

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, September 4, 2019

5:00 p.m.

Agenda

1. Call to Order

2. Approval of Meeting Minutes

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of June 5, 2019.

3. Acceptance of Donations

Administrative Recommendation:

- To accept the donation of a Aluma Craft Jon Boat with a value of \$300.00 from Middleton Stream Team of Middleton, Massachusetts to the Natural Resources Department.
- To accept the donation of an alpaca with an approximate value of \$5,000.00 from True Vine Farm of Beverly, Massachusetts to the Veterinary Science Department.
- To accept the donation of various cosmetology items with a total value of \$2,750.00 from Evolve Salon Systems, Manchester, New Hampshire.
- To accept the donation of a Lumber Cart with an approximate value of \$750.00 from Mr. Oliver, Jr. of Danvers, Massachusetts to the Carpentry Department.
- To accept the donation of a TP Tools Skat Blast Top-Loading Cabinet, VAC-35 Vacuum System, Upgrades: second interior light; blasting gun for a total value of \$1,256.45 from Mr. Biggar, Houston, Texas to the Farm and Grounds Department.

4. Credit Card Purchases

The administration will discuss the use of a District credit card for purchases from vendors that do not accept purchase orders.

5. Pedestrian Crossing Lights

The administration will provide detail regarding the purchase and installation of two pedestrian solar crossing lights on Route 62 at a cost of \$7,000 per system.

6. *Essex Sports Center Rental Lease Agreement*

7. *Superintendent-Director Cell Phone and Internet Service Reimbursement*

8. *Fiscal Year 2020 Grants*

Administrative Recommendation: To accept the following FY2020 Grants:

<u>Grant Description</u>	<u>Amount</u>
Title I	\$145,528
Title IIA	29,206
Title IVA	10,000
Perkins	333,528
Capital Skills Grant	499,995

9. *Fiscal Year 2018 Invoice*

Administrative Recommendation: The administration recommends payment of the invoice in the amount of \$1,490.00 from the FY20 Athletic Budget.

10. *Fiscal Year 2019 End of the Year Closing*

Administrative Recommendation: The administration will provide the detail and recommendation at the subcommittee meeting.

11. *Fiscal Year 2020 Assessment Certification Letter, Final Budget Summary and Community Assessments*

12. *Summer Project 2019 Update*

13. *The administration will provide an update regarding the Child Care Center.*

14. *The Larkin Cottage Homecoming Gala, Saturday, October 19, 2019*

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 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.