

**BRISTOL-PLYMOUTH REGIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE
REGULAR MEETING
WEDNESDAY, AUGUST 7, 2024
6:00 P.M.**

BPTA President Tasha Cordero requested and was granted permission to videotape this meeting.

MEMBERS PRESENT:

Louis Borges, Jr., Chair; Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

MEMBERS ABSENT:

Mark A. Dangoia, Timothy J. Holick

ADMINISTRATORS PRESENT:

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

OTHERS PRESENT:

Taunton Resident Mary Franklin; Mark Adrean, PMA; Chad Crittenden, PMA; Dr. Joyce Contois, Nursing Programs Coordinator; Andrew Rebello

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. Mr. Borges welcomed Mr. Zinni to his first official meeting.

Information: A. Public Comment

Mr. Borges read the rules for public input and asked if Mary Franklin was present.

Ms. Franklin discussed her concern for staff positions, extra instruction, SPED and Advanced courses, bullying, and the admissions policy.

2. ANNOUNCEMENTS

Information: A. Calendar

Dr. Magalhaes informed the Committee that election papers are due to the District on August 20, the teachers first day is September 3, the students first day is September 4, and the next School Committee meeting is September 4.

3. APPROVAL OF MINUTES

Action, Minutes: A. Regular Meeting - June 5, 2024

Motion to approve the minutes of the regular meeting of June 5, 2024.

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

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

4. AUDIENCES AND COMMUNICATIONS

Information: A. CAD-CAM Donation

A letter was sent to Barbara Berger of Scituate thanking her for a second donation of Corian countertop materials to the CAD/CAM program.

Information: B. Resignation

Dr. Magalhaes informed the Committee that ESL Instructor Dan Collins resigned.

Information: C. Thank You

A letter was received from the Friends of the Dighton Public Library thanking B-P for donating work and time for building their new library.

Information: D. Career Technical initiative Grant

Dr. Magalhaes reported that we received a \$106,000 grant from the Massachusetts Executive Office of Labor & Workforce Development to provide training to 12 adults for welding positions.

5. REPORTS OF COMMITTEES

Information, Report: A. Warrant Subcommittee

Mr. Borges reported that twenty-four (24) warrants have been signed for the months of June and July.

6. REPORT OF THE SUPERINTENDENT

Information: A. MSBA - PMA Building Update

Dr. Magalhaes asked Chad and Mark to give an update on the building project.

Mr. Adrean gave an overview of what is happening on site. He showed photographs and discussed the size of the school, the roof, different building materials, the second floor, the science wing, the gym, waterproofing, electrical, sanitary piping, culinary drains, the Hart Street entrance, and the new driveway.

Mr. Crittenden discussed cashflow, budget, contingency update, bids, amendments, and project schedule.

Questions were asked and answered regarding the budget, the Mozzone Boulevard intersection, and an easement.

Information: B. Nursing Programs Coordinator

Dr. Magalhaes introduced the new Nursing Programs Coordinator, Dr. Joyce Contois.

Dr. Contois gave a little background about herself, the upcoming program accreditation, and anticipates a nice transition into the position.

Information: C. 2024-2025 New Hires

Dr. Magalhaes informed the Committee that we have eleven (11) new hires.

Miss Borges requested Dr. Magalhaes read off the names and positions of the new hires. Dr. Magalhaes did so.

Information: D. Summer Programs and Activities

Dr. Magalhaes reported on B-P's summer programs and activities: Summer Exploratory, Summer Academic Academy, and Summer Credit Recovery and compared the attendance from previous years for Exploratory.

Questions were asked and answered regarding the reason for the decrease of students registered and the 8th grade enrollment.

Information: E. Microsoft Office Specialist National Championship

Dr. Magalhaes reported that Jaelynn McAuliffe won first place in the 2024 Microsoft Office Specialist Nationals in Orlando in June for Microsoft Word (Office 2019). Jaelynn went on to the World Championship in July in Anaheim, CA but did not place.

Information: F. Assistant Superintendent

Dr. Magalhaes recommended Andrew Rebello as the Assistant Superintendent, explained the hiring process and addressed budget concerns. He invited Andrew to meet the Committee.

Mr. Dutra informed everyone that in the past there was an Assistant Superintendent and it is not a newly created position; it went temporarily unfilled.

Mr. Rebello introduced himself, gave a little background about himself, stated he was incredibly honored to be filling this position, and thanked the Committee for having him attend tonight.

Miss Borges stated that although she was not part of the interview committee, she has researched this candidate and completely supports this position.

