

PLEASE POST - NOTICE OF PUBLIC MEETING

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

Essex North Shore Agricultural and Technical School  
565 Maple Street  
Hathorne, Massachusetts 01937  
Maple Street Bistro

Thursday, February 7, 2019  
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 January 10, 2019 Regular Meeting Minutes.

6. *Communications*

- a. Massachusetts Department of Elementary and Secondary Education – Chapter 74 New Program Approval Part A Application for Agricultural Mechanics
- b. Massachusetts Department of Elementary and Secondary Education – Chapter 74 New Program Approval Part A Application for Construction Craft Laborer
- c. Massachusetts Department of Elementary and Secondary Education – Postsecondary 600 and 900 hour (Chapter 74) Advanced Manufacturing Technology Pilot Program
- d. Notice of School Committee Appointment – Ms. Roxanne Schena, Nahant Representative

7. An Act Relative to Clean Energy Generation at the Essex North Shore Agricultural and Technical School

Administrative Recommendation: To support legislation filed by an act relative to a future long term lease agreement.

8. *Superintendent-Director Report*

9. *Principal Report*

Out of State Field Trip Request

Administration Recommendation:

- To approve an Out of State Field Trip Request for the Essex Chapter FFA Horse Judging Team to Wolf Creek Farm in Thornton, New Hampshire on April 27, 2019.
- To approve an Overnight Field Trip Request for grades 11 and 12 Key Club students to attend the Key Club District Convention in Springfield, Massachusetts from April 5 – 7, 2019.
- To approve an Overnight Field Trip for Skills USA students and advisors to attend the Fall State Leadership Conference at Best Western Convention Center, Marlborough, Massachusetts from April 25 – 27, 2019.

- To approve an Overnight Field Trip Request for FFA students and advisors to attend the State FFA Convention at Sturbridge Host Hotel, Sturbridge, Massachusetts from March 12 – 15, 2019

10. *Subcommittee Reports*

Finance Subcommittee

a. *Financial Statements*

Recommendation: To approve the Revenue and Expenditure Report for November 30, 2018. If approved, the statements will be placed on file for audit.

b. *Contingency Funds*

Recommendation: The administration recommends the allocation of \$20,200 for upgrades to the Alumni Gymnasium. The upgrades include the main entrance, walkway, installation of curtains. In addition, the administration recommends the allocation of \$29,800 for design services for the Angell Memorial Animal Medical Center.

c. *Bond Counsel Language Vote to Repurpose Remaining Building Project Funds*

<u>Projects</u>	<u>Amount</u>
Demolition McNamara O'Shea	\$1,000,000
Angell Hospital	\$100,000
Larkin Cottage	\$100,000
Design RFQ	Pending

d. *Fiscal Year 2019 Grants*

Recommendation: To accept the following FY2019 Grants:

<u>Grant Description</u>	<u>Amount</u>
Massachusetts Skills Capital Grant	\$125,000
MassIDEAS Planning Grant	\$133,900
Cell Signaling	\$ 4,026
VWR Charitable Foundation	\$ 9,318
Collision Repair Education Foundation	\$ 1,000

e. *Repair of Main Gymnasium Bleachers*

Recommendation: The administration will provide detail for the repair of the main gymnasium bleachers in amount of up to \$17,635 from the facilities rental account.

f. *Transfer of Funds*

Recommendation: To approve the transfer of \$19,495 from Advanced Manufacturing to Graphics to purchase replacement of wide format printer.

g. Recommendation: To approve future Finance Subcommittee Meetings to begin at 5:00 p.m.

h. *Fiscal Year 2020 Budget Preliminary Budget*

The administration will present details of the FY2020 (draft) budget proposal for discussion. Next Meeting: March 6, 2019 – (pending)

District Policy Subcommittee

Next Meeting: March 14, 2019 5:30 p.m.

Personnel Subcommittee

Next Meeting: April 11, 2019 5:30 p.m.

11. *Old Business*

*12. New Business*

*13. Warrant*

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

*15. 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)