PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural & Technical School District Finance Subcommittee

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

Wednesday, March 6, 2019 **5:00 p.m.**

Agenda

- 1. Call to Order
- Approval of Meeting Minutes
 The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meetings of December 5, 2018 and February 4, 2019.
- 3. FY 2020 School Choice <u>Administrative Recommendation</u>: To approve the recommendation that the District not participate in School Choice for the 2019 – 2020 school year.
- 4. Funding Source for Comptroller

 The administration will identify a funding source for the Comptroller position in the amount of up to \$20,000 from the heat line item.
- 5. Acceptance of Donations

Administrative Recommendation:

- a. 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.
- b. To accept the donation of a 2004 Hyundai Sonata from Ms. Mia Caron Riccio of Haverhill, Massachusetts to the Automotive Technology Program.
- c. To accept the donation of a 2000 Chevy Malibu from Ms. Renee Hunter of North Reading, Massachusetts to the Automotive Technology Program.
- d. To accept the donation of a 2002 GMC Yukon from Mr. Adam Sherlock of Danvers, Massachusetts to the Automotive Technology Program.
- 6. Security Cameras

The administration will provide detail to replace 10 (ten) security cameras in the amount of \$14,515.89 from the heat line item.

7. 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)

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

9. 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.

Finance Subcommittee

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

Wednesday, December 5, 2018 5:30 p.m.

Tentative Minutes

Members Present: Bruce Perkins, James O'Brien, Gary Hathaway, Andrew Prazar, Dr. James Picone, Mark Strout.

Others Present: Marie Znamierowski, Dr. Riccio, Joe St. Pierre

1. Call to Order

Mr. Perkins called the meeting to order at: 5:30

2. Approval of Meeting Minutes

Mark Strout made the motion to approve the meeting minutes from the Finance Subcommittee meeting of November 1, 2018.

Gary Hathaway seconded the motion.

The motion passed.

3. Financial Statements

Ms. Znamierowski reviewed the financial statements, assessments and billings with the group. She reviewed her ability to for see revenue and expenditures. She is hoping to have three months of statements at the next meeting.

Dr. Picone: asked if any of the member communities were slow to pay their assessments. Ms. Znamierowski: said there might be one or two that lag. Generally they are paid on time.

Dr. Picone: asked if they receive acknowledgment from the town that they have received the assessment and have budgeted for it. How many non-member community students attend ENSATS?

The group discussed that the state formula that is used for assessments,

James O'Brien Made the motion to approve financial statements for July 31, 2018.

The statements will be placed on file for audit.

Dr. Picone seconded the motion.

The motion passed.

4. Acceptance of Donation

Dr. Riccio discussed this donation based on community service performed by the ENSATS students.

Gary Hathaway made the motion_to accept a donation of \$1,000 from the Employee Directed Giving, Cummings Properties, to the Cosmetology Career & Technical Education Program.

James O'Brien seconded the motion.

The motion passed.

Dr. Picone: asked if a letter is sent with this donation.

Dr. Riccio: explained the process of the thank you letter from the students.

5. Student Records Compilation Update

Dr. Riccio passed out an action plan to the members. It is part of this packet. She reviewed the records, stakeholders and schools that are involved. She reviewed the timeline for this endeavor. Digitization of records was discussed.

The group discussed the timeline for keeping records and when they are able to be destroyed.

Mr. Perkins: brought up the ability for schools to stay in compliance with record keeping requirements.

6. South Campus Building Assessment Update

Dr. Riccio reviewed the draft report that came in today. It is 78 pages long. There is a sense of urgency for two of the buildings in determining their future.

Mr. Perkins: asked if there might be grant money available for Larkin Cottage?

Dr. Riccio: reviewed the options over the next five to ten years. The roof on the Alumni building was discussed and the ability to get funds to replace it. Cost effective ways of making many of the repairs using the students and staff as labor were discussed.

