

PLEASE POST –NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural & Technical School District
Finance Subcommittee

Essex North Shore Agricultural & Technical School
565 Maple Street
Hathorne, Massachusetts 01937
Maple Street Bistro

Wednesday, May 1, 2019
5:00 p.m.

Agenda

1. *Call to Order*

2. *Approval of Meeting Minutes*

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of April 3, 2019.

3. *Financial Statements*

Administrative Recommendation: To approve the Revenue and Expenditure Reports for February 28, 2019. If approved, the statements will be placed on file for audit.

4. *Fiscal Year 2018 Audit Report – Giusti, Hingston & Company*

Administrative Recommendation: Fiscal Year 2018 Audit Report received from Giusti, Hingston & Company. The administration recommends accepting the report as submitted.

5. *Fiscal Year 2019 Grants*

Administrative Recommendation: To accept the following FY2019 Grants:

<u>Grant Description</u>	<u>Amount</u>
MA DESE Improving Student Access to Behavioral & Mental Health	\$20,000(FY19)
MA DESE Teen Dating Violence Prevention and Intervention	\$90,000(FY20)
Essex National Heritage Commission	\$17,394
	\$ 2,000

6. *Acceptance of Donations*

Administrative Recommendation:

To accept the donation of a 2006 Lincoln Navigator with an approximate value of \$4,850 from Mr. Robert H. Taylor of Boxford, Massachusetts to the Automotive Technology Program.

7. *Establishing Scholarships*

Administrative Recommendation: To accept a donation of \$16,000 from the Gene Haas Foundation to establish scholarships to be expended for student machinist-based training or engineering programs.

8. *Purchase of Fitness Equipment*

The administration will provide detail for the purchase of equipment for the Fitness Center in the amount of up to \$33,000 from the Athletic Revolving Account.

9. *Request for Proposal 2019-1*

Administrative Recommendation: To award RFP 2019-1 to Gienapp Architects, LLC of Danvers, Massachusetts for the design and construction administrative services for demolition of the McNamara O'Shea Building.

10. *Request for Proposal 2019-2*

Administrative Recommendation: To award RFP 2019-2 to designLAB architects of Boston, Massachusetts for the design and construction administrative services for the Larkin Exhibit Hall.

11. *Establishing Scholarships*

Administrative Recommendation: To establish a scholarship sponsored by the Theresa Ruth Joens Automotive Technology Tool Fund for a graduating senior from the Automotive Technology Program.

12. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

13. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Sections 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.