

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, March 14, 2019
6:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Student Representatives Report*
4. *Public Comment**
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the February 7, 2019 Regular Meeting Minutes.
6. *Communications*
 - *MASC Charting the Course, May 18, 2019 8:00 a.m. – 4:00 p.m. at Essex North Shore Agricultural and Technical School*
 - *The Middlesex Partnerships for Youth 2018-2019 PSA & Poster Projects – “Let Your Voice Be Heard” First Place, Cassandra Kuechler, Grade 12 – Graphic Communications, from Peabody, Massachusetts*
7. *Superintendent-Director Report*
8. *Principal Report*
Out of State/Overnight Field Trip Requests
 - Administrative Recommendation: To approve an Out of State Field Trip for grade 11 Equine students to the University of New Hampshire, Durham, New Hampshire on April 30, 2019.
 - Administrative Recommendation: To approve an Overnight Field Trip for grades 11 and 12 Cattle Showing Team to the Eastern States Expo, West Springfield, Massachusetts from May 2 – 5, 2019
 - Administrative Recommendation: To approve an Out of State Field Trip for grade 10 Plumbing students to Viega, LLC, Nashua, New Hampshire on April 22, 2019.
 - Administrative Recommendation: To approve an Out of State Field Trip for Equine Science students to attend Equine Educational Day at the University of New Hampshire, Durham, New Hampshire on April 19, 2019.
 - Administrative Recommendation: To approve an Out of State Field for grade 9 Natural Resource Management students to the Pawtuckaway State Park, Nottingham, New Hampshire on April 25, 2019.
9. *Public Hearing for the Proposed FY2020 Budget (This item will be addressed at 6:30 p.m.)*

10. *Subcommittee Reports*

Finance Subcommittee

a. FY2020 School Choice

Recommendation: To approve the recommendation that the District not participate in School Choice for the 2019-2020 school year.

b. Funding Source for Comptroller

Recommendation: To approve the recommendation to fund the Comptroller position in the amount of \$20,000 from the heat line item.

c. Acceptance of Donations

Recommendation:

- To accept the donation of a Delta Wood Lathe with an approximate value of \$500.00 from Mr. Peter DiGangi of Danvers, Massachusetts to the Carpentry Program.
- To accept the donation of a 2004 Hyundai Sonata from Ms. Mia Caron Riccio of Haverhill, Massachusetts to the Automotive Technology Program.
- To accept the donation of a 2000 Chevy Malibu from Ms. Renee Hunter of North Reading, Massachusetts to the Automotive Technology Program.
- To accept the donation of a 2002 GMC Yukon from Mr. Adam Sherlock of Danvers, Massachusetts to the Automotive Technology Program.

d. Security Cameras

Recommendation: To approve the recommendation to replace 10 (ten) security cameras in the amount of \$14,515.89 from the heat line item.

e. Acts (2018) Chapter 440 – An Act Relative to Regional Schools

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 16A of chapter 71 of the General Laws, as appearing in the 2016 Official Edition, is hereby amended by striking out the second paragraph and inserting in place thereof the following paragraph:-

The regional school committee may designate any 1 of its members for the purpose of signing payroll warrants and accounts payable warrants to allow for the release of checks; provided, however, that the member shall make available to the board, at its next meeting, a record of such actions. This provision shall not limit the responsibility of each member of the board in the event of a noncompliance with this section. *(Approved, January 10, 2019)*

Recommendation: To appoint the Chair of the School Committee as the designee to sign the Warrant and Vice Chair as the secondary designee.

Next Meeting: Wednesday, April 3, 2019 (5:00 p.m.)

Personnel Subcommittee

Recommendation: To approve the following job descriptions: Comptroller, Supervisor of Freshman Academy, Admissions and Student Success

Next Meeting: April 11, 2019 (5:00 p.m.)

Policy Subcommittee

Next Meeting: May 9, 2019 (5:30 p.m.)

11. *FY2020 Budget Vote*

The School Committee will consider approval of the proposed FY2020 Budget as recommended by the Administration and Finance Subcommittee.

12. *Old Business*

13. New Business

Discussion to reschedule the April 11, 2019 School Committee meeting to Wednesday, April 10, 2019 due to a conflict.

14. Warrant

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

16. Adjourn

The listing of matters includes those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Sections 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)