

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

**Oversight Board Minutes  
July 8, 2009**

**Members Present:** Mr. Wayne Marquis, Chair, Town of Danvers  
Mr. Joseph Parisi, III, Vice Chair, NSRVSD  
Ms. Amelia O'Malley, Superintendent-Director, NSRVSD  
Mr. Roger Bourgeois, Superintendent-Director, EATHS  
Mr. Ron Vercellone, Pro Tem, EATHS  
Mr. Daniel Bennett, Trustee, EATHS  
Mr. Kosma Evangelidis, Trustee, EATHS  
Mr. William Blanchard, Department of Agriculture  
Ms. Ellen Weitzler, NSRVSD  
Ms. Marcia Sweeney, NSRVSD  
Mr. George Harvey, NSRVSD  
Mr. Thomas St. Pierre, NSRVSD

**Members Absent:** Mr. Edward Nizwantowski, Peabody Representative

**Others:** Mr. Daniel O'Connell, Principal, NSTHS  
Mr. John Alden, Sr., Chairman, NSTHS General Advisory Committee  
Atty. Jack McGlynn, McGlynn & McGlynn  
Mr. Christopher Carroll, PMA Consultants  
Ms. Pam Kocher, Office of Administration & Finance  
Ms. Elayne Campos, DCAM  
Dr. C. Milton Burnett, Superintendent, Peabody  
Mr. Robert Vogel, Design Partnership  
Mr. Gregg Schroeder, Design Partnership  
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:10 p.m.

**I. Roll Call**

The secretary called the roll.

**II. Minutes**

It was moved by Mr. Harvey and seconded by Mrs. Sweeney and VOTED to approve the May 26, 2009 Tentative Oversight Board Minutes as presented.

Mr. Bourgeois reported that Mr. Ronald Vercellone, has been appointed to the Oversight board. Mr. Vercellone will temporarily replace Mr. Demsey while he recovers from his spinal fracture.

Mr. Marquis congratulated Mr. Daniel O'Connell on his appointment as Superintendent-Director to North Shore Regional Vocational School District effective January 1, 2010.

Mr. Marquis introduced Ms. Pam Kocher from the Office of Administration and Finance. Ms. Kocher assured the Board that the Patrick Administration considers this project a priority.

The Administration is working on a Five Year Capitol Plan for FY 10-14 and she anticipates the Plan to be completed by the end of July. Some projects have begun, which reduces the amount of funds available. The worst case scenario would be that the project could not be worked into the Five Year Plan.

She explained that the cost-sharing for the project was based on projected enrollment, which equaled 37.5% or 21.1 million.

Board members raised questions, which Ms. Kocher addressed.

Ms. Kocher wished the Board luck on presenting the project to the communities, and repeated that this project is very much a priority with the Governor's office.

The Board members discussed how best to market the merger to the cities and towns.

### III. Proposed Draft Amendment

Mr. Bennett, Mrs. O'Malley, Mr. Bourgeois and Mr. Harvey met on June 12<sup>th</sup> to discuss drafting alternative language to the legislation regarding weighted vote.

Mr. Bennett reported on the possible language changes to *Chapter 463 of the Acts of 2004* regarding "weighted vote."

After discussing the pros and cons to weighted vote Mr. Marquis suggested that the Board could revisit this subject in the future.

Mr. Bennett and Board members agreed they would not want to jeopardize the project.

### IV. Other

The next Oversight Board meeting is scheduled for Tuesday, July 28, 2009 – 6:00 p.m. in the Library at North Shore Technical High School.

### V. Adjournment

A motion was made by Mr. Harvey and seconded by Mrs. O'Malley and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Secretary