Cosmetic repairs that have been made were reviewed. Activities that are happening in this building were discussed. LED lighting and the possible availability of a grant in February was a topic.

Dr. Picone: suggested a phone call to Danvers regarding the lighting.

Structure improvements and codes were reviewed along with state inspections.

Sprinklers will be an additional cost. The stage will need to be updated.

Mr. Strout: asked that the feasibility group meet to discuss a possible recommendation to the full school committee.

The group will meet to discuss the recommendation that will be made based on South Campus updates.

Dr. Riccio: brought up the walkway that will need to be built to access the South Campus from the main campus.

Mr. Perkins: asked about the Larkin Cottage.

Dr. Riccio: discussed different Alumni Foundations that are interested in the Larkin Cottage project. Three different plans will be developed for potential updates made to the cottage. She reviewed some of the conceptual ideas that have been thought about. A conceptual drawing will be available in January or February. Potentially selling alumni bricks as a means of raising funds has been discussed. There have been many artifacts from the Aggie discovered in the attic of the Larkin Cottage.

- Feasibility Study
- Larkin Cottage
- Child Care Center

Mr. Strout: made the recommendation for the Feasibility Committee meet to review the study and make a presentation to the full School Committee.

The child care center lease is ending in August. Dr. Riccio reviewed the conversation she had with the Director of the Child Care center regarding a one year lease. The rent income was reviewed and the expense for utilities was presented.

Mr. O'Brien: recommended keeping the daycare in the building for the next year. Mr. Perkins: brought up concerns about the condition of the building and if there is a different location available.

Dr. Picone: asked what the hours of the day care center are and how many children attend.

The condition of the building and grounds of the daycare was reviewed and the need to invest some money in it in order to keep it habitable.

Mr. Perkins: asked if they were being asked to make a recommendation to the full Committee to extend the lease for one year to the day care.

Dr. Picone: asked that Dr. Riccio get legal advice about extending the day care lease from Attorney Norris.

Mr. Perkins: recommended that Joe St. Pierre develop a cost estimate for temporary repairs.

Mr. O'Brien: made the motion to move forward with a one year lease to the day care based on the lawyer's opinion and cost estimate from the Facilities Director.

Dr. Picone seconded the motion.

The motion passed.

7. Angell Animal Medical Center Memorandum of Understanding

The MOU is part of this packet and was reviewed by the group. Angell representatives will be at the next meeting with a presentation.

Mr. O'Brien: asked about Angell's ability to care for horses.

Mr. Hathaway: asked if the ratio had been decided.

Dr. Riccio: feels the 70/30 option is best for ENSATS.

Mr. Hathaway: asked why not have an 80/20 ratio based on the investments ENSATS is making in the program.

Dr. Riccio: said she would check to see if a more favorable ratio is available.

The group discussed the reasons to start with a more aggressive ratio at least for the first year. It is anticipated that ENSATS could lose money the first year due to startup costs.

Mr. Strout: made the statement that the Northshore vets in the area are supportive of this initiative, but wondered why they would want the competition.

There was discussion among the members of how this program will be an opportunity for the vet tech students.

It is thought that the Perkins grant may be an option for some of the equipment to be purchased. There may be other grants available for the equipment purchases. The Special Education assessments will help offset some of the expenses.

Mr. O'Brien: made the recommendation that this be brought before the full School Committee.

Mr. Perkins: explained the reasons why he supports this program.

Mr. O'Brien: made the motion that this be brought to the full school Committee to move forward with this program.

Mr. Prazar seconded the motion.

The motion passed.

8. Fiscal Year 2020 Budget Update

Dr. Riccio reviewed the budget with the members. This is part of the packet.

She discussed level funding certain departments because the technology budget will be higher next year. There will need to be software updates and hardware changes.

Dr. Riccio: discussed some of the new technology that has been purchased for next year.

Dr. Picone: asked about budget projections and purchasing prior to June first if there are funds leftover.

