

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, June 13, 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 May 9, 2019 Regular Meeting Minutes.
6. *Essex Sports Center*  
Mr. Brian DeVellis and Mr. Chris Walsh will update the Committee regarding projects and opportunities at Essex Sports Center.
7. *Communications*  
Notice of Retirement Received from Mr. William Clarke, Farm Maintenance
8. *Superintendent-Director Report*
9. *Principal Report*  
Out of State Field Trip Request  
Administrative Recommendation: To approve an Out of State Field Trip for grades 10 – 12 FFA Horse Judges students to attend the AYHC Symposium in Gainesville, Florida from March 6 – 8, 2020.
10. *Subcommittee Reports*  
Finance Subcommittee
  - a. Security Services Bid 2020-2  
Recommendation: To award Bid 2020-2 Security Services to Merrimack Valley Guard Services, Inc., the sole bidder for a three (3) year contract totaling \$480,816.
  - b. Establishing Scholarships  
Recommendation: To establish the Garth G. Tolman Tradesman Memorial Award and

acceptance of initial donation of \$10,000 for graduating seniors (four \$2,500 scholarships) from the Electricity Career & Technical Education Program.

c. Appropriation of Funds

Recommendation: To appropriation of funds of \$150,000 from Health Insurance and \$25,000 from Facilities for a total of \$175,000 for various 2019 summer projects.

d. Reserve Funds for MSPCA

Recommendation: To reserve funds in the amount of \$350,000 in anticipation of the MSPCA Angell Clinic estimated operating deficit in fiscal year 2020.

e. Acceptance of Donations

Recommendation:

- To accept a 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.

f. School Lunch Program

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

g. Transfer of Funds

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

h. Massachusetts School Building Authority

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.

i. Vote to Incur Debt

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.

Next Meeting: T/B/D (5:00 p.m.)

Personnel Subcommittee

Next Meeting: T/B/D (5:00 p.m.)

Policy Subcommittee

Next Meeting: T/B/D (5:00 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 – Sections 18-25)*

15. *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)