

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE

REGULAR MEETING

MINUTES

OCTOBER 28, 2010

MEMBERS PRESENT: G.R. Harvey, Essex, Chairman
L. Bonfanti, Peabody, Secretary
P. Anderson, Lynnfield
D. Cahill, Lynn
M. Crowe, Boxford
M. Cullinan, Nahant
R. Fravel, Danvers
W. Jackson, Swampscott
D. Ketcham, Hamilton
W. Nichols, Wenham
D. Porteous, Beverly
C. Robinson, Topsfield
L. Siewko-Story, Georgetown
M. Small, Rockport
T. St. Pierre, Salem
M. Sweeney, Marblehead
M. Teixeira, Gloucester
E. Weitzler, Middleton

MEMBERS ABSENT: M. Patterson, Rowley, Vice Chairman
J. Sabella, Manchester

OTHERS PRESENT: D. O'Connell, Superintendent-Director, NSRVSD
R. Bourgeois, Superintendent-Director, EATHS
C. Levesque, Recording Secretary
Others

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Tentative Regular Meeting Minutes of September 23, 2010

A motion was made by Ms. Sweeney and seconded by Ms. Teixeira and VOTED to approve the Tentative Regular Meeting Minutes of the September 23, 2010 as amended:

Page 1, paragraph 2...replace Dr. Cahill with Dr. Anderson

Page 2, last paragraph....replace 5013(c) with 501(c)3

3. Owner's Project Manager Report

The negotiating phase has begun with Design Partnership the design firm selected for the project. Mr. Bourgeois stated that Design Partnership expressed concerns with certain areas of MSBA's standard designer contract. He was hopeful that these will be resolved in negotiations. If not, negotiations would then move to the design firm that scored second.

A member of the Committee questioned the role of the Construction Manager at Risk, which Mr. Robinson skillfully defined the role.

4. District Policy Sub-Committee Report

Earlier this evening Mr. O'Connell received an e-mail from Rick Manley of Edwards, Angell, Palmer & Dodge, LLP, indicating only a few edits to the By-Laws language. The final product and recommendation for adoption will be made to the full Committee at the next District Policy Subcommittee meeting.

5. Building Committee Negotiating Team Appointments

Members appointed to the Building Committee Negotiating Team are as follows:

Mr. George Harvey, Essex
Mr. Leonard Bonfanti, Peabody
Mr. Daniel F. Cahill, Lynn
Mr. Craig Robinson, Topsfield
Mr. Thomas St. Pierre, Salem
Mr. Wayne Marquis, Danvers Town Manager
Mr. Daniel O'Connell, Superintendent-Director
Mr. Roger Bourgeois, Superintendent-Director

6. Technology Enhancement Competitive Grant

Mr. O'Connell stated that Technology Directors from North Shore Regional Vocational School District and Essex Aggie worked collaboratively on a \$75, 0000 Enhancement Technology Competitive Grant. If approved both Districts would divide the allocation and plan to purchase notebooks and computers.

7. Proposed Essex Agricultural Project

Mr. Bourgeois presented a PowerPoint regarding a proposed Agricultural Exposition and Training Center, which would be constructed on Essex Aggie's property. Mr. Bourgeois discussed the educational benefits and the positive impact the proposed facility would have on curriculum, instructional delivery, and benefits for community service. The estimated cost of the project is \$900,000 and, after approval by the Board of Trustees, construction could begin next year.

8. Schedule District Policy Sub-Committee Meeting

The next meeting is scheduled for November 8, 2010 at 6:00 p.m. at Essex Aggie, Smith Hall, Board of Trustees Room.

9. Other

Mr. O'Connell reported that a representative from MASC is available for "Charting the Course" on November 19, 22, 23 or 30. Committee members were not available for any of these dates. Mr. O'Connell will check back with MASC for a representative's availability after the first of the year.

Mr. O'Connell stated that at tonight's Program Advisory meetings are working on current and proposed square footage and actual layout of the new building. He complimented Ms. Carol Sullivan, Vocational Coordinator for compiling and distributing the necessary information to all career areas.

Mr. Porteous distributed and reviewed the 501(c)3 Foundation By-Laws.

10. Adjourn

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

The Chairman declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Secretary

List of Meeting Handouts:

- Next Steps (Construction Phase)
- 501(c)3 Foundation By-Laws