

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

REGULAR SCHOOL COMMITTEE MEETING

**562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Auditorium
Thursday, November 12, 2015 – 6:30 p.m.**

REVISED AGENDA

1. *Call to Order*
2. *Student Representatives Report*
3. *Approval of Meeting Minutes (October 8, 2015)*
 - Administrative Recommendation: To approve the meeting minutes for the Regular School Committee meeting of Monday, October 8, 2015.
4. *Finance Subcommittee*
 - STEM Solar Lab
 - ✓ Recommendation: To allocate \$4,000 from shop revolving account to support the STEM Solar Lab project in partnership with the Massachusetts Society for Promoting Agriculture.
 - Gymnastics Program
 - ✓ Recommendation: To reallocate up to \$25,000 from the FY2016 budget for ice hockey to support a gymnastics team for the 2015-2016 season.
 - Essex Heritage Partnership Grant
 - ✓ Recommendation: To allocate \$1,500 in matching funds to support a grant program to create a wetland management plan (campus conservation plan) for our property. These funds would be allocated from the farm/agricultural revolving account.
 - Early College Partnership Program
 - ✓ Recommendation: To provide financial support for this program in FY2016 only by charging each participating student \$100 per credit hour, as well as providing each student with a \$50 books and materials voucher.
 - Pole Barn
 - ✓ Recommendation: To allocate up to \$90,000 in funding from the district's stabilization fund to build this storage facility.
 - Budget Reallocation
 - ✓ Recommendation: To reallocate \$1,174.75 from the FY2016 Arboriculture instructional budget to purchase a Rope Tech Integrated System (wireless communication w/bucket truck).
 - FY2015 Outstanding Invoices
 - ✓ Recommendation: To authorize payment of three (3) outstanding invoices from the FY2016 budget at a total cost of \$261.11.
 - Next Meeting: Wednesday, December 2, 2015 (5:30 p.m.)
5. *Superintendent's Report*
6. *Proposed Executive Session [Start at 7:30 p.m.]*

To discuss strategy with respect to litigation as an Open Meeting may have a detrimental effect on the litigating position of the School District and to receive a report of the forensic audit.

7. *Business Manager's Report*
 - Donation (Sudano Heating & Air Conditioning)
 - ✓ Administrative Recommendation: To accept the donation of a two stage hot water boiler from Sudano Heating & Air Conditioning. This donation has a value of approximately \$400.
8. *Communications*
 - Notice of Resignation from School Committee - Mrs. Sweeney, Marblehead Representative
 - Notice of Intent to Retire – Antonio Coimbra (Collision Repair Instructor)
9. *Principal's Report*
 - Out Of State Field Trip
 - ✓ Administrative Recommendation: To approve the attendance of 12 students at the Science League meet at Cape Elizabeth (ME) High School.
10. *Subcommittee Reports*
 - Policy Subcommittee
 - ✓ Proposed Policy: Bullying Prevention (1st Reading)
 - ✓ Proposed Policy: Student Discipline (1st Reading)
 - ✓ Proposed Policy: Student Complaint and Grievances (1st Reading)
 - ✓ Proposed Policy: Student Conduct (1st Reading)
 - ✓ Next Meeting
 - Personnel Subcommittee
 - ✓ Next Meeting
11. *Warrant*
 - Administrative Recommendation: To accept the warrant of Thursday, November 12, 2015 and place it on file for audit.
12. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A - Section 18-25)*
13. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.