

Approved September 14, 2005

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

**Temporary Oversight Board Meeting Minutes
August 8, 2005**

Members

Present: Mr. Daniel Bennett
Ms. Helen Hegarty
Mr. Gene Demsey
Mr. William Blanchard
Mr. Neil Foley
Mr. Joseph Parisi, III
Mr. Thomas St. Pierre

Members

Absent: Mr. Wayne Marquis, Chairman
Mrs. Mary Marrs
Mrs. Marcia Sweeney
Mayor Michael Bonfanti

Others:

Mrs. Amelia O'Malley, Superintendent-Director NSRVSD
Mr. Michael Gilberto, Representative from Rep. Speliotis' Office
Mr. Barry Pett, Representative from Senator Tarr's Office
Mr. George Harvey, Chairman, NSRVSC
Ms. Candace Levesque, Recording Secretary
Atty. John McGlynn
Ms. Diane McGlynn

Mr. Parisi called the meeting to order at 6:35 p.m.

I. Roll Call

The recording secretary called the roll. It was noted that a quorum was present.

Mr. Parisi reported that in Mr. Marquis absence he would serve as Chairman.

II. Approval of Minutes

Moved by Mr. Foley, seconded by Ms. Hegarty and unanimously VOTED to approve the Tentative Minutes of June 22, 2005 as presented.

III. Legislative Sub-Committee Report

Mr. Parisi questioned the requirement of the five (5) student minimum per community. After discussion, Atty.. McGlynn stated that this change is more than a technical amendment. This would effect funding, which is a separate issue.

Mr. Parisi reported on the proposed technical amendments to Senate Bill 2419.

Mr. Parisi moved, seconded by Mr. Foley and unanimously VOTED to approve that Section 3, page 1 add after agriculture, *the Superintendents of North Shore Regional Vocational School District and Essex Agricultural Institute who will serve a s 2additional voting members to the Temporary Oversight Board*, as recommended by the Legislative Sub-Committee.

Mr. Parisi moved, seconded by Mr. Bennett and unanimously VOTED to approve Section 5, page 3 changing 6 months to 18 months, as recommended by the Legislative Sub-Committee.

Mr. Bennett moved, seconded by Mr. Foley to approve Section 8, page 4 adding a period after the word education. Delete...*and shall keep all building and improvements thereto in good repair.*

Mr. McGlynn recommended that the technical amendment to Section 8, page 4 read – *unless the creation of the new school calls for the removal, replacement, alteration or rehabilitation of the existing structure(s).*

On the recommendation from Mr. McGlynn, Mr. Bennett amended the motion, seconded by Mr. Foley and unanimously VOTED to approve Section 8, page 4 and to add wording...*unless the creation of the new school calls for the removal, replacement, alteration or rehabilitation of the existing structure(s).*

It was moved by Mr. Parisi and seconded by Mr. Bennett and unanimously VOTED to approve Section 12, page 6 deleting the 10 mile radius and increase to 20 mile radius, as recommended by the Legislative Sub-Committee.

Ms. Hegarty reported that Essex Agricultural is now Essex Agricultural & Technical High School.

IV. Timeline

Ms. Hegarty & Mrs. O'Malley submitted and reviewed the Legislative Time Line.

A point of discussion was to explore the concept of hiring a marketing firm. It was agreed that this project is too important for Board members to do on their own.

Mr. Demsey reported that he has secured stations at the Topsfield Fair for the purpose of publicizing the merger. If interested this could be manned between representatives from Essex Aggie & North Shore Technical High School.

Mr. Pett recommended that the DVD merger run continuously at the stations.

V. Other

None.

VI. Next Meeting

September 14, 2005 6:30 p.m. – Essex Agricultural & Technical High School, Smith Hall Conference Room.

VII. Adjournment

It was moved by Mr. Bennett and seconded by Mr. Foley and unanimously VOTED to adjourn the meeting.

The Chairman declared the meeting adjourned at 7:05 p.m.

Sincerely,

Recording Secretary