

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

Temporary Oversight Board Minutes  
January 25, 2006

- Members** Mr. Wayne Marquis, Chairman  
**Present:** Mr. Joseph Parisi, III, Vice Chairman  
Mr. Daniel Bennett  
Ms. Helen Hegarty  
Mr. Gene Demsey  
Mr. William Blanchard  
Ms. Amelia O'Malley  
Mr. George Harvey  
Mrs. Marcia Sweeney
- Members** Mr. Neil Foley  
**Absent:** Mr. Thomas St. Pierre  
Mayor Michael Bonfanti
- Others:** Mr. & Mrs. Jack McGlynn  
Mr. Pat Scanlan  
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 Mrs. Sweeney and seconded by Mr. Demsey and VOTED unanimously to approve the September 14, 2005 Tentative Temporary Oversight Board Minutes as presented.

III. Other

Mr. Marquis reported that Mrs. Mary Marrs has resigned and Mr. George Harvey will replace her position on the Board.

Mr. McGlynn reported on the following:

- The Technical Amendments to Chapter 463 of the Acts of 2004 passed as written.
- The \$250,000 included in the Economic Stimulus Bill could pass in March.
- A meeting with Katherine Craven, Executive Director of MA School Building Authority is scheduled for February 27<sup>th</sup> at 11:00 a.m.

Mr. Marquis presented the Quarterly Report, after review it was moved by Mrs. Sweeney, seconded by Mr. Demsey and VOTED unanimously to approve the Quarterly Report.

Mrs. O'Malley reported that the North Shore Chamber of Commerce has organized a Task Force regarding the merger. The chairman is Mr. Brian Cranney, President of the Cranney Companies; co-chair Dr. Wayne Burton, President of North Shore Community College; Helen Hegarty, Superintendent, Essex Agricultural & Technical High School and herself.

It was moved by Mr. Bennett and seconded by Ms. Hegarty to establish a post of Vice Chair to the Board and nominated Mr. Parisi and VOTED unanimously to accept this appointment.

Mr. Bennett suggested that the consultant fee should be a shared cost between the Oversight Board, Essex Agricultural and North Shore Regional Vocational School District. After discussion it was agreed to place this item on the next agenda.

IV. Next Meeting

March 15, 2006 at 6:30 p.m. in the Library at North Shore Technical High School.

V. Adjournment

Moved by Mrs. Sweeney, seconded by Mr. Demsey and unanimously VOTED to adjourn the meeting.

The Chairman declared the meeting adjourned at 7:45 p.m.