

Essex North Shore Agricultural and Technical School District  
[March 5, 2020 Approved Minutes](#) Regular School Committee Meeting

Essex North Shore Agricultural and Technical School

565 Maple Street

Hathorne, Massachusetts 01937

Maple Street Bistro

Thursday, March 5, 2020

6:00 p.m.

**Approved Minutes**

Members Present: F. DiLuna, Department of Agriculture  
J. O'Brien, Department of Agriculture  
Vacant, Department of Agriculture  
Vacant, Beverly  
W. Marquis, Danvers/Vice President  
C. Grant, Essex  
V. Gilman, Gloucester-exited the meeting at 6:45 pm.  
W. Lannon, Hamilton  
G. Hathaway, Lynnfield  
J. Delaney, Manchester  
M. Strout, Marblehead/President  
A. Liteplo, Middleton  
B. Perkins, Rockport  
J. Picone, Salem  
A. McDonald, Swampscott  
J. Bucco, Wenham

Others Present: Dr. Riccio, Shannon Donnelly, Kathleen McMahon, Marie Znamierowski

Members Absent: Mr. Chase, Ms. Schena, Mrs. Griffin Dunne, Mr. Symmes.

1. Meeting Opening

A. Mr. Strout called the meeting to order at

B. Salute to the Flag

C. Attendance

D. Public Comment-

There was no public comment.

2. A Public Hearing will be held on the topic of the proposed Budget for Fiscal Year 2021.

3. Routine Items

A. Treasurer's Report

B. Approval of Meeting Minutes

made a motion for the approval of School Committee Minutes from February 25, 2020, School Committee Meeting.

seconded the motion. The motion passed.

4. FY 2021 Budget

Made a motion to approve the FY 2021 proposed budget for the Essex North Shore Agricultural & Technical School District.

Seconded the motion. The motion passed.

5. Reports and Communications

6. Superintendent Director Report

A. Student Opportunity Act Plan

Made a motion to approve the Student Opportunity Act Plan required to be submitted to the Massachusetts Department of Elementary and Secondary Education by April 1, 2020.

Seconded the motion. The motion passed.

7. Principal Report

A. Out of State Field Trip Request

Made a motion to approve an Out of State Field Trip Request for grades 9 & 11 Cosmetology students to Evolve Salon Systems in Derry, New Hampshire on April 7, 2020.

Seconded the motion. The motion passed.

8. Special Votes

A. TCF Bus Lease Resolution

Made a motion to approve resolution as presented.

Seconded the motion. The motion passed.

9. Finance Subcommittee Report

A. The next meeting of the Finance Subcommittee is scheduled for Wednesday, April 1, 2020 at 5:00 p.m.

10. Personnel Subcommittee

A. The next Personnel Subcommittee meeting is scheduled for Thursday, April 8, 2020 at 5:00 p.m.

11. Policy Subcommittee

A. ENSAT Program of Studies 2020-2021

Made a motion to recommend approval of the 2020-2021 Program of Studies.

Seconded the motion. The motion passed.

B. The Policy Subcommittee is scheduled to meet on Thursday, May 14, 2020 at 5:00 p.m.

12. Old Business.

13. New Business

14. Warrant

A. Warrant Approval

Made a motion to approve the warrant of March 5, 2020 and April 8, 2020 as presented and place these on file for audit.

Seconded the motion. The motion passed.

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

16. Adjourn

A. Adjourn Meeting

Mr. Strout made a motion to adjourn at

Mr. Marquis seconded the motion. The motion passed.

The meeting adjourned at 7:47 pm.

***Respectfully submitted by the Recording Secretary***

*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)