Ms. Znamierowski: discussed the timeline of reviewing the budget and making purchases before the end of the fiscal year.

Dr. Picone: asked if there are any contracts coming up for negotiations next year? Yes, teachers and Administrator contracts.

Mr. Perkins asked if there were any other topics to be discussed.

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

10. Adjourn

Mr. Strout made the motion to adjourn at: 6:41 p.m.

Mr. O'Brien seconded the motion.

The motion passed.

The meeting adjourned at: 6:41 p.m. Respectfully submitted by the Recording Secretary

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Essex North Shore Agricultural & Technical School District Finance Subcommittee

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

Monday, February 4, 2019 5:30 p.m.

Tentative Minutes

Members in Attendance: Mr. Hathaway (alternate), Mr. O'Brien, Mr. Strout, Dr. Picone, Mr. Perkins, Mr. Grant, Mr. Marquis.

Others in Attendance: Dr. Riccio, Ms. Znamierowski, Ms. McGrath

1. Call to Order

Mr. Perkins called the meeting to order at 5:30 pm

2. Approval of Meeting Minutes

Mr. Strout made the motion to approve the minutes from the Finance Subcommittee meeting of November 1, 2018.

Mr. Marquis seconded the motion.

The motion passed.

3. Financial Statements

Ms. Znamierowski reviewed the statements with the group.

Mr. Strout made the motion to approve the Revenue and Expenditure Report for November 30, 2018.

The statements will be placed on file for audit.

Mr. Marquis seconded the motion.

The motion passed.

 ${\it 4. Essex North Shore Agricultural \& Technical School Foundation Presentation}\\$

President, Mr. Dean Porteous introduced himself to the group and presented information on the Foundation. He explained the history of the foundation.

Mr. Brad Hunt joined the group. The foundation would like to have more input and more of a presence at ENSATS. The Larkin Cottage project was discussed and the community relations it will bring.

Mr. Strout asked how much money the foundation has at this time.

Mr. Porteous discussed the involvement the foundation would have with the Larkin project.

Dr. Riccio explained there will be fund raising opportunities to support this project.

The foundation will be used from a resource perspective.

Dr. Riccio reviewed the committee members involved with the Larkin project. She passed out a design plan that is being considered (it is included in this packet).

It is being recommended that the current building would need to be torn down due to its state of disrepair.

The building will remain as the Larkin Cottage and some of the current materials will be repurposed into the new facility.

Mr. Strout asked if the two foundations are collaborative.

Mr. Porteous explained how the two foundations are working together towards the new building and rededication of it.

Dr. Riccio continued to review the design plan and its location on the South campus.

Mr. Marquis asked what the anticipated square footage of the new building will be.

Dr. Riccio said it is not available yet, but it will accommodate 120 seats. It will be a single story with a basement for storage, with an auxiliary kitchen and bathroom.

Dr. Picone asked what the square foot cost is for school buildings in Massachusetts.

This will be a two year project involving the students.

Mr. Porteous explained to the group the community vendors that want to be involved with the project reducing the costs. Much of the infrastructure would be through donations.

Mr. Marquis asked if it would be a commercial kitchen.

Yes, it is planned to be a commercial kitchen.

Mr. Strout thanked the foundation for stepping forward and invited them to the March meeting.

5. Contingency Funds

Ms. Znamierowski reviewed the budget and contingency funds.

Dr. Riccio went over the details of the planned use of the contingency funds.

Dr. Picone made the motion to recommend the allocation of \$20,200 for upgrades to the Alumni Gymnasium. The upgrades include the main entrance, walkway, installation of curtains. In addition, the administration recommends the allocation of \$29,800 for design services for the Angell Memorial Animal Medical Center.

Mr. Marquis seconded the motion.

The motion passed.

