

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

**Oversight Board Minutes
May 26, 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. Gene Demsey, Principal EATHS
Mr. Daniel Bennett, 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
Mr. Kosma Evangelidis, Trustee, EATHS
- Others:** Representative Ted Speliotis
Mr. Marshall Cody, Office of Representative Speliotis
Mr. Barry Pett, Office of Senator Bruce Tarr
Ms. Mary Pichetti, MA School Building Authority
Mr. John Alden, Sr., Chairman, NSTHS General Advisory Committee
Mr. Kevin Nigro, PMA Consultants
Mr. Dan Colli, Design Partnership
Mr. Robert Bell, Design Partnership
Mr. Robert Vogel, Design Partnership
Mr. Gregg Schroeder, Design Partnership
Ms. Vera Skinner, Director of Student Services NSTHS
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 7:30 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 April 29, 2009 Tentative Oversight Board Minutes as presented.

III. Design Partnership Report

Mr. Schroeder addressed the package that was submitted and provisionally accepted by MSBA.

Members raised several questions including design, reduction to reimbursable cost and water withdrawal permit fee, which Mr. Schroeder addressed.

IV. PMA Consultants Report

Mr. Nigro reported that the enrollment package is complete and DCAM has reviewed. He also addressed the need for DCAM to finalize their financial contribution. There were no questions for Mr. Nigro.

V. Other

Mr. Marquis questioned the representation of the future school committee with regards to weighted vote. It is felt that this language should be revisited and suggested that a sub-committee meet before the next meeting to discuss drafting alternative language to the legislation.

Members raised several questions which Mr. Marquis addressed.

Mr. Bourgeois, Mrs. O'Malley, Mr. Harvey and Mr. Bennett agreed to meet and report back to the full Board.

The next Oversight Board meeting is scheduled for Wednesday, June 17, 2009 – 6:00 p.m. in the Library at North Shore Technical High School.

VI. Adjournment

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

The Chairman declared the meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Secretary