

PLEASE POST - NOTICE OF PUBLIC MEETING

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

Essex North Shore Agricultural & Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Maple Street Bistro
(Main Level)

Thursday, November 15, 2018
7:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Public Comment**
4. *Student Representatives Report*
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the October 11, 2018 Regular Meeting Minutes.
6. *South Campus Building Assessment Report – Gienapp Design Associates*
7. *Essex Sports Center – Mr. Brian DeVellis*
Mr. DeVellis will update the Committee regarding projects and opportunities at Essex Sports Center.
8. *Ann Marie Greenleaf, DVM, CACVECC, Chief of Staff, Angell Animal Medical Center*
Review of floor plans, equipment needs, and renovations to existing small animal building.
9. *Communications*
 - a. Notice of School Committee Appointment
Ms. Valerie P. Gilman, Gloucester Representative
 - b. Notice of School Committee Reappointment
Mrs. Beverley Ann Griffin-Dunne, Peabody Representative
 - c. Notice of Resignation Received from Ms. Melissa J. Teixeira Prince, Chairperson
 - d. Notice of Resignation Received from Mr. Alvin W. Craig, Essex Representative
10. *Superintendent-Director Report*
11. *Principal Report*
12. *Out of State Field Trip Requests*
Administration Recommendation:
 - a. To approve an Out of State Field Trip Request for twenty-five (25) grade 9 -11 Cosmetology students to Evolve Salon System, 252 Willow Street, Manchester, New Hampshire January 30, 2019.
 - b. To approve an Out of State Field Trip Request for nineteen (19) grade 10 Environmental

Technology students to Nashua National Fish Hatchery, 151 Broad Street, Nashua, New Hampshire January 11, 2019.

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13. *Subcommittee Reports*

Finance Subcommittee

a. *Removal of Trees*

Recommendation: To authorize the transfer of funds in the amount of \$15,000 for removal of aging and deteriorating trees on the grounds.

b. *Outstanding Travel Reimbursement FY2018*

Recommendation: To authorize the payment of an outstanding travel reimbursement from FY2018 in the amount of \$224.45 for a consultant working in admissions.

c. *Cleaning Service Bid FY2019-3*

Recommendation: To award this bid to Star Building Service, Inc. of Boston, the lowest responsive bidder for an estimated three-year cost of \$86,263.20.

d. *Salary for Director of Facilities, Farm & Grounds*

Recommendation: To approve the prorated salary of \$113,333 for the Director of Facilities, Farm & Grounds effective November 16, 2018.

e. *Massachusetts Learning Excursions Private Grant*

Recommendation: To accept the Massachusetts Learning Excursions Private Grant. This grant is funded through the Next Generation Learning Challenges (NGLC) and the Farr Foundation. A team of five individuals will receive a stipend of \$1,100 (total monetary values of \$5,500) to pay for all of their travel related expenses (hotel, airfare, any non-hosted meals, etc.).

f. *Chapter 74 Special Education Assessment Formula for Out of District Students*

Recommendation: To approve a Chapter 74 Special Education assessment for Out of District students with a revised formula.

Next Meeting: December 5, 2018

District Policy Subcommittee

Next Meeting: December 13, 2018 (5:30 p.m.)

Personnel Subcommittee

Personnel - New positions

Recommendation: To approve the following job descriptions: Director of Workforce Development and Data & Assessment Specialist positions.

Next Meeting: February 7, 2019 (5:30 p.m.)

14. *Old Business*

15. *New Business*

16. *Warrant*

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

18. *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.

*Public Participation at School Committee Meetings (File: BEDH)