

Approved March 14, 2007

**NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
and
ESSEX AGRICULTURAL & TECHNICAL HIGH SCHOOL
and
PEABODY VOCATIONAL HIGH SCHOOL**

**Oversight Board Minutes
February 7, 2007**

Members Present: Mr. Wayne Marquis, Chairman
Mr. Joseph Parisi, III, Vice Chairman
Ms. Amelia O'Malley
Ms. Helen Hegarty
Mr. Gene Demsey
Mr. Daniel Bennett
Mr. George Banos
Mr. William Blanchard
Mr. George Harvey
Mrs. Marcia Sweeney

Members Absent: Mr. Thomas St. Pierre
Mr. George Harvey
Mayor Michael Bonfanti, City of Peabody

Others: Mr. Patrick Scanlan
Mr. Jack McGlynn
Ms. Diane McGlynn
Mr. Barry Pett
Mr. Vogel, Design Partnership
Mr. Schroeder, Design Partnership
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

II. Minutes

It was moved by Mr. Harvey, seconded by Mrs. Sweeney and VOTED unanimously to approve the November 15, 2006 Tentative Oversight Board Minutes as presented.

III. Massachusetts School Building Authority Update

Mr. Schroeder that he was advised by Mr. Joseph Buckley, MSBA, that the requirements for the Feasibility Study of the merger project would be one of the first to fall under the new MSBA regulations.

One area for the project funding agreement requires a study of environmental and soil assessments to meet MSBA standards. Mr. Schroeder stated that the process for securing quotes for environmental and geometrical testing could put the established timeframe behind one month.

At the present time, representatives from Design Partnership have scheduled meetings with the Superintendents of both schools to update the educational specifications.

IV. Design Partnership Update

Mr. Vogel reported on opportunities and constraints for the overall development and use of prime agricultural land. His presentation included 3 Options for placement of the Large Animal Program and the need for it to be farmstead and pasture land.

After discussion, Mr. Vogel stated that he would continue to refine and redesign the farmstead and pasture land options.

V. Other

Mrs. O'Malley stated that she is preparing the "Statement of Interest" form, but one area of concern is there is no bonding authority; therefore no one is authorized to sign. Mrs. O'Malley will speak with Mr. & Mrs. McGlynn with regards to the legal ramifications for the signing of this document.

VI. Adjournment

Moved by Mr. Blanchard, seconded by Ms. Hegarty and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Secretary