

**BRISTOL-PLYMOUTH REGIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE  
REGULAR & REORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2024  
6:00 P.M.**

**MEMBERS PRESENT:**

Louis Borges, Jr., Chair; Estele C. Borges (6:01), James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr., Kelsie Farrah, Student Representative

**ADMINISTRATORS PRESENT:**

Dr. Alexandre Magalhaes, Superintendent-Director; Nadine Rose, School Business Administrator; Karen Guenette, Assistant Director/Principal; Denise Murphy, Treasurer

**OTHERS PRESENT:**

Meghan Hyland, Hague, Sahady & Co.; Michele Tracia, Continuing Education Coordinator

**1. CALL TO ORDER**

The meeting was called to order at 6:00 p.m. with Mr. Borges leading all in the Pledge of Allegiance. Mr. Borges informed everyone that the meeting is being recorded.

**ELECTION OF OFFICERS**

Mr. Borges, Chair, turned the meeting over to Dr. Magalhaes, who in his capacity as School Committee District Clerk/Secretary, assumed the Chair for the purpose of election of the Chair and Vice Chair.

**Action: A. Chair**

Motion to appoint Louis Borges, Jr. as Chair

Motion by Mark A. Dangoia, second by George L. Randall, III

Final Resolution: Motion Carries

Yes: James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**Action: B. Vice Chair**

Motion to appoint George L. Randall, III as Vice Chair

Motion by Mark A. Dangoia, second by Louis Borges, Jr.

Final Resolution: Motion Carries

Yes: Louis Borges, Jr., James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, Richard J. Spada, Jr.

Dr. Magalhaes turned the meeting over to Mr. Borges.

**APPOINTMENTS****Action: A. Treasurer**

Motion to appoint Denise Murphy as District Treasurer

Motion by Mark A. Dangoia, second by Edward F. Dutra, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**Action: B. District Clerk/Secretary**

Motion to appoint Alexandre Magalhaes, Superintendent-Director, as the District Clerk/Secretary

Motion by Edward F. Dutra, Jr., second by Timothy J. Holick

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**Action: C. Assistant Treasurer**

Motion to appoint Louis Borges, Jr., Chair, as the Assistant Treasurer

Motion by George L. Randall, III, second by Mark A. Dangoia

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**Action: D. Recording Secretary**

Motion to appoint Tracy Costa as the Recording Secretary

Motion by Edward F. Dutra, Jr., second by Timothy J. Holick

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**OTHER BUSINESS****Action: A. Fix the time and place for regular meetings**

Dr. Magalhaes informed the Committee that they need to decide on the date and time of the meetings which have been held on the first Wednesday of the month at 6:00 p.m.

Motion to continue the regular meetings of the School District Committee to the first Wednesday of each month at the school at 6:00 p.m.

Motion by Edward F. Dutra, Jr., second by Estele C. Borges

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**Action: B. Treasurer's provision to borrow monies**

Dr. Magalhaes explained that the following motion is needed in the event that the Treasurer needs to borrow monies at certain times of the year but that the approval of the School Committee is required to do so: "to move that the District Treasurer be authorized, under the provisions of the General Laws, Chapter 751, of the Acts of 1965, as amended by Chapter 16 of the Acts of 1967, Section 16(g) and with full knowledge of the District Committee and the approval of the Chairman and the Superintendent to borrow money from time to time in anticipation of revenue for the twelve month period beginning July 1, 2024 and to issue a note or notes therefore, payable within one year."

Motion by George L. Randall, III, second by Estele C. Borges

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

**2. ANNOUNCEMENTS****Information: A. Calendar**

Dr. Magalhaes informed the Committee that MLK day is January 15 and school offices are closed; the dates of the School Committee meetings are no longer tentative; February 19 is Presidents' Day and school offices are closed; and winter recess is being observed from February 19-23.

