

Approved: January 21, 2009

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

**Oversight Board Minutes  
January 7, 2009**

**Members Present:** Mr. Wayne Marquis, Chair, Town of Danvers  
Mr. Joseph Parisi, III, Vice Chair, NSRVSD  
Mr. Roger Bourgeois, Superintendent-Director, EATHS  
Mr. Daniel Bennett, Trustee, EATHS  
Mr. Gene Demsey, EATHS  
Mr. Edward Nizwantowski, Peabody Representative  
Mr. William Blanchard, Department of Agriculture  
Ms. Marcia Sweeney, NSRVSD  
Ms. Ellen Weitzler, NSRVSD  
Mr. George Harvey, NSRVSD  
Mr. Thomas St. Pierre, NSRVSD

**Members Absent:** Ms. Amelia O'Malley, Superintendent-Director, NSRVSD

**Others:** C. Milton, Burnett, Superintendent, Peabody Public Schools  
Atty Jack McGlynn, McGlynn & McGlynn  
Atty Diane McGlynn, McGlynn & McGlynn  
Mr. Robert Vogel, Design Partnership  
Mr. Gregg Schroeder, Design Partnership  
Mr. Carroll, PMA Construction Services  
Mr. Nigro, PMA Construction Services  
Ms. Elayne Campos, DCAM  
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 and seconded by Mrs. Weitzler and VOTED to approve the October 15, 2008 Tentative Oversight Board Minutes as presented.

**III. Legislative Update**

Attorney J. McGlynn stated that the amendments to the Acts of 2004 were made due to concerns from SBA regarding the actual entity responsible for borrowing money. The language needs to be specific when bonding does take place.

Mr. Marquis stated that Mayor Bonfanti, City of Peabody, contacted him with regards to submitting this project under the Economic Stimulus Package. If approved, it could reduce the local contribution share cost to the project. Mr. Marquis will complete the application, which will be jointly signed by political leadership from the North Shore, and submit it to the Lt. Governor.

#### IV. Introduction of Owners Project Manager

PMA Construction Services has been selected to work as the OPM for the first phase of the construction project.

Mr. Marquis introduced Mr. Carroll and Mr. Nigro of PMA Construction Services. They presented a brief overview of the company and the OPM's responsibilities.

A meeting is scheduled for January 8, 2009 to negotiate the contract with PMA.

#### V. Architect's Update

The architects were asked to see if some buildings on the south side of Rte. 62 could be reused without affecting the new school's program of study.

Two options were presented to the Oversight Board. One option would be to reuse and incorporate 80,000 square feet of Smith and Gallant halls and the science building on the south side of Rte. 62, and build 200,000 square feet on the north side of Rte. 62.

Mr. Vogel explained that reusing Berry Hall would not be feasible. The location confines the ability to construct doorways, handicapped parking and bus stops. The floor levels, facade and appearance won't match what they are trying to achieve. He proposes taking it down and locate a new building further away from Rte. 62.

A cost analysis of new construction versus a combination of new and old building should be available for the next meeting.

#### VI. Future Meeting

North Shore Technical High School, Library  
Wednesday, January 21, 2009 – 6:00 p.m.

#### VII. Adjournment

A motion was made by Mrs. Sweeney and seconded by Mr. Nizwantowski and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Secretary