

PLEASE POST - NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Regular School Committee Meeting

Essex Technical High School
565 Maple Street
Hathorne, Massachusetts 01937
Media Center (Upper Level)

Thursday, June 9, 2016

7:00 p.m.

Agenda

2016 JUN 3 PM 1 40
TOWN CLERK'S OFFICE
HAMILTON, MA

1. *Call to Order*
2. *Approval of Meeting Minutes*
3. *Approval of the Bond Anticipation Note Sale and Signing of Associated Documents*
Mr. Peter Frazier, Senior Vice President, First SouthWest Financial
4. *Communications*
 - a. Notice of Retirement Received from Mrs. Janice G. Kersker, School Nurse (effective June 30, 2016)
 - b. Peas in the Pod Lease Agreement (Posted on the District's website www.essextech.net click on ABOUT Us and scroll down to Additional Information to view the Agreement)
5. *Superintendent Report*
6. *Principal Report*
 - Mr. Ronald Vercellone, Associate Principal (Academy E) will present an overview of the Construction Technology Programs
 - The Administration will present the addition of new courses for the 2016-2017 school year for approval:
 - **Grade 9**
Academic Skills Seminar (English/mathematics/biology)
 - **STEM**
Mathematics Seminar, Computer Automated Design (CAD), Advance Placement Biology, Probability & Statistics
 - **Humanities**
English / Language Arts Seminar, Honor Literature, American Presidency, World Cultures, Genocide Studies, Modern European History, Contemporary Issues
 - Out of State Field Trip Request
To approve the Out of State Field Trip Request for FFA members and chaperones to attend the National FFA Convention in Louisville, Kentucky from October 18 -22, 2016.

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Policy Subcommittee
Next Meeting: Thursday, June 9, 2016 (6:00 p.m.)

Personnel Subcommittee
Next Meeting: To be determined

8. *Old Business*

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9. *New Business*

- a. School Building Committee membership for the Essex North Shore Agricultural & Technical School District (*Massachusetts School Building Committee*)
- b. Proposed 2016-17 Meeting Schedule for Finance Subcommittee and School Committee Meetings.
- c. Superintendent-Director Vacation Buy Back

10. *Warrant*

- 11. *Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A - Section 18-25)*

12. *Adjourn*

The listing of matters includes those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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7. *Subcommittee Reports*

Finance Subcommittee

a. Financial Statements

Recommendation: To approve the financial statements for March 31, 2016 and place on file for audit.

b. FY2015 End of the Year Audit Report

Recommendation: To accept the Summary of Procedures and Findings of the FY2015 End of the Year Financial Audit Report.

c. Recommendation: To accept a 1% increase for all individually contracted employees, retroactive to July 1, 2015.

d. Acceptance of Donations

• Recommendation:

To accept the donation of a 1999 Nissan Pathfinder from Mr. Michael F. Thomassen of Topsfield to the Automotive Technology program.

• To accept the donation of a 2001 Saab from Mr. David Lucier, Jr. of Beverly to the Automotive Technology program.

• To accept the donation of the following miscellaneous materials for the Masonry & Tile Setting Program and Landscape & Turf Management Program:

➤ Mortar Net Solutions, Hats and Line Blocks from Mortar Net of Burns Harbor, Indiana with an estimated value of \$1,000

➤ 4,200 Bricks from Spaulding Brick of Wilmington, Massachusetts with an estimated value of \$3,150

➤ 100 bags of Lime from W.S. Simpson of South Easton, Massachusetts with an estimated value of \$1,100

➤ 10 Tons of Fine Sand from M. O'Mahoney of Lawrence, Massachusetts with an estimated value of \$600

➤ 1,944 Pavers and Retaining Wall Block from Ideal Block of Waltham, Massachusetts with an estimated value of \$4,189.75

➤ 600 - 8" Concrete Block from Genest Concrete of Sanford, Maine with an estimated value of \$1,323

e. Wakefield Movers

Recommendation: To approve payment to Wakefield Movers in the amount of \$110,000. This payment will settle all outstanding claims.

f. Vote to Incur Debt

Recommendation: The District Treasurer is hereby authorized under the provisions of General Laws, Chapter 71, Section 16 (g), as amended by Chapter 463 of the Acts of 2004, Chapter 9 of the Acts of 2006, Chapter 304 of the Acts of 2008, and Chapter 130 of the Acts of 2010, and with the approval of the Chair of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2016, and to issue a note or notes thereof, payable within one year, and to review any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

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