**3. APPROVAL OF MINUTES****Action, Minutes: A. Regular Meeting - December 6, 2023**

Motion to approve the minutes of the regular meeting of December 6, 2023.

Motion by Estele C. Borges, second by Edward F. Dutra, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

#### **4. AUDIENCES AND COMMUNICATIONS**

#### **5. REPORTS OF COMMITTEES**

##### **Information, Report: A. Warrant Subcommittee**

Mr. Borges noted that nine (9) warrants have been signed since the last meeting.

#### **6. REPORT OF THE SUPERINTENDENT**

##### **Information: A. FY23 Audit**

Dr. Magalhaes introduced Meghan Hyland from Hague, Sahady & Co. to discuss the FY23 Audit.

Ms. Hyland reported the FY23 financial statements audit was completed with no findings, the changes in the FY23 budget were expected due to the building construction, and the single audit will be complete in late January.

##### **Information: B. National Technical Honor Society**

Dr. Magalhaes reported that 35 students were inducted into the National Technical Honor Society on December 14: 9 Seniors and 26 Juniors.

##### **Information: C. Continuing Ed Report**

Ms. Tracia discussed B-P instructor led courses, non B-P instructor led courses, B-P partnerships, contracted courses/leased classroom space, marketing and recruitment, future opportunities, and revenue for Continuing Education.

##### **Information: E. Career Showcase**

Dr. Magalhaes reported the Career Showcase was held on December 8.

##### **Information: D. Grant Award**

Dr. Magalhaes informed the Committee that B-P received a grant in the amount of \$13,159.00 for individuals with disabilities.

##### **Information: F. DECA Recognition**

Dr. Magalhaes reported that B-P DECA was among 645 chapters that received Thrive Level recognition during the 2023-2024 school year and will be commended at the ICDC Conference in California. He explained how Thrive Level recognition was achieved.

##### **Information: G. Municipal Finance Oversight Board**

Dr. Magalhaes informed the Committee that a hearing was held on December 13 determining that B-P is entitled to issue qualified bonds and/or notes in the amount of \$179,997,673 for the new school.

##### **Information: H. Universal Design for Learning**

Mrs. Guenette presented a video from Dr. Katie Novak regarding Universal Design for Learning (UDL) that was shared with staff at the beginning of the school year. She also discussed multi-tiered systems of support, social emotional learning, key levers for deeper learning, timeline of where they are now for full UDL implementation, observation statistics, early implementation expectations, additional lesson plan expectations, example strategies, and resources.

Questions were asked and answered regarding feedback from teachers, is this learning mandatory for everyone, percentage of teachers involved, data, and support for specialized students in shops.

##### **Information: I. B-P News**

Dr. Magalhaes mentioned three articles in the Taunton Gazette regarding girls basketball players, girls basketball coach, and hockey players.

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

### Action: A. FY23 Audit - VOTE

Motion to approve the FY23 Audit as presented.

Motion by Estele C. Borges, second by Edward F. Dutra, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

Before adjournment, Mr. Dutra asked if there was anything from the student body. There was nothing at this time.

## 9. ADJOURNMENT

### Action: A. Adjournment

Motion to adjourn the meeting.

Motion by George L. Randall, III, second by Edward F. Dutra, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Mark A. Dangoia, Edward F. Dutra, Jr., Timothy J. Holick, George L. Randall, III, Richard J. Spada, Jr.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,



Tracy A. Costa  
Administrative Assistant/Recording Secretary

Documents referenced during the meeting:

Calendar

12/6/2023 Regular Meeting Minutes

Warrant Report

FY23 Basic Financial Statements

Continuing Education PowerPoint

12/13/23 Votes from Municipal Finance Oversight Board

Universal Design for Learning PowerPoint

Taunton Gazette article "Top Taunton-area girls hoops players to watch this season"

Taunton Gazette article "Longtime Diman assistant takes charge of B-P girls basketball"

Taunton Gazette article "Watch out for these Greater Taunton area hockey players this winter"