

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

**Oversight Board Minutes
October 15, 2008**

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

Members Absent: Mr. Gene Demsey, EATHS

Others: Mr. Sean Fitzgerald (Representing Mayor Bonfanti, City of Peabody)
Mr. Barry Pett, Office of Senator Bruce Tarr
Mr. Patrick Scanlan, McGlynn & McGlynn
Atty Jack McGlynn, McGlynn & McGlynn
Atty Diane McGlynn, McGlynn & McGlynn
Mr. Robert Vogel, Design Partnership
Mr. Gregg Schroeder, Design Partnership
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. Parisi and seconded by Mrs. O'Malley and VOTED to approve the September 25, 2008 Tentative Oversight Board Minutes as presented. Mrs. Sweeney voted present.

III. Business Partnerships (5013c)

Mr. Marquis reviewed the process for establishing a 5013c, which could function while waiting for approval from the Internal Revenue Service.

IV. Timeline for Owner's Project Manager

Mr. Bourgeois reviewed the Timeline.

The Selection Committee members are: Mr. Parisi, Mrs. Weitzler, Mrs. O'Malley, Mr. Bourgeois, Mr. Nizwantowski and Mr. Marquis.

Discussed who would prepare the Request for Service; Mrs. O'Malley stated that her Business Manager, Mrs. Znamierowski, would assume this responsibility.

Discussed the availability of funds for the initial fee of the OPM. Mr. Nizwantowski reported that the Peabody School Committee approved to release funds of \$10,000, as part of their contribution. Mr. Bourgeois stated that the Trustees have not yet taken a vote. Mrs. O'Malley stated that she will present it to the School Committee members at the next meeting (10/16/08).

V. Future Meeting

North Shore Technical High School, Library
Monday November 17, 2008 – 6:00 p.m.

VI. Adjournment

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

The Chairman declared the meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Secretary