6. Bond Counsel Language Vote to Repurpose Remaining Building Project Funds

Projects	Amount
Demolition McNamara O'Shea	\$1,000,000
Angell Hospital	\$100,000
Larkin Cottage	\$100,000
Design RFQ	Pending

Dr. Riccio reviewed the proposal that is included in this packet for Angell Hospital and Blue Sky.

Mr. Perkins asked if they had visited the Nashoba facility.

Dr. Riccio reviewed the list of staff who have toured the Nashoba facility.

Mr. O'Brien asked if this needs to go to bid.

Ms. Znamierowski explained why it does not need to go to bid.

Mr. O'Brien questioned why there are so many modifications and drawings needed for the project.

Dr. Riccio explained why the plans are needed.

Mr. Perkins asked about the equipment grant that will be used on the Angell project. Mr. Strout made the motion to repurpose the remaining building project funds.

Mr. Marquis seconded the motion.

Ms. Znamierowski explained what the recommendation is to be taken to the finance and school committee.

The motion passed.

7. Fiscal Year 2019 Grants

Mr. Marquis made the motion to accept the following FY2019 Grants:

Mr. Strout seconded the motion.

The motion passed.

Grant Description	An	nount
Massachusetts Skills Capital Grant	\$1	25,000
MassIDEAS Planning Grant	\$1	33,900
Cell Signaling	\$	4,026
VWR Charitable Foundation	\$	9,318
Collision Repair Education Foundation	\$	1,000

8. Signage for Essex North Shore Agricultural & Technical School

Dr. Riccio provided details regarding signage for the campus. There are samples of the signage plans in this packet. She reviewed the plans intended for the North and South campus.

The group discussed the proposed signage and the spacing of the letters.

Dr. Picone asked if there is pricing available.

Dr. Riccio estimates it will be around \$29,000 for the entire set of signs. There is currently \$4,500 available to remove and replace the current letters.

Mr. Strout made the motion to approve \$4,500 for the main sign on the building.

Mr. O'Brien seconded the motion.

Mr. Perkins asked about the students creating some of the signs.

The motion passed.

9. Repair of Main Gymnasium Bleachers

Mr. St. Pierre provided details on the condition of the bleachers and the manpower needed to use and replace the bleachers. Motorizing the bleachers will add life to the bleachers as they are beginning to wear from the labor involved in order to use them. It is very time consuming to move them.

He has called for quotes from respectable contractors.

Mr. O'Brien suggested they speak with the contractor that installed the bleachers.

Mr. Strout made the motion for the repair of the main gymnasium bleachers in amount of up to \$17,635 from the facilities rental account.

Mr. Marquis seconded the motion.

The motion passed.

10. Transfer of Funds

Dr. Riccio reviewed the reason this transfer is needed. The current printer is unusable for large jobs. A Roland printer is being recommended.

Mr. Strout made the motion to transfer \$19,495 from Advanced Manufacturing to Graphics to purchase replacement of wide format printer.

Mr. Marquis seconded the motion.

The motion passed.

11. School Records Update

Dr. Riccio presented an update on the school records. She reminded the group of the timeline that was developed for this project and the progress that has been made.

Ms. Sandra Goldstein reviewed the amount of work that has been done and how much still needs to be done. It is going slower than anticipated.

Ms. Shannon Donnelly stated they plan to have a record pick up time in April.

12. Discussion to Schedule Finance Subcommittee Meetings to Begin at 5:00 p.m.

Dr. Riccio stated that the administration has been discussing reasons why the meeting time may need to be moved up.

Mr. Perkins asked if any of the committee members would have trouble making a 5:00 p.m. meeting.

Mr. Prazar would have conflict with a 5:00 p.m. meeting.

Mr. Strout suggested moving the School Committee meetings to 6:00 p.m.

Dr. Picone made the motion to recommend to the school Committee to move the meeting times to 5:00 p.m. and 6:00 p.m.

Mr. Marquis seconded the motion.

The motion passed.

