

Approved: September 25, 2008

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

**Oversight Board Minutes
March 12, 2008**

Members Present: Mr. Wayne Marquis, Chairman, Danvers
Mr. Joseph Parisi, III, Vice Chairman, NSRVSD
Ms. Amelia O'Malley, Superintendent-Director, NSRVSD
Mr. Roger Bourgeois, Superintendent-Director, EATHS
Mr. Gene Demsey, EATHS
Mr. George Harvey, NSRVSD
Mr. Thomas St. Pierre, NSRVSD
Ms. Ellen Weitzler, NSRVSD
Mr. Edward Nizwantowski, Peabody Representative
Mrs. Marcia Sweeney, NSRVD

Members Absent: Mr. Daniel Bennett, Trustee, EATHS
Mr. William Blanchard, Dept. of Agriculture
Mr. George Banos, EATHS

Others: Mr. Barry Pett, Office of Senator Tarr
Ms. Maria Ferri, Director PVHS
Mr. Anthony Michalek, PVHS
Dr. C. Milton Burnett, Superintendent, Peabody
Mr. Sean Fitzgerald, City of Peabody, Rep. Mayor Bonfanti
Ms. Christine Lynch, Dept. of ESE
Mr. Patrick Scanlan, McGlynn & McGlynn
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:00 p.m.

I. Minutes

A motion was made by Mr. St. Pierre and seconded by Mrs. Weitzler and VOTED to approve the February 6, 2008 Tentative Oversight Board Minutes as amended:
Note Mr. Blanchard as *Absent*; Delete Mr. Thomas St. Pierre from *Members Absent* and Delete *Mr. Jeff Wulfson* & replace with *Mr. Jeff Wheeler*.

Mrs. Sweeney and Mr. Nizwantowski voted Present.

It was reported by Dr. Burnett and Mr. Fitzgerald that on February 26, 2008 Mayor Bonfanti appointed Mr. Nizwantowski to represent the City of Peabody on the Oversight Board.

II. Legislative Update

Mr. Scanlan reported that language regarding the merger has been included in House Bill 4455, which has been filed. The Legislature should take action toward the end of April on Bills that were filed in March.

III. Establish Partnerships

At the February 26, 2008 meeting Mr. Bennett asked members to think about individuals who they feel could assist in establishing a 501C3 Corporation.

On behalf of Mr. Bennett, Mr. Marquis stated that the Board may want to think about incorporating a committee to identify specific corporations and/or business owners within the communities.

IV. Schedule Future Meetings

North Shore Technical High School, Library
Wednesday, April 9, 2008 at 6:00 p.m. (CANCELLED)

V. Adjournment

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

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

Respectfully Submitted,

Secretary