

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

**Temporary Oversight Board Meeting Minutes
June 22, 2005**

Members

Present: Mr. Wayne Marquis, Chairman
Mr. Daniel Bennett
Mrs. Helen Hegarty,
Mr. Gene Demsey
Mr. William Blanchard
Mr. Neil Foley
Mr. Joseph Parisi, III
Mrs. Marcia Sweeney
Mr. Thomas St. Pierre

Members

Absent: Mrs. Mary Marrs
Mayor Michael Bonfanti

Others: Mrs. Amelia O'Malley, Superintendent-Director NSRVSD
Mr. Michael Gilberto, Representative from Rep. Speliotis' Office
Mr. George Harvey, Chairman, NSRVSC
Ms. Candace Levesque, Recording Secretary

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

I. Welcome

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

Mr. Marquis reported that Mrs. Helen Hegarty has been appointed as a member to the Temporary Oversight Board.

II. Approval of Minutes

It was moved by Mrs. Sweeney and seconded by Mr. Foley and unanimously VOTED to approve the Tentative Minutes of May 25, 2005 as amended:

Correct spelling of Mr. Dempsey to Mr. Demsey.

III. Legislative Breakfast

After brief discussion it was agreed to re-schedule the legislative breakfast for September 16th or 23rd. The date will be secured at the August 8th meeting.

IV. Rules of Operation

After brief discussion it was moved by Mr. Bennett, seconded by Mrs. Sweeney and unanimously VOTED to adopt Roberts's Rules as a guideline.

It was moved by Mr. Bennett and seconded by Mrs. Hegarty and unanimously VOTED that the original appointing body would name replacements to the Board.

Mr. Marquis agreed to contact a member that missed consecutive meetings.

V. Discussion of Local Approval Process

Mrs. O'Malley stated that Mr. Vogel agreed to reproduce the DVD presented at the May 25th meeting. This DVD could be used for distribution to communities.

It was discussed that there is a need to strategize the process for approaching the communities and elected officials.

Mr. St. Pierre suggested that a timeline be created as this will enable the members to be organized and focused when presenting the merger to the communities.

Mrs. O'Malley and Mrs. Hegarty volunteered to create a timeline and present it at the August 8th meeting.

It was suggested that a letter accompany the DVD when distributing to appropriate officials.

Concern with funding and how to address this question when asked by the districts officials. As yet, there is no way to tell them what their communities will be assessed. Also, if special legislation is passed how would this effect the funding?

Mr. Marquis stated that this Board needs to start educating the public and that could begin with the DVD to be broadcast at local cable companies. Discussion followed and Mr. Marquis reported that he will draft a letter and present it to the Board for review at the August 8th meeting.

VI. Other

Mr. Gilberto, from Representative Speliotis' office, indicated that a supplement of \$250,000 to the Fiscal Year 06 budget for the Temporary Oversight Board to fund planning purposes could be available the end of the summer or early fall.

The issue of technical amendments to the merger legislation was discussed.

After discussion Mr. Marquis appointed Mr. Bennett, Mrs. Sweeney and Mr. Parisi to a Legislative Sub-committee for the purpose of addressing technical amendments.

The Sub-committee will meet and present the proposed technical amendments to Senate Bill 2419 to the Temporary Oversight Board on August 8th for approval.

VII. Next Meeting

August 8, 2005 6:30 p.m. – North Shore Technical High School Library

VIII. Adjournment

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

The Chairman declared the meeting adjourned at 7:55 p.m.

Sincerely,

Recording Secretary