

Approved: February 6, 2008

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

**Oversight Board Minutes  
August 1, 2007**

**Members** Mr. Wayne Marquis, Chairman  
**Present:** Mr. Joseph Parisi, III, Vice Chairman  
Ms. Amelia O'Malley  
Mr. Roger Bourgeois  
Mr. Gene Demsey  
Mrs. Marcia Sweeney  
Ms. Ellen Weitzler  
Mr. William Blanchard

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

**Others:** Mr. Jack McGlynn, McGlynn & McGlynn  
Mr. Patrick Scanlan, McGlynn & McGlynn  
Mr. Barry Pett, Office of Senator Bruce Tarr  
Mr. Robert Vogel, Design Partnership  
Mr. Gregg Schroeder, Design Partnership  
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.

II. Minutes

It was moved by Mrs. Sweeney, seconded by Mr. Parisi and VOTED unanimously to approve the July 11, 2007 Tentative Oversight Board Minutes as presented.

III. Phase II Feasibility Study Report

Mr. Marquis summarized the estimated cost of the project which had been discussed at the July 11, 2007 meeting. Mr. Marquis noted that at the July 11<sup>th</sup> meeting Mr. Schroeder and Mr. Vogel agreed to meet with their estimator to consider options to reduce the project cost, and to submit a proposal at the August 1<sup>st</sup> meeting. They were also to meet with Mrs.

O'Malley and Mr. Bourgeois regarding reducing the square footage of the building without compromising the educational program.

Mr. Vogel distributed and reviewed the "Summary of Proposed Program Space Modifications Incorporated in Redesign" of the project. The proposed modifications reduced the projected estimated cost to \$140,000,000.

Mr. Marquis noted that while the modifications include 50,000 less square feet it still maintains the enrollment goal and educational programs.

Mr. Marquis asked about utilizing some equipment that is currently used at both schools. Members discussed plans to possibly reuse a good portion of the equipment, which would be determined after a detailed analysis was completed. In addition, the new school plans to partner with the private sector for assisting with the acquisition of new equipment.

#### IV. Legislative Update

Mr. Marquis stated that the North Shore Chamber of Commerce has agreed to sponsor a legislative breakfast in the fall for the purpose of addressing the merger.

Mr. McGlynn stated that his office is trying to coordinate a tour of both facilities with a representative of the MA School Building Authority. It is anticipated that this may take place before the next Oversight Board meeting

#### V. Schedule Future Meetings

North Shore Technical High School, Library  
Wednesday September 5, 2007 – 6:00 p.m. (This meeting was cancelled.)

#### VI. Adjournment

Moved by Mr. Bourgeois, seconded by Mrs. O'Malley and unanimously VOTED to adjourn.

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

Respectfully Submitted,

Secretary