

**BRISTOL-PLYMOUTH REGIONAL TECHNICAL SCHOOL DISTRICT COMMITTEE
REGULAR MEETING
WEDNESDAY, DECEMBER 4, 2024
6:00 P.M.**

MEMBERS PRESENT:

Louis Borges, Jr., Chair; James W. Clark, Edward F. Dutra, Jr., George L. Randall, III, Richard J. Spada, Jr., Joseph M. Zinni, Jr., Alexis Frye, Student Representative

MEMBERS ABSENT:

Estele C. Borges, Mark A. Dangoia, Timothy J. Holick

ADMINISTRATORS PRESENT:

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

OTHERS PRESENT:

Gregory Shuman, Cooperative 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.

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

Dr. Magalhaes stated December 23-31 is school recess, January 1 is New Year's Day and school offices are closed, January 8 is the School Committee reorganization meeting, and January 20 is MLK Day and school offices are closed.

3. APPROVAL OF MINUTES**Action, Minutes: A. Regular Meeting - November 6, 2024**

Motion to approve the minutes of the regular meeting of November 6, 2024.

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

Final Resolution: Motion Carries

Yes: 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. Retirements**

Dr. Magalhaes informed the Committee of three upcoming retirements: Physics Teacher Bill Calhoun, PN Instructor Laura DeCastro, and LPN Instructor Maureen Flanagan-Rocha.

5. REPORTS OF COMMITTEES**Information, Report: A. Warrant Subcommittee**

Mr. Borges reported that nine (9) warrants have been signed for the month of November.

Information: B. Policy Subcommittee

Mr. Borges reported the Policy Subcommittee met this evening to discuss additional changes to Sections A and B of the Policy Manual. The Subcommittee also discussed Section C of the Policy Manual and are recommending a first read by the Full Committee of these sections. The changes in red are deletions and the changes in yellow are additions.

6. REPORT OF THE SUPERINTENDENT

Information: A. Student Representative Report

Alexis Frye discussed updates regarding Student Council, Honor Societies, DECA, and SkillsUSA.

Information: B. Co-op Data

Mr. Shuman discussed how many students are on co-op, hourly rates, co-op student totals over five years, co-op yearly totals over four years, new employers, meetings with juniors, and monthly feedback sessions.

Questions were asked and answered regarding bringing employers to B-P to speak to the students and cellphones in the workforce.

Information: C. Night Programs

Dr. Magalhaes reported we have two night programs for adults: CNC/Advanced Manufacturing and Welding.

Information: D. 2024-2025 Equity Initiative Status

Dr. Magalhaes reported that audits were done on the Special Education population and process. There were no findings and we are in good standing.

Information: E. SkillsUSA Fall 2024 Leadership Conference

Dr. Magalhaes reported the SkillsUSA Fall 2024 Leadership Conference was held on November 24-25 where 11 students attended. Two students received their Leader Award, one student and their team received bronze for their building poster, and another student and his team received bronze on their Community Service project and silver for the presentation.

Information: F. National Technical Honor Society

Dr. Magalhaes reported that 57 students were inducted into the National Technical Honor Society on November 13.

Information: G. John and Abigail Adams Scholarship

Dr. Magalhaes reported that 81 students received the Adams Scholarship, and he explained the criteria to receive the award.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

Action: A. Out of District Student - VOTE

Dr. Magalhaes explained that out of district Grade 12 student Alexandria Beckstrom moved to Fall River, and he recommends she be allowed to stay at B-P to complete her senior year.

Motion to accept out of District student Alexandria Beckstrom.

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

Final Resolution: Motion Carries

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

Information: B. Policy Manual, Sections A and B Changes - First Reading

Dr. Magalhaes explained the changes to Sections A and B were regarding Freetown joining the District and is submitting them for a first reading.

Information: C. Policy Manual, Section C - First Reading

Dr. Magalhaes explained there are changes to Section C on recommendations from MASC. The changes in red are deletions and the changes in yellow are additions and is submitting them for a first reading.

9. ADJOURNMENT

Action: A. Adjournment

Motion to adjourn the meeting.

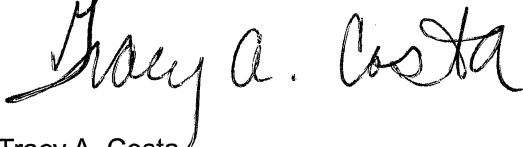
Motion by George L. Randall, III, second by Edward F. Dutra, Jr.

Final Resolution: Motion Carries

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

The regular meeting ended at 6:21 p.m.

Respectfully submitted,



Tracy A. Costa
Administrative Assistant/Recording Secretary

Documents referenced during the meeting:

Calendar

11/6/24 Regular Meeting Minutes

11/5/24 Retirement Letter

11/26/24 Retirement Letter

11/27/24 Retirement Letter

Warrant Report

12/4/24 Co-Op PowerPoint

2024-2025 State Performance Plan and Disproportionality Report

2024 SkillsUSA Fall State Leadership Conference Results

Policy Manual, Sections A and B Changes

Policy Manual, Section C Proposed Changes