

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

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

Wednesday, June 5, 2019
5:00 p.m.

Agenda Revised

1. *Call to Order*

2. *Approval of Meeting Minutes*

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of May 1, 2019.

3. *Security Services Bid 2020-2*

Bid 2020-2 Security Services are scheduled to be publicly opened on Monday, June 3, 2019. The administration will provide the detail and award recommendation at the subcommittee meeting.

4. *Establishing Scholarships*

Administrative Recommendation: To establish the Garth G. Tolman Tradesman Memorial Award and acceptance of initial donation of \$10,000 for a graduating senior from the Electrical Career & Technical Education Program.

5. *Appropriation of Funds*

Administrative Recommendation: The administration recommends the appropriation of funds in the amount of \$175,000 for various 2019 summer projects.

6. *Reserve Funds for MSPCA*

Administrative Recommendation: The administration recommends reserving funds in the amount of \$208,000 in anticipation of the MSPCA Angell Clinic estimated operating deficit in fiscal year 2020.

7. *Acceptance of Donations*

Administrative Recommendation:

- To accept the donation of an eight year old mare Reverance “RiRi” with a value of \$5,000.00 from Ms. Rachel Foster of Hudson, Massachusetts to the Equine Science Program.
- To accept the donation of granite from Swenson Granite Works, Rowley, Massachusetts with an approximate value of \$1,500.00 to the Landscape Program.
- To accept the donation of Bowerston Shale Bricks from Wilmington Masonry & Hardscape Supply Co., Inc. of North Reading, Massachusetts with an approximate value of \$4,860.00 to the Masonry Program.
- To accept the donation of a 2012 Buick Verano from Ms. Kimberley Hubbard with an approximate value of \$6,031.00 to the Automotive Technology Program.

8. *School Lunch Program SY 2019 – 2020*

Administrative Recommendation: To reduce the cost of breakfast for students from \$2.75 to \$1.75 in the 2019 – 2020 school year.

9. *Transfer of Funds*

Administrative Recommendation: To transfer \$75,000 from the FY2019 Operating Budget to the Stabilization Fund.

10. *Massachusetts School Building Authority*

Administrative Recommendation: To appropriate the funds necessary to complete the Schematic Design within sixty days (August 26, 2019) of being invited into the Accelerated Repair Program at the MSBA's Board of Directors meeting on June 26, 2019. The administration will provide detail at the subcommittee meeting.

11. *Vote to Incur Debt*

Administrative Recommendation: The District Treasurer is hereby authorized under the provisions of General Laws, Chapter 71, §16 (g), as amended by Chapter 463 of the Acts of 2004, Chapter 9 of the Acts of 2006, Chapter 304 of the Acts of 2008, and Chapter 130 of the Acts of 2010, and with the approval of the Chair of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2019, and to issue a note or notes thereof, payable within one year, and to review any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, §17.

12. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

13. *Adjourn*

The listing of matters is 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.