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PLEASE POST - NOTICE OF PUBLIC MEETING

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

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

Thursday, October 10, 2019

7:00 p.m.

Agenda

1. *Call to Order*
2. *Salute to the Flag*
3. *Student Representatives Report*
4. *Public Comment**
5. *Approval of Meeting Minutes*
The School Committee will consider approval of the September 12, 2019 Regular Meeting Minutes.
6. *Warrant*
7. *Communications*
 - a. Notice of Resignations
 - Mr. Robert Tierney, Ms. Eva Walsh, Ms. Donna Campbell, Mr. Ronald LeMay, Transportation Department
 - Mr. Matthew Gwilliam, President, Hathorne Teacher Federation (HTF)
 - b. Notice of Retirement Received from Ms. Carin Haywood, English Instructor
 - c. Thank You Note Received from Superintendent Cara E. Murtagh, Peabody Public Schools
 - d. Request received from Timothy E. Spanos, City Clerk, on behalf of the Peabody City Council
8. *ENKO Greenhouse Presentation*
9. *SOAR – Ms. Jennifer Skane, Supervisor of Admissions, Freshman Academy & Student Success and Ms. Michelle Harding, SOAR Program & Credit Recovery Program*
10. *Superintendent-Director Report*
 - a. DRAFT SMART Goals School Year 2019-2020
 - b. Larkin Cottage Homecoming Gala, October 19th

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11. MCAS Accountability – Dr. Thomas O’Toole, Director of Academic Programs

12. Principal Report

Out of State/Overnight Field Trip Requests

Administrative Recommendation:

- To approve an Out of State Field Trip Request for fifty-six (56) DVC and Graphic students to Portsmouth New Hampshire on October 18, 2019 for a Photography Scavenger Hunt in downtown Portsmouth.
- To approve an Out of State Field Trip Request for eleven (11) grade 11 Cosmetology students to attend a Hair Expo in Concord, New Hampshire on November 18, 2019.

13. Subcommittee Reports

Finance Subcommittee

Acceptance of Donations

Recommendation:

- To accept the donation of an Argentinian Polo Horse Mare with a value of \$15,000 from Dr. Bryan Parrott of Ipswich, Massachusetts to the Equine Science Department.
- To accept a donation of \$2,000.00 toward the Radiology Certification Course from Tufts University School of Dental Medicine, Boston, Massachusetts.

Fiscal Year 2019 Invoices

Recommendation:

- To approve the payment of the Leslie Ray Insurance Agency invoice in the amount of \$5,321.25 from the FY20 Budget.
- To approve the payment to IDEXX Vet Tech Maintenance Software invoices in the amount of \$183.28 from the FY20 Budget.
- To authorize a bi-monthly warrant.

Next Meeting: November 6, 2019 (5:00 p.m.)

Personnel Subcommittee

Next Meeting: November 14, 2019 (5:00 p.m.)

Policy Subcommittee

Next Meeting: December 10, 2019 (5:00 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 – Sections 18-25)

18. Adjourn

The listing of matters includes 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.

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