

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

**Oversight Board Minutes
March 4, 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. Daniel Bennett, Trustee, 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
- Others:** Mr. Patrick Scanlan, McGlynn & McGlynn
Atty. Diane McGlynn, McGlynn & McGlynn
Mr. Barry Pett, Office of Senator Bruce Tarr
Mr. Daniel Coli, Design Partnership
Mr. Robert Vogel, Design Partnership
Mr. Gregg Schroeder, Design Partnership
Mr. Kevin Nigro, PMA Construction Services
Ms. Elayne Campos, DCAM
Mr. Daniel O'Connell, Principal, NSTHS
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 Mr. Harvey and seconded by Mr. Bennett and VOTED to approve the January 21, 2009 Tentative Oversight Board Minutes as amended.

Record as present: Mr. Daniel O'Connell, Principal, NSTHS; Mr. Dean Porteous, NSRVSD; Mr. Barry Pett, Office of Senator Bruce Tarr, and Mr. Robert Pariseau, Neighbor

III. Meeting with DCAM and MSBA, February 27, 2009 – Review

Mr. Nigro, PMA Consultants, reported on the following:

- Enrollment, waitlists and waitlist history was discussed. The enrollment figures for North Shore Technical High School and Essex Agricultural High School have satisfied MSBA's request. However Peabody Vocational enrollment figures remain unclear.

- How the state money follows the students and funding for the new school would increase with the number of students enrolled.
- A Workforce Analysis was reviewed and the positive impact the project would have.
- MSBA's preliminary estimated reimbursement rate was discussed, but the official reimbursement rate would be calculated prior to the start of the project.
- Incentive reimbursement points are awarded only by MSBA.
- How could Stimulus money effect the project and assessments to the communities?

IV. Progress Report

Mr. Nigro reviewed the March 2009 Owners Project Managers Status Report.

Mr. Schroeder reported that the MSBA Board ratified Option 2. Still in the preliminary phase are the floor plans and feasibility study. To meet the cost estimate of \$125,000,000 they continue to meet with Superintendents O'Malley and Bourgeois to fine tune the square footage.

Mr. Schroeder stated that, due to the economy, if this project were to move forward today it could be built for \$100,000,000. He estimates that if it goes out to bid in 2010 the project could be completed by 2012. Mr. Bourgeois pointed out that there would be no budget impact to the communities until the bonds are issued, peak impact could be in 2012/2013.

Ms. Campos, DCAM, stated that representatives from A&F are committed to the project, but DCAM and MSBA still need a number from A&F.

Attorney Diane McGlynn reported that Senator Berry continues to be committed to this project and continues to meet with various members of the Administration regarding the merger.

V. Other

The next meeting is scheduled for Wednesday, April 1, 2009 – 6:00 p.m. in the Library at North Shore Technical High School.

VI. Adjournment

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

The Chairman declared the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Secretary