

PLEASE POST - NOTICE OF PUBLIC MEETING

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

REGULAR SCHOOL COMMITTEE MEETING

562 Maple Street, Hathorne, Massachusetts 01937

Smith Hall Auditorium

Thursday, December 10, 2015 – 7:00 p.m.

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AGENDA

1. *Call to Order*
2. *Student Representatives Report*
3. *Approval of Meeting Minutes (November 12, 2015)*
Recommendation: To approve the meeting minutes for the Regular School Committee meeting of Thursday, November 12, 2015.
4. *Land Lease Agreement with Division of Capital Asset Management and Maintenance (DCAMM)*
Recommendation: To approve the lease agreement between the Commonwealth of Massachusetts and Essex North Shore Agricultural and Technical School.
5. *Naming of the School District and School*
Alvin Craig, President of the Essex Agricultural Society, is expected to attend our meeting to discuss the name of the school district and school.
6. *Communications*
Notice of School Committee Reappointments
 - Ms. Amato, Boxford Representative;
 - Mr. Liacos, Peabody Representative
 - Mr. Perkins, Rockport RepresentativeAppointments Due (Not Yet Received)
 - Essex Representative (George Harvey)
 - Nahant Representative (Esther Johnson)
 - Lynnfield Representative (Open)
 - Marblehead Representative (Open)
 - Department of Agriculture (Malcolm Patterson, Term Expired in 2014)
 - Department of Agriculture (Open, Term Expired in 2013)
 - Department of Agriculture (Leslie Story, Term Expired in 2014)Letter from Glenn A. Cunha, Inspector General – Commonwealth of Massachusetts
7. *Essex Sports Center*
Recommendation: To appoint a special subcommittee to negotiate an agreement between Essex North Shore Agricultural and Technical District and Essex Sports Center.
8. *Superintendent's Report*
9. *Modification of School Calendar*
Administrative Recommendation: To modify the 2015-2016 school calendar so that Wednesday, December 23, 2015 will be categorized as an early release day.
10. *Principal's Report*
MCAS Presentation
 - Mary Alice Murdoch, STEM Director and Thomas O'Toole, Humanities Director will present our recently received MCAS results, competency determination status, and school district status.

Out Of Country Travel Proposal

- **Administrative Recommendation:** To approve the Out of Country Travel Proposal to Ireland, Wales and England for April 12, 2018 through April 21, 2018.

11. *Subcommittee Reports*

Finance Subcommittee

- System Audit

Recommendation: To allocate \$10,000 for an additional audit of school lunch, athletics, student activity accounts, adult education, and career programs by Melanson Heath and authorize Ms. Teixeira, Chairwoman to sign the audit proposal. The Business Manager will identify a funding source at a later date.

- Health Insurance Cost Analysis

Recommendation: To move forward with the implementation of the Group Insurance Commission (GIC) for employee health insurance as identified in legislation and notify the agency of this determination immediately (effective as of July 1, 2016).

- Summer Program

Recommendation: To support the creation of a summer program for students in grades 5 through 8 from member districts for 2016 at no cost to the district.

- Interim Superintendent's Health Insurance

Recommendation: To pay the Interim Superintendent a supplement of \$160.98 per month for health insurance for the period of December 1, 2015 to June 30, 2016.

- "School Committee Recording Secretary" Position

Recommendation: To authorize the district administration to advertise for the position of School Committee Recording Secretary with the following financial conditions: (a) compensation of \$40.00 per hour; (b) for meetings of more than one hour, the secretary will receive an additional two (2) hours of compensation for preparation and submittal of minutes; (c) for meetings of more than four hours, the secretary will receive an additional one (1) hour of compensation. The Business Manager will identify a funding source at a later date.

- Facility Usage

Recommendation: To ratify the Superintendent's decision to waive the facilities usage fee for the Essex County Sheriff's Department children's holiday party on Saturday, December 5, 2015 from 7:30 to 11:30 a.m. (Custodial fees of \$175.00 will be paid)

Recommendation: To ratify the Superintendent's decision to waive the facilities usage fee for use of classrooms for MLETA training purposes from December 1, 2, 3, 5, 8, 9, 10 and 12. (Custodial fees of \$490 will be paid)

- Storage Building (Architectural Services)

Recommendation: To approve payment of \$9,800 for architectural fees from the stabilization fund.

- Donation (BTMU Capital Corporation)

Recommendation: To accept the donation of computers from BTMU Capital Corporation. This donation has a value of approximately \$7,958.

- Next Meeting: Wednesday, January 6, 2016 (5:30 p.m.)

Policy Subcommittee

- Proposed Policy: Bullying Prevention (2nd Reading)
- Proposed Policy: Student Discipline (2nd Reading)
- Proposed Policy: Student Complaint and Grievances (2nd Reading)
- Proposed Policy: Student Conduct (2nd Reading)
- Next Meeting – To be determined

Personnel Subcommittee

- Next Meeting – To be determined

12. *"Treasurer" Position*

13. *Old Business*

14. *New Business*

15. *Warrant*

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Recommendation: To accept the warrant of Thursday, December 10, 2015 and place it on file for audit.

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

17. *Proposed Executive Session*

To Review and Possible Approval of Executive Session Minutes and to Reconvene in Open Session to Adjourn

18. *Adjourn*

The listing of matters is 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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