

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

**Temporary Oversight Board Minutes
May 31, 2006**

Members Mr. Wayne Marquis, Chairman
Present: Mr. Joseph Parisi, III, Vice Chairman
Mr. Daniel Bennett
Ms. Helen Hegarty
Ms. Amelia O'Malley
Mr. Gene Demsey
Mr. William Blanchard
Mr. George Banos
Mr. George Harvey
Mr. Thomas St. Pierre
Mrs. Marcia Sweeney

Members Mr. Neil Foley
Absent: Mayor Michael Bonfanti

Others: Ms. Diane McGlynn
Mr. Jack McGlynn
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

II. Minutes

It was moved by Mrs. Sweeney and seconded by Mr. St. Pierre and VOTED unanimously to approve the March 15, 2006 Tentative Temporary Oversight Board Minutes as presented.

III. Economic Stimulus Update

Mr. McGlynn reported that he anticipates the Senate to take action on the Economic Stimulus package within the week of June 5, 2006. Included in this bill is the \$250,000 necessary for the completion of the feasibility phase for the merger.

After brief discussion, it was moved by Ms. Hegarty, seconded by Mrs. Sweeney and VOTED unanimously to approve the Oversight Board funding an appraisal for North Shore Technical High School. Mrs. Levesque will secure three quotes from commercial appraisers and forward the quotes to Mr. Marquis, Chairman.

IV. Report of Informational Meetings in Washington

Mrs. O'Malley reported that meetings were scheduled with Ianna Kachoris, Director, Economic Development, and Carmel Martin General Counsel/Chief Education Advisor representing Senator Kennedy's office; and John Phillips Democratic Professional Staff Member representing Senator Kerry's office on May 15th with regards to the earmarked funds she applied for.

In addition, Mr. Bradford, President, North Shore Chamber of Commerce; Malcolm MacLean, Chairman of the Board and Mrs. Skinner, Director of Student Services, North Shore Technical High School were present at the meetings.

Mrs. O'Malley stated that she felt the meetings reflected the uniqueness of the merger and it put the discussion of the project on a national level.

V. Next Meeting

August 2, 2006 at 6:30 p.m. in the Library at North Shore Technical High School.

VI. Other

Mr. Harvey reported that he attended Day-on-the-Hill and met with Senator Tarr, and Representatives Verga & Hill and stressed the importance of the merger.

VII. Adjournment

Moved by Mrs. Sweeney, seconded by Mr. Harvey and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Secretary