7. UNFINISHED BUSINESS**Information: A. 2024-2025 Student-Parent Handbook Changes - First Reading**

Dr. Magalhaes indicated the 2024-2025 Student-Parent Handbook changes are being given to the Committee members for a first reading.

Information: B. 2025 Admission Policy - First Reading

Dr. Magalhaes indicated the 2025 Admission Policy changes are being given to the Committee members for a first reading.

Information: C. 2024-2025 Early Childhood Education Center Handbook Changes - First Reading

Dr. Magalhaes indicated the 2024-2025 Early Childhood Education Center Handbook changes are being given to the Committee members for a first reading.

Information: D. 2024-2025 Post-Secondary Dental Assisting Program Handbook Changes - First Reading

Dr. Magalhaes indicated the 2024-2025 Post-Secondary Dental Assisting Program Handbook changes are being given to the Committee members for a first reading.

Information: E. 2024-2025 Practical Nurse Program Student Handbook Changes - First Reading

Dr. Magalhaes indicated the 2024-2025 Practical Nurse Program Student Handbook changes are being given to the Committee members for a first reading.

Information: F. 2024-2025 Teacher Handbook Changes - First Reading

Dr. Magalhaes indicated the 2024-2025 Teacher Handbook changes are being given to the Committee members for a first reading.

8. NEW BUSINESS**Action: A. Project Contemporary Competitiveness (PCC) Board of Directors - VOTE**

Motion to allow Dr. Magalhaes to participate on the Project Contemporary Competitiveness (PCC) Board of Directors.

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

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

Action: B. MASC/MASS Joint Conference Delegate - VOTE

Motion to appoint Timothy J. Holick as the MASC/MASS Joint Conference Delegate.

Motion by Edward F. Dutra, Jr., second by Joseph M. Zinni, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

Action: C. MASC/MASS Joint Conference Alternate - VOTE

Motion to appoint Estele C. Borges as the MASC/MASS Joint Conference Alternate.

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

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

Action: D. 2024-2025 School Calendar Revision - VOTE

Motion to revise the 2024-2025 School Calendar as presented.

Motion by George L. Randall, III, second by Richard J. Spada, Jr.

Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

Action: E. Assistant Superintendent - VOTE

Motion to appoint Andrew Rebello as the Assistant Superintendent pending contract negotiations.

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

Final Resolution: Motion Carries

Roll call: Mr. Borges, yes; Miss Borges, yes; Mr. Clark, yes; Mr. Dutra, no; Mr. Randall, yes; Mr. Spada, yes; Mr. Zinni, yes.

Action: F. Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel (Assistant Superintendent-Superintendent)

Motion to enter into Executive Session pursuant to M.G.L. Chapter 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel (Assistant Superintendent-Superintendent).

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

Final Resolution: Motion Carries

Roll call: Mr. Borges, yes; Miss Borges, yes; Mr. Clark, yes; Mr. Dutra, yes; Mr. Randall, yes; Mr. Spada, yes; Mr. Zinni, yes.

Executive Session was entered into at 6:35 p.m.

Regular session resumed at 6:57 p.m.

9. ADJOURNMENT

Action: A. Adjournment

Motion to adjourn the meeting.

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

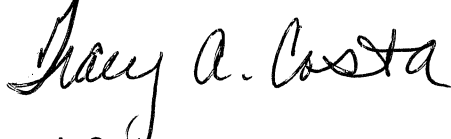
Final Resolution: Motion Carries

Yes: Estele C. Borges, James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr.

Before the regular meeting adjourned, Miss Borges thanked the Chair for the Parliamentary Procedure training held earlier which is beneficial to everyone.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,



Tracy A. Costa
Administrative Assistant/Recording Secretary

Documents referenced during the meeting:

Public Input Rules and Sign In Sheet

Calendar

6/5/24 Regular Meeting Minutes

6/7/24 Thank You Letter

6/11/24 Resignation Letter

6/3/24 Thank You Letter

Warrant Report

8/7/24 PMA Construction Progress Update PowerPoint

New Hires 2024-2025

Summer Exploratory 2024 Enrollment Numbers

2024-2025 Student-Parent Handbook Changes

2025 Admission Policy Changes

2024-2025 Early Childhood Education Center Handbook Changes

2024-2025 Post-Secondary Dental Assisting Program Handbook Changes

2024-2025 Practical Nurse Program Student Handbook Changes

2024-2025 Teacher Handbook Changes

2024-2025 School Calendar Revised