13. Fiscal Year 2020 Budget Preliminary Budget

Dr. Riccio reviewed the budget narrative that corresponds with the draft included in this packet. She reviewed the mission statement of ENSATS and how the budget decisions were made based on data.

She reviewed the number of students attending ENSATS. The programs that are available at ENSATS. There will be approximately 51 additional students attending ENSATS in 2018-2019.

Mr. O'Brien asked if there was funding in the program for the Gloucester pilot expansion.

Dr. Riccio advised at this time there is nothing in the budget for this program.

The Gloucester pilot student population has decreased.

The group discussed the budget and asked questions of Ms. Znamierowski.

Capacity at ENSATS was discussed and maximizing enrollment.

The installation of a dust collection system, staffing supported by the Perkins Grant, other staffing and a comptroller position were reviewed.

Mr. Perkins agreed that the Business Department is understaffed. The auditors will be sending a letter to the school committee recommending a comptroller.

Tuition reimbursement for the staff was discussed.

Dr. Picone asked how much is credited for tuition reimbursement. Staff members can take up to two classes per fiscal year. MAVA classes can also be reimbursed.

Enrollment has increased since the opening of the school. Technology is being assessed for future changes.

Dr. Picone asked about damaged equipment and reimbursement.

Joe St. Pierre explained the insurance program.

Web based security cameras are being considered.

Dr. Picone asked about security cameras on the busses.

Teacher negotiations, facilities, South Campus, capital expenditures, transportation.

Special education expenditures and assessments were discussed.

The adult education and night programs were reviewed.

Competitive grant funding packet was passed out.

In district expenditure per student sheet was passed out for review.

Mr. Marquis asked how much enrollment will be increasing next year. He also asked Ms. Znamierowski to comment on health insurance.

Ms. Znamierowski explained how she developed the projection for next year.

Mr. Marquis asked about special education assessments, retirement costs.

Mr. Perkins asked for data on the CET programs by grade and program.

Dr. Riccio explained how they are working at filling seats in some of the low enrollment programs.

Ms. Znamierowski presented details of the FY2020 (draft) budget proposal for discussion.

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

15. Adjourn

Mr. Perkins made the motion to adjourn at 7:17 p.m.

Mr. Marquis thanked Dr. Riccio for her thorough, detailed work on the budget.

Mr. Strout seconded the motion.

The motion passed.

The meeting adjourned at 7:17 p.m.

Respectfully submitted by the Recording Secretary

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, and Section 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.

MEMORANDUM

TO: Heidi Riccio, Superintendent-Director

FROM: Jill Sawyer, CTE Director, West Academy

DATE: February 7, 2019

SUBJECT: Wood Lathe Donation

The Carpentry Department has been offered a wood lathe as a donation from:

Peter DiGangi 2 Agawam Avenue Danvers MA, 01923

Delta Wood Lathe - Approximate value: \$500

The lathe would be used in the Carpentry department for educational purposes until it is no longer viable. At that point the lathe would be removed from the property.

Please advise if we are able to accept this donation?

Regards,

Jill Sawyer

MEMORANDUM

TO:

Heidi Riccio, Superintendent-Director

FROM:

Don Ducharme, East Academy

DATE:

February 26, 2019

SUBJECT:

Automotive Technology Donations

The Automotive Technology Department has been offered the following vehicles as a donation:

Owner	Make/Model	Estimated Value		
Mia Caron Riccio	2004 Hyundai Sonata	\$2,295.00		
Renee A. Hunter	2000 Chevy Malibu	\$1,845.00		
Adam Sherlock	2002 GMC Yukon	\$4,850.00		

These vehicles would be used in the Automotive Technology department for educational purposes until it is no longer viable. At that point the vehicle would be removed from the property by a junkyard.

Please advise if we are able to accept this donation?

Regards,

Don Ducharme

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KEEP IN SAFE PLACE

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:-

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Approved, January 10, 2019.