

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

**Oversight Board Minutes
June 6, 2007**

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

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

Others: Mr. Patrick Scanlan, McGlynn & McGlynn
Mr. Barry Pett, Office of Senator Bruce Tarr
Mr. Vogel, Design Partnership
Mr. Schroeder, Design Partnership
Ms. Guarriello, Design Partnership
Mr. Siani, NS Engineering
Representative Ted Speliotis
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:00 p.m.

I. Roll Call

The secretary called the roll.

Mr. Marquis introduced and welcomed Mr. Roger Bourgeois, Superintendent, Essex Agricultural and Technical High School to the Board. Mr. Bourgeois will replace Ms. Hegarty as she is retiring.

Mr. Marquis thanked Ms. Hegarty for her participation on the Board and wished her well in her retirement.

II. Minutes

It was moved by Mr. Parisi, seconded by Mrs. Sweeney and VOTED unanimously to approve the May 22, 2007 Tentative Oversight Board Minutes as presented.

III. Phase II Feasibility Study Report

Mr. Vogel distributed Phase II of the Feasibility Study and briefly reviewed each section. He stated that Section II is a stand alone document to which those not familiar with the project could refer to this section for a history of the project.

Mr. Vogel referred to renderings of Option I & II which included graphics of possible design aspects to the interior of a proposed building.

Mr. Vogel introduced Mr. Siani, Engineer, who discussed various opportunities of energy saving benefits available to the final design of the building. He stressed the importance of making informed decisions during the design process.

After review of Sections of the Feasibility Study, discussion followed regarding some of the following concerns:

- Operational cost of new building
- Building to code
- Water & Sewerage options
- Use of "green energy"
- Fossil fuel cost
- High efficiency boilers
- Maintenance costs
- How the Commonwealth & 17 communities will perceive the cost per pupil
- Estimated project cost of \$160,000,000

Mr. Marquis stated that the operating cost of the building would be an issue. After discussion, Mrs. O'Malley agreed to contact Worcester Tech for their operating budget to conduct a comparison cost for the next meeting.

IV. Schedule Future Meetings

North Shore Technical High School, Library
Wednesday July 11, 2007 – 6:00 p.m.

V. Adjournment

Moved by Mr. Blanchard, seconded by Mrs. Sweeney and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 8:00p.m.

Respectfully Submitted,

Secretary