retirement Effective 7/26/13</li> <li>d. Caitlin Norton - Resignation Effective 4/19/13</li> </ul> <p>14.9. Alumni Newsletter <i>[available at meeting]</i></p>	
8:15	15. New Business	
8:20	16. Items for the Good of the Committee <i>[available at meeting]</i>	
8:25	<p>17. *Executive Session Per MGL Chpt. 30A, §21(a) 3</p> <p>17.1. Approval of Minutes of Executive Session 4/4/13 <b>(Vote)</b></p> <p>17.2. Receive/review Legal</p>	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	18. Decide: Release Status of Exec. Session Minutes 4/4/13 <b>(Vote)</b>	
8:45	<p>19. Meeting Closure</p> <p>19.1. Meeting Closed as Declared by Chair</p> <p>19.2. Adjournment <b>(Vote)</b></p>	Dr. Michael F. Fitzpatrick Superintendent-Director