

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural & Technical School District
Regular School Committee Meeting

Essex North Shore Agricultural & Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Thursday, October 11, 2018
7:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Public Comment**
4. *Student Representatives Report*
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the September 13, 2018 Regular Meeting Minutes.
6. *Communications*
 - a. Essex County Sheriff's Department National POW/MIA Recognition Day Ceremony
 - b. Perkins IV Correctional Institutions 2018-2019 Essex Sheriff's Hardscaping Career Program
 - c. Gloucester Times Article – Signing of New School and Workforce Development Partnership
7. *2018-2019 Essex North Shore Agricultural & Technical School Committee and Subcommittee Meeting Schedule.*
Recommendation: To reschedule the October 31, 2018 Finance Subcommittee meeting to November 1, 2018 at 5:30 p.m.
Recommendation: To reschedule the February 14, 2019 School Committee meeting to February 7, 2019 at 7:00 p.m.
8. *Superintendent-Director Report*
9. *MCAS Accountability – Dr. Thomas O'Toole, Director of Academic Programs*
10. *Principal Report*
Out of State Field Trip Requests
Administration Recommendation:
 - To approve an Overnight Field Trip Request for twelve (12) grade 9 -12 students to attend Skills Fall State Leadership in Marlborough, Massachusetts November 18 – 20, 2018.
 - To approve an Out of State Field Trip Request for grade 10 and 12 Animal Science students to attend the American Youth Horse Council Symposium in Moscow, Idaho March 8-10, 2019.
 - To approve an Out of State Field Trip Request for grade 11 Environmental Technology students to attend University of Maine Darling Marine Center in South Bristol, Maine May 21-24, 2019.
11. *Subcommittee Reports*

Finance Subcommittee

a. *Relationship with Micro Brewers*

Recommendation: To continue the ongoing relationships with three local Microbrewers – Bent Water Brewing of Lynn, Massachusetts, Notch Brewing and Deacon Giles Distillery of Salem, Massachusetts for their donation of spent grain to feed our livestock.

b. *Acceptance of Donation*

Recommendation: To accept the donation of furniture and office equipment from the Furniture Trust of Boston, Massachusetts.

c. *Establish Revolving Account*

Recommendation: To authorize the District to establish a Revolving Account for operations of the school store.

Next Meeting: November 1, 2018

District Policy Subcommittee

Recommendation: To adopt the revised By-Laws Governing the Operation of the Essex North Shore Agricultural & Technical School District.

Next Meeting: December 13, 2018 (5:30 p.m.)

Personnel Subcommittee

a. *Removal of Interim Title in Administrative Positions*

Recommendation: To remove Interim Title from the Principal and Assistant Principal positions.

b. *Personnel Proposals*

Recommendation: To approve the Director of Facilities, Farm and Grounds combined position including the proposed job description.

Recommendation: To approve Supervisor of Custodial Services & Operations and Supervisor of Farm & Grounds positions including the proposed job descriptions in the AFSCME unit.

Next Meeting: November 8, 2018 (5:30 p.m.)

12. *Old Business*

13. *New Business*

- a. To Accept Nominations for the Official Voting Delegate to the Annual Business Meeting at the MASC/MASS Joint Conference, November 7-10, 2018.
- b. To Accept Nominations for the Alternate Voting Delegate to the Annual Business Meeting at the MASC/MASS Joint Conference, November 7-10, 2018.

14. *Warrant*

15. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Section 18-25)*

16. *Adjourn*

The listing of matters includes 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.

*Public Participation at School Committee Meetings (File: BEDH)