GREATER NEW BEDFORD REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

September 10, 2019 6:30 P.M. New Bedford, Massachusetts

PRESENT: Mrs. Ribeiro, Chairwoman; Mr. Durrigan, Vice Chairman; Mr. Toomey; Mr. Amaral; Dr. Marland; Atty. Walsh; Mr. Oliveira; Mr. Shea; and student Corvens Depaliste.

- 1. It was the consensus of the Committee to waive the reading of the notice of the meeting.
- 2. Superintendent O'Brien introduced the new administrators: Steven Walker, Community Outreach Coordinator, Jeffrey Caron, Assistant Principal and Jarrod Lussier, CVTE Academy D Administrator.
- 3. On a motion by Mr. Toomey, seconded by Mr. Shea, it was moved to approve the minutes of the August 6, 2019 meeting.

Yes - 8 No - 0

4. On a motion by Atty. Walsh, seconded by Mr. Toomey, it was moved to approve and hold the minutes of the executive session until the matter has been completed.

Yes - 8 No - 0

5. On a motion by Mr. Shea, seconded by Atty. Walsh, it was moved to pay Warrant 20-2 bills in the amount of \$864,023.13.

Yes - 8 No - 0

- 6. Discussion was held on Aviation and Marine Technology programs. Steve Walker and Kaisa Cripps explained that there is a high demand for employees in both fields. We are looking to have the Aviation Post-Secondary program start in 2021. The Marine Post-Secondary program will start on September 11, 2019 and the Marine Secondary program will start in 2020. We have applied for donations to help fund the marine programs. There are no frameworks available for Aviation at this time but we have curriculum outlines in place. Pam Stuart informed of the grants that we will be applying for to help fund the programs.
- 7. Maciel Pais explained the Summer Construction Projects.
- 8. On a motion by Mr. Durrigan, seconded by Mr. Toomey, it was voted to adopt Policy DDB and this be considered the second reading and adoption.

Yes-8 No-0

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- 9. Discussion was held on the MASC Official Voting Delegate and the Alternate Voting Delegate. Mrs. Ribeiro will serve as the Official Voting Delegate and Mr. Durrigan will serve as the Alternate Voting Delegate at the MASC Joint Conference.
- 10. On a motion by Mr. Amaral, seconded by Mr. Shea, it was voted to approve the 2019/2020 GNBVT Superintendent and Leadership Team Goals as submitted.

Yes – 8 No - 0

- 11. On a motion by Mr. Amaral, seconded by Mr. Durrigan, it was moved to receive and place on file the The following personnel appointments:
 - 1. Pamela Stuart, Business Manager
 - 2. Jeffrey Caron, Assistant Principal
 - 3. Steven Walker, Community Outreach Coordinator
 - 4. Jarrod Lussier, CVTE Academy D Administrator
 - 5. Kaisa Cripps, Grant Liaison
 - 6. Nicole Fredette, Accountant/Accounts Payable
 - 7. Matthew Grieve, Engineering Tech Teacher
 - 8. Francisco DeFreitas, HVAC Teacher
 - 9. James Cafferty, English Literacy Teacher
 - 10. Lael St. Tripp, Guidance Counselor/School Adjustment Counselor
 - 11. Kerrie Parsons, Part-time School Nurse
 - 12. John Bernier, Marine Service Tech Instructor
 - 13. Stephen Robinson, Teaching Assistant
 - 14. Andrew Cabral, Teaching Assistant
 - 15. Angelique Dauphin, Teaching Assistant
 - 16. Kelsey Bettencourt, Teaching Assistant
 - 17. Matthew Rodriguez, Teaching Assistant
 - 18. Joy Smith, Teaching Assistant
 - 19. Brett Aguiar, Teaching Assistant
 - 20. Brenda Diaz, Communications Operator/Office Clerk
 - 21. Dana McCann, Administrative Assistant to Acad. Principal
 - 22. Monica Richard, Long Term Sub-Teacher
 - 23. Julianne McGuire, Long Term Sub-Teacher

Yes - 8 No - 0

12. On a motion Mr. Amaral, seconded by Mr. Durrigan, it was moved to receive and place on file the early notification of retirement of Lucia Williams effective June 30, 2020.

Yes - 8 No - 0

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- 13. On a motion by Mr. Toomey, seconded by Mr. Durrigan, it was moved to receive and place on file the following communications:
 - 1. NEASC Visiting Team Schedule
 - 2. Dartmouth, Fairhaven & New Bedford Meet & Greet Day
 - 3. Catherine Cooper, Exec. Director of SMEC August 26, 2019
 - 4. Communication to Superintendent Thomas Anderson August 29, 2019
 - 5. Calendar of Events

Yes - 8 No - 0

- 14. Mr. Shea inquired if the information day had been setup for the City of New Bedford and Towns of Dartmouth and Fairhaven.
- 15. Pam Stuart informed that she had set up meetings with the finance officials of each city and town and met with the people who showed interest.
- 16. On a motion by Mr. Durrigan, seconded by Mr. Toomey, it was moved to adjourn to Executive Session under Chapter 30, Section 21 to conduct strategy sessions in preparation for negotiations with non-union personnel. Members will be returning to open session.

A roll call vote was taken as follows:

Mr. Durrigan	-	Yes	Atty. Walsh	-	Yes
Mr. Toomey	-	Yes	Mr. Oliveira	-	Yes
Mr. Amaral	-	Yes	Mr. Shea	-	Yes
Dr. Marland	-	Yes	Mrs. Ribeiro	-	Yes

Yes - 8 No - 0

Adjourned to Executive Session at 7:35 p.m.

- 17. Members returned to open session at 9:15 p.m. and announced that there was nothing to report at this time.
- 18. On a motion by Mr. Toomey, seconded by Mr. Durrigan, it was moved to adjourn.

Yes – 8 No - 0

Adjourned at 9:15 p.m.

Secretary for the Committee