

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, May 9, 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 April 10, 2019 Regular Meeting Minutes.
6. Clean Power & Light, Mr. Jim Bauer, Project & Client Development
7. Ms. Bonnie Carr, Director of Workforce Development & Adult Education
Discussion related to evening events on campus.
8. *Communications*
9. *Superintendent-Director Report*
Entry Plan Findings
10. *Principal Report*
11. *Subcommittee Reports*
Finance Subcommittee
 - a. Financial Statements
Recommendation: To approve the Revenue and Expenditure Reports for February 28, 2019.
If approved, the statements will be placed on file for audit.
 - b. Fiscal Year 2018 Audit Report – Giusti, Hingston, & Company
Recommendation: Fiscal Year 2018 Audit Report received from Giusti, Hingston & Company.
The administration recommends accepting the report as submitted.

c. Fiscal Year 2019 Grants

Recommendation: To accept the following FY2019 Grants

<u>Grant Description</u>	<u>Amount</u>
MA DESE Improving Student Access to Behavioral & Mental Health	\$20,000(FY19) \$90,000(FY20)
MA DESE Teen Dating Violence Prevention and Intervention	\$17,394
Essex National Heritage Commission	\$ 2,000

d. Acceptance of Donations

Recommendation: To accept the donation of a 2006 Lincoln Navigator with an approximate value of \$4,850 from Mr. Robert H. Taylor of Boxford, Massachusetts to the Automotive Technology Program.

e. Establishing Scholarships

Recommendation:

- To accept a donation of \$16,000 from the Gene Haas Foundation to establish scholarships to be expended for student machinist-based training or engineering programs.
- To establish a scholarship sponsored by the Theresa Ruth Joens Automotive Technology Tool Fund for a graduating senior from the Automotive Technology Program.

f. Purchase of Fitness Equipment

Recommendation: The administration will provide detail for the purchase of equipment for the Fitness Center in the amount of up to \$33,000 from the Athletic Revolving Account.

g. Request for Proposal 2019-1

Recommendation: To award RFP 2019-1 to Gienapp Architects, LLC of Danvers, Massachusetts for the design and construction administrative services for demolition of the McNamara O’Shea Building.

h. Request for Proposal 2019-2

Recommendation: To award RFP 2019-2 to designLAB architects of Boston, Massachusetts for the design and construction administrative services for the Larkin Exhibit Hall.

Next Meeting: Wednesday, June 5, 2019 (5:00 p.m.)

Personnel Subcommittee
June 13, 2019 (5:00 p.m.)

Policy Subcommittee
Recommendation: To adopt the Attendance Policy as presented.
Next Meeting: T/B/D (5:00 p.m.)

12. *Old Business*

Recommendation: To approve a request for a team of five employees to attend the Best Practices and Innovations in CTE Conference 2019, September 25 – 27, 2019 in Tucson, Arizona funded through Professional Development funds.

Recommendation: To approve a request for a team of five employees to attend the National School Safety Conference & Exposition, July 22 – 26, 2019 in Las Vegas, Nevada pending funding.

13. *New Business*

To consider scheduling a maximum of two breakfast meetings as needed during July and August, 2019.

14. *Warrant*

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 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)