

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

REGULAR MEETING

MINUTES

OCTOBER 27, 2011

- MEMBERS PRESENT: G.R. Harvey, Essex, Chairman
L. Bonfanti, Peabody, Secretary
D. Porteous, Beverly
M. Teixeira, Gloucester
P. Anderson, Lynnfield
M. Sweeney, Marblehead
E. Weitzler, Middleton
T. St. Pierre, Salem
- MEMBERS ABSENT: M. Patterson, Department of Agriculture, Vice Chairman
L. Siewko-Story, Department of Agriculture
D. Cahill, Department of Agriculture
M. Crowe, Boxford
R. Fravel, Danvers
D. Ketcham, Hamilton
J. Sabella, Manchester
M. Cullinan, Nahant
Rockport
C. Robinson, Topsfield
W. Jackson, Swampscott
W. Nichols, Wenham
- OTHERS PRESENT: R. Bourgeois, Superintendent-Director, EATHS
D. O'Connell, Superintendent-Director, NSRVSD
M. Kroesser, Asst. Superintendent, NSRVSD
C. Worth, Treasurer
K. Nigro, PMA
R. Vogel, Design Partnership
C. Levesque, Recording Secretary
Others

1. Call to Order

The meeting was called to order at 7:15 p.m.

2. Tentative Regular Meeting Minutes for Approval

The Tentative Regular Meeting Minutes of September 22, 2011 will be presented for approval at the December 1, 2011 Meetings, as the Committee did not meet a quorum.

3. Treasurer's Report

Ms. Worth reviewed the September 2011 Profit and Loss Report and the Balance Sheet as of September 30, 2011. There was no discussion or questions by members of the Committee.

Mrs. Worth reported that she has researched General Liability Insurance policies for School Committee members. She discussed available coverage and premium costs and stated that ultimate decision is to be agreed upon by members of the Committee.

After discussion, Mr. O'Connell offered to investigate insurance requirements with the Massachusetts Association of School Committee and report his findings at the next meeting.

4. Owner's Project Manager Report

Mr. Nigro informed the committee of the project status to date.

- MSBA Space Summary Review – The team continues to review and revise that academy model and farmstead. Revisions to the early drawings resulted in fewer farmstead buildings and the academy square footage has been reduced by approximately 10,000 square feet.
- Additional meetings were held with the Farmstead Manager, Superintendents and staff to finalize equipment and storage needs.
- Farm phasing meetings were held to plan for the temporary moving and housing of farm animals during construction. It will be necessary to move animals, supplies and equipment throughout the project.
- On October 20th Program Advisory groups were given an opportunity to review the space summary charts, which identified the Ch 74 tech square foot education space numbers.
- The VM process resulted in reductions to overall square footage i.e. building façade materials, roof types, etc.
- The Traffic Study is complete.
- A protected species, Vesper Sparrows, was identified living within an upper wetland area. A species specialist is being consulted to determine the extent of work needed to protect to sparrows.
- CM at Risk contract is approved for signature by District Committee. Gilbane returned signed copies for execution by the District. District Counsel will review the contract and the complete package should be available for the district School Committee Chairman to sign.
- The water district will allow a “trade off” calculation in gallons of water currently withdrawn from the system compared to the new academy. The team will continue to work with the Town of Danvers to finalize the Water Withdrawal Fee.

- Danvers agrees that the utility company can and will provide the power to the new facility. The utility will absorb the cost of installing poles and overhead transmission lines for the new services.

Mr. Vogel of Design Partnership reviewed salient points of the Site Plan that was distributed at the meeting.

Discussion followed regarding the various materials for the façade and roofing, renewable energy, recapturing rain water and researching available grants.

501(c)3 Update – Mr. Dean Porteous

Mr. Porteous reported that the Foundation is exploring a “Celebrity Signing” as a future fundraising event.

Superintendents’ Report – Mr. O’Connell and Mr. Bourgeois

Mr. Bourgeois and Mr. O’Connell commended Ms. Sullivan and Ms. Norkiewicz, for their collaboration in planning the Advisory Committee meeting on October 20th. The meetings were held at Essex Aggie and the Culinary Arts Program provided the pastries and beverages.

Mr. Alden, Chair of the General Advisory Board, stated that this was an the collaboration of the two schools. He felt that having the meetings in classrooms rather than shops offered a relaxed and comfortable setting.

5. Sub-Committee Reports

There was not meeting or report by **District Policy**.
There was no meeting or report by **Finance & Property Policy**.
There was no meeting or report by **Personnel Policy**

8. Other

There was no Other Business at this time.

9. Adjourn

It was moved by Mr. St. Pierre and seconded by Ms. Sweeney and VOTED unanimously to adjourn.

The Chairman declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Secretary

Meeting Hand-Outs

September, 2011 Status Report (K. Nigro)

Essex – MSBA – DCAM Combined Total Cost Report

Site Study(ENSATS) Design Partnership