

BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE

Upton, MA 01568

RECEIVED

By Lisa M. Pedroli at 8:27 am, Apr 08, 2022

REGULAR MEETING Thursday, April 14, 2022 Cafeteria - **6:00 PM**

Note: Per DESE guidelines, face masks are optional.

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.

<u>Moment of Silence for the Loss of Father</u> John R. "Jack" Potter (father of Mark Potter)

<u>Moment of Silence for the Loss of Mother</u> Evelyn M. (Celozzi) Berry (mother of Barbara Auger)

Time	<u>AGENDA</u> Item	Disposition		
6:00	 Call to Order - Quorum <u>7</u> Secretary's Report - A. Yitts Regular Minutes - March 10, 2022 (Vote) Treasurer's Report - C. Pilla March 31, 2022 [available at meeting] (Vote) 			
6:05	4. July 4 th Festivities Presentation (06/25/22) - Brad DiDio			
6:10				
6:15	6. Comments By Student Representatives - Emma Conkey, Leah Cook &	Bradley Lyon		

AGENDA

6:20	 7. Assistant Superintendent-Director's Report - A. Steele 7.1. Skills Accomplishment Report 7.2. Graduation Information 7.3. Status on Student Recruiting - M. Denise 7.4. NEASC: Approval of Mission & Core Values - E. Evans 7.5. General Advisory Update - Peter Wojnar 7.6. Program Advisory Committee Member Approval - Peter Wojnar 7.7. Out of State Field Trips: a. DECA National Competition: 04/22/22 - 04/27/22 b. Engineering: ARC Drone Competition: 04/23/22 c. Motor Sports Club: 05/20/22 d. Auto Technology/Engineering/Auto Collision Shops - NHRA Your Event: 06/03/22 e. SkillsUSA National Conference: 06/20/22 - 06/25/22 7.8. MAVA Outstanding Vocational Award Banquet: 04/14/22 	[white] (Vote) [grey] (Vote) (Atlanta, GA) (Manchester, NH) (West Lebanon, NY) th and Education Services (Epping, NH) (Atlanta, GA)	
6:40	 8. Policy Subcommittee Report - C. Hanratty & A. Steele 8.1. <u>Revised Policies</u> [green] (Vote) a. 2022-2023 BVT Student Handbook - A. Steele b. 2022-2023 BVT Practical Nursing Student Handbook - J. Monks c. 2022-2023 BVT Practical Nursing Faculty Handbook - J. Monks d. 2022-2023 BVT Practical Nursing Financial Aid Handbook - J. Monks e. JICA-R Proper Dress Code - Revised 		
6:55	 9. Budget Report - J. Mitchell 9.1. FY23 Budget Approval Update 9.2. Finance Committee Presentations/Meetings - M. Fitzpatrick a. Grafton: 03/16/22 - A.Yitts b. Sutton: 03/22/22 - M. Fitzpatrick f. Millville: 04/05/22 - G.Finn c. Mendon: 03/23/22 - E.Cray g. Milford: 04/13/22 - P.Braza d. Douglas: 03/29/22 - M.Potter 9.3. Budget Warrant Wording - M. Fitzpatrick 9.4. Budget Distribution Update 		
7:10	 10. Superintendent-Director's Report - M. Fitzpatrick 10.1. Annual Superintendent's Gourmet Dinner Report 10.2. School Committee Scholarship Contribution 10.3. Senior Class Trip Update [goldenrod] 10.4. Update on 2013/2014 Potential State Pension Billing (Bill H.48 - Revised Number H.4592) [salmon] 10.5. Visit/Tour(s) a. Dr. James Hanna, Occupational Education Instructor (Fitchburg State University): 03/16/22 10.6. Notification of Resignation [pink] a. Kayla Kelly, Teacher Assistant - Special Education b. Keri Burnett, Administrative Secretary - Central Office 10.7. Notification of Retirement [pink] a. Eithne (EJ) Smith, Career Enrichment Teacher b. Joanna Wissler, Biology/Chemistry Teacher 		
7:30	11. New Business		
7:35	12. Items for the Good of the Committee[available at meeting]		
7:40	13. Next Regularly Scheduled School Committee Meeting - J. Hall	Date: May 19, 2022	

7:45	14. Meeting Closure	Dr. Michael F.
	14.1. Meeting Closed as Declared by Chair	Fitzpatrick
	14.2. Adjournment (Vot	e) Superintendent-Director