

ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 Maple St. Hathorne, Massachusetts 01937-0362

BOARD OF TRUSTEES
MEETING MINUTES
Thursday September 9, 2010

A Regular Meeting of the Board of Trustees was held on Thursday, September 9, 2010 at 5:00 p.m. in the Smith Hall Conference Room with the following members in attendance: Chairman Edwards, Trustees Winthrop, Basile, Patterson, and Cahill.

I. Call to Order

The meeting was called to order at 5:07 p.m.

Attendance:	Mr. Winthrop	-	Present
	Mr. Basile	-	Present
	Dr. Patterson	-	Present
	Mr. Bennett	-	Absent
	Mr. Evangelidis	-	Absent
	Mr. Cahill	-	Present (Arrived @ 5:20 p.m.)
	Mr. Edwards	-	Present

Chairman Edwards asked the Board if any member objected to taking the agenda out of order to accommodate individuals present. The following items were taken out of order:

V. *New Business*

a. *Introduction of New Teachers*

II. Approval of Minutes

Regular Board of Trustees Meeting Minutes of August 12, 2010: on a motion by Dr. Patterson, seconded by Mr. Basile, it was moved that the Board approve the minutes of the Regular Meeting of August 12, 2010.

Roll Call Vote:	Mr. Winthrop	-	Yes
	Mr. Basile	-	Yes
	Dr. Patterson	-	Yes
	Mr. Bennett	-	Absent
	Mr. Evangelidis	-	Absent
	Mr. Cahill	-	Absent
	Mr. Edwards	-	Yes

Four trustees voting "Yes", and three "Absent" the motion passes.

III. Financial Reports

- a. Business Manager
Expenditure Report

Mr. Malonson presented, reviewed, and answered questions from the Board regarding the expenditure report.

- b. Treasurer's Report
Fund Balance Report and Schedule of Interest Income

Mr. Murtagh passed out an amended/updated Schedule of Interest Income Report and briefly reviewed both reports with the Board.

IV. Unfinished Business

- a. Essex North Shore Agricultural and Technical School District Update

Dr. Patterson updated the Board on the new school as follows:

The first meeting of the new school committee was Thursday, August 19, 2010 at 6:30 p.m. There was the election of officers for the new Board and Mr. George Harvey was elected Chairman and Dr. Patterson was elected Vice Chairman. Also, members were assigned to the following subcommittees: Finance & Property Policy, Personnel Policy, and District Policy.

- b. Superintendent's Evaluation 2009-10

The composite evaluation documents were handed out to each Board member and were briefly discussed.

- c. Other

Scholarship Gift from the Esty Living Trust

Mr. Bourgeois presented a letter to the Board from an attorney requesting information so that he can process a \$5,000 scholarship donation to establish the Hobart B. and Nancy J. Esty Scholarship.

V. New Business

- a. Introduction of New Teachers

Mr. Bourgeois introduced the following newly hired teachers and provided a brief description of their educational backgrounds and teaching credentials to the Board of Trustees as follows:

Pia Ferracin – Math Instructor
Nicole Prince - Biology Instructor
Monica Rose – Title I Reading Instructor
Elizabeth Backler – Biology Teacher (unable to attend)

- b. Rescheduling of the November 11, 2010 Board of Trustees Meeting

The Board unanimously agreed to meet on November 18, 2010 at 5:00 p.m. instead of the previous date scheduled for November 11th (Veteran's Day).

c. Agricultural Exposition and Training Center

Mr. Bourgeois presented a PowerPoint on the Proposed Agricultural Exposition and Training Center to update the Board. The architect will be at the October 14th meeting to answer any questions that Board members may have.

d. Hathorne