

**MINUTES OF MEETING**  
**BLACKSTONE-MILLVILLE REGIONAL SCHOOL DISTRICT**  
**May 24, 2007**  
**FREDERICK W. HARTNETT MIDDLE SCHOOL**  
**MEDIA CENTER**  
**35 FEDERAL STREET**  
**BLACKSTONE, MA 01504**

At 7:00 p.m. the School Committee Meeting was called to order. The Pledge of Allegiance to the Flag of the United States of America was recited.

The following members were present as follows:

Toni M. Harvey, Chairperson  
Ann M. Lesperance, Vice Chairperson  
Mark J. Almquist, District Treasurer  
Thomas J. Conlon, Assistant District Treasurer (arrived at 7:15 p.m.)  
Joanne R. Forbes, District Secretary

Absent from the meeting were members Catherine A. Robinson, Robert Kluchevitz, Lynn Landry and Student Representative Matthew Chamberlin.

Also present at the meeting was Superintendent, Everett B. Campbell and Asst. Superintendent Kathleen A. Montagano.

Mr. Campbell gave the Report of the Superintendent. He gave a reminder to the Community about the upcoming Annual Town Meeting to be held on Tuesday, May 29<sup>th</sup> at the Molony-Sullivan Auditorium at the BMR High School. He urged all residents of Blackstone to attend so their vote could be recorded.

Mr. Campbell mentioned that the Senior Parade would be held tomorrow; Awards Night held on June 7<sup>th</sup> ; Senior breakfast at 8:00 a.m. on June 8<sup>th</sup> and the Graduation of the Class of 2007 to be held on the same day @ 6:00 p.m. Mr. Campbell is hoping it will be held outdoors.

Mr. Campbell stated that he would like to have two students replace student representative Matthew Chamberlin upon his graduation. At this time there is one student Lyndsey Poirier who is interested. She will attend the next meeting on June 6<sup>th</sup>.

Mr. Campbell stated that the FBLA group headed by Mrs. Ann Phipps have been invited to the June 6<sup>th</sup> School Committee meeting to discuss the recent awards the students have received.

At 7:15 p.m., Dr. Montagano gave the Report of the Assistant Superintendent. She spoke about the recent Job Fair held at the BMR High School. She stated that due to

bad weather on that day many applications were mailed in by candidates instead of being hand delivered.

Dr. Montagano stated that the District must complete a report for the Governmental Accounting Standards Board (GASB 45) in which the District must report the cost of post employment benefits and determine the future costs as well as get a reporting of our unfunded liabilities. She estimates it will cost between \$6,000 – \$11,000 to have this done.

Dr. Montagano stated that she received 5 quotes for the recent fuel oil bid. The lowest price came from Dennis K. Burke, Inc., 284 Eastern Avenue, Chelsea, MA which is at a lower price than the District is currently paying.

A motion was made by Mr. Almquist, seconded by Mrs. Lesperance to accept the fuel oil bid from Dennis K. Burke, Inc. at Proposed/gallon \$1.9542, Posted Tank Car 1.9270, Difference .0272. **UNANIMOUSLY VOTED.**

Dr. Montagano also reviewed the Electricity Contract Pricing. The District would enter into a 4 year contract valid Sept/Oct 2007 through Sept/Oct 2011 with Constellation New Energy at 11.5 cents/kwh. They will also receive a portion of electricity from NSTAR at the variable market rate. Since there will be a shortfall of \$89,285 between the cost of electricity and what they budgeted for, Dr. Montagano and Mr. Campbell are asking staff to try and conserve electricity.

Ms. Montagano gave an update of the current budget to the Committee.

At 7:30 p.m. a motion was made by Mrs. Lesperance, seconded by Mrs. Forbes to accept the Consent Agenda which includes a Warrant and Minutes of the Meeting of March 29<sup>th</sup> and May 10<sup>th</sup>. **UNANIMOUSLY VOTED.**

For Sub-Committee Reports Mr. Almquist thanked students James Murphy and Lee Tympanick for their work on the website for school policies.

Mrs. Lesperance stated that for Communications they would be having their last write up for the year. Mrs. Harvey asked that she thank the CORE members for their input and attendance at the meetings.

There were no items for Committee Forum.

At 7:40 p.m. a motion was made by Mrs. Lesperance, seconded by Mrs. Forbes to enter into Executive Session for the purpose of Collective Bargaining and to leave Executive Session only for the purpose of Adjournment. **UNANIMOUSLY VOTED.**

At 8:50 p.m. a motion was made by Mr. Conlon, seconded by Mrs. Lesperance to adjourn the meeting. **UNANIMOUSLY VOTED.**

Respectfully Submitted,

Monique F. Simard  
Recording Secretary

ATTEST: \_\_\_\_\_  
Joanne R. Forbes, District Secretary