

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

**REGULAR MEETING**

Thursday, November 16, 2023  
Cafeteria – 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.*

**RECEIVED**

**By Lisa M. Pedroli at 2:50 pm, Nov 09, 2023**

**AGENDA**

6:00	1. Call to Order – Quorum 7 2. Secretary’s Report(s) – A. Yitts <span style="float: right;"><b>(Vote)</b></span> 2.1. October 12, 2023
<i>Kindly note: The Superintendent will transition to the Competition Center to briefly address the BVT Fall Sports teams during their Athletic Awards. Teams include Boys &amp; Girls Soccer, Boys &amp; Girls Cross Country, Field Hockey, Girls Volleyball, Golf, and Cheer.</i>	
6:05	3. Treasurer’s Report(s) – C. Pilla ( <i>Reports delayed until December meeting</i> ) 3.1. September 30, 2023 3.2. October 31, 2023
6:07	4. Comments By Student Representatives –Ellie Poitras & Sosie DerKosroffian ( <i>Absent due to competing in national events – DECA Conference and CDMASC Fall Conference, respectively</i> )
6:10	5. Student Recognition – Dr. Michael F. Fitzpatrick 5.1. College Board National African American Recognition Award, Vanessa Lizotte of Bellingham (Information Technology)
6:15	6. Academic Department Presentation – Career Enrichment (Joseph Ursoleo)
6:30	7. Business Manager – N. Ferguson 7.1. Presentation of FY23 Audit Report - Hague, Sahady & Co., P.C. a. District Financial Audit <span style="float: right;"><i>[available at meeting]</i></span> 7.2. Donation Approvals ( <i>if needed</i> ) <span style="float: right;"><b>(Vote)</b></span>
6:40	8. Budget Subcommittee Report – Chair (TBA) 8.1. Preliminary discussion of first session which was conducted earlier today
6:50	9. Assistant Superintendent-Director’s Report - A. Steele 9.1. General Advisory Dinner Report: 10/25/23 9.2. John & Abigail Adams Scholars: 11/2/23 9.3. Police Chief’s Breakfast: 11/7/23 9.4. Admissions Open House: 11/8/23 9.5. Fall Sports Awards Ceremony: 11/16/23 9.6. Out-of-State Field Trip Approval: <span style="float: right;"><b>(Vote)</b></span> a. OESP Exposition May 21-22, 2024 by HVAC/R Shop (Uncasville, CT) <span style="float: right;"><i>[available at mtg.]</i></span>

7:05	<p>10. Superintendent-Director's Report – M. Fitzpatrick</p> <p>10.1. Open Meeting Law Approach <span style="float: right;"><i>[purple]</i></span></p> <p>10.2. Underground Oil Tank Reimbursement from Commonwealth <span style="float: right;"><i>[green]</i></span></p> <p>10.3. Notification of Resignation and Retirement <span style="float: right;"><i>[pink]</i></span></p> <p style="padding-left: 20px;">a. Kerri-Lyn Abbruzzese, Health Services Instructor, Resignation</p> <p style="padding-left: 20px;">b. Lois Collins, Practical Nursing Administrative Secretary, Retirement</p> <p>10.4. FY24 Grants to Date <span style="float: right;"><i>[yellow]</i></span></p> <p>10.5. BVT Van Donations:</p> <p style="padding-left: 20px;">a. Millbury Federal Credit Union <span style="float: right;"><i>[orange]</i></span></p> <p>10.6. Abundant Hope, \$100 Grant <span style="float: right;"><i>[cherry]</i></span></p> <p>10.7. Parent Newsletter <i>[available at meeting]</i></p> <p>10.8. Events:</p> <p style="padding-left: 20px;">a. Reception for Senator Michael Moore, Russo's Restaurant, 10/24/23</p> <p style="padding-left: 20px;">b. Blissful Meadows Donation and Photo-op, 11/9/23</p>
7:15	11. New Business
7:20	12. Items for the Good of the Committee <span style="float: right;"><i>[available at meeting]</i></span>
7:25	13. Next Regularly Scheduled School Committee Meeting – J. Hall <span style="float: right;"><b>December 14, 2023</b></span>
7:30	<p>14. *Executive Session Per MGL Chpt. 30A, §21(a) #2 and #3</p> <p>14.1. Approval of Executive Session Minutes of June 15, 2023 <b>(Vote)</b> <span style="float: right;"><small>*Because discussion of this subject in open session has the potential to be detrimental to the School District.</small></span></p> <p>14.2. Non-Collective Bargaining</p> <p>14.3. Collective Bargaining, System-Wide Performance <span style="float: right;"><i>[motion available at meeting]</i></span></p>
7:45	<p>15. Executive Session Items <span style="float: right;"><b>(Vote)</b></span></p> <p style="padding-left: 20px;">15.1. Decide: Release Status of Exec. Session Minutes of June 15, 2023</p> <p style="padding-left: 20px;">15.2. Act Upon Deliberations Conducted During Executive Session</p>
7:50	<p>16. Meeting Closure</p> <p style="padding-left: 20px;">16.1. Meeting Closed as Declared by Chair</p> <p style="padding-left: 20px;">16.2. Adjournment <span style="float: right;"><b>(Vote)</b></span></p>