

**TRI-COUNTY REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Minutes – July 20, 2016

Mr. Trask, Chairman, called the meeting to order at 7:00 PM.

Members Present:

Steven Trask, Chairman, Franklin
Donna Cabibbo, Vice Chair, Millis
Robert Guthrie, Secretary, North Attleboro
Adeline Bee, North Attleboro
David Bento, Medfield
Douglas Brown, Seekonk
Jonathan Dowse, Sherborn
Kathi Hamilton, Norfolk
Linda Reynolds, Medway
Janice Young, Walpole

Members Not Present:

Louis Hoegler, Walpole
Victor Knust Graichen, Wrentham
Robert Rappa, Franklin
Robert Wilkinson, Plainville

Others Present:

Steve Dockray, Superintendent
Michael Procaccini, Principal

SECRETARY'S REPORT

A motion was made by Ms. Young and seconded by Ms. Reynolds that the minutes of the June 15, 2016 School Committee meeting be approved as submitted.

Motion passed with three abstentions.

INTRODUCTIONS

There were no guests present.

CHAIRPERSON'S REPORT

Mr. Trask informed members that due to declining health, Mr. Rappa has decided not to complete his term and, sadly, has submitted his resignation, effective immediately.

Mr. Trask asked members to keep Victor Knust Graichen in their thoughts and prayers as he will be undergoing some medical procedures.

A motion was made by Mr. Dowse and seconded by Ms. Cabibbo that a letter of appreciation and plaque be sent to Mr. Rappa thanking him for his many years of service to the Committee.

Motion carried unanimously.

STUDENT REPRESENTATIVE REPORT

Bill Galligan reported on the following:

- Fall sports sign-ups took place at the end of last year and now the coaches are getting ready for the season and practice before the new school year.
- Student Council is working on the Freshmen Orientation which is taking place on September 1.
- Both Summer School and Summer Camps have begun.
- Many of last year's juniors who had co-op jobs before the school year ended are working and should be carrying those jobs over as seniors.
- All seniors have started research/work on their senior projects.

The members welcomed Bill to the School Committee.

REORGANIZATION OF SCHOOL COMMITTEE

Nomination of Officers

Mr. Trask turned the Chair over to Mr. Dockray. Mr. Dockray opened nominations for the position of Chairperson of the Tri-County RVTSD School Committee.

A motion was made by Mr. Brown and seconded by Mr. Dowse that Mr. Trask be nominated for the position of Chairperson.

Motion to elect Mr. Trask as Chair passed unanimously.

The gavel was passed to Mr. Trask.

Mr. Trask opened the nominations for the position of Vice Chair of the School Committee.

A motion was made by Mr. Dowse and seconded by Ms. Hamilton that Ms. Cabibbo be nominated for the position of Vice Chair.

Hearing no other nominations, Mr. Trask closed nominations.

Motion to elect Ms. Cabibbo as Vice Chair passed unanimously.

Mr. Trask opened the nominations for the position of Secretary of the School Committee.

A motion was made by Mr. Brown and seconded by Mr. Dowse that Mr. Guthrie be nominated for the position of Secretary.

Hearing no other nominations, Mr. Trask closed nominations.

Motion to elect Mr. Guthrie as Secretary passed unanimously.

Subcommittee Preferences

Mr. Trask asked members to complete and submit their sub-committee choices form for consideration.

Election of Voting Delegates to MASS/MASC Joint Conference.

A motion was made by Mr. Guthrie and seconded by Mr. Trask that Ms. Reynolds be appointed as voting delegate to the MASS/MASC Joint Conference.

Motion carried unanimously.

A motion was made by Mr. Dowse and seconded by Ms. Cabibbo that Mr. Trask be appointed as alternate delegate to the MASS/MASC Joint Conference.

Motion carried unanimously.

Assistant Treasurer Appointment

Mr. Roy advised members that the Assistant Treasurer would back up the Treasurer on emergency occasions when the Treasurer is out of town and banking needs to be done.

A motion was made by Mr. Dowse and seconded by Mr. Trask that Ms. Cabibbo be appointed as Assistant Treasurer.

Motion carried unanimously.

SUPERINTENDENT'S REPORT

Projected Enrollment

Mr. Dockray reported that projected enrollment is 1,047 including 297 freshmen. This is slightly up from last year.

DISCUSSION OF WARRANTS (continued)


Description	Amount	Description	Amount
FY 2017			
Operating Warrant # 1	\$53,920.73		
Operating Warrant # 2	\$7,833.10		
Operating Warrant # 3	\$8,113.40		
Operating Warrant # 3A	\$68,002.05		
Operating Warrant # 4	\$3,625.00		
Operating Warrant # 5	\$435,991.60		
Operating Warrant # 6	\$8,076.90		
Payroll Warrant # 1	\$376,471.32		

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIRPERSON 48 HOURS IN ADVANCE OF THE MEETING

Mr. Trask reminded members that the next meeting will be held September 21, 2016, and he asked that members keep their colleagues in their thoughts over the summer.

The School Committee meeting adjourned at 7:22 PM.

Respectfully Submitted:



Robert Guthrie, *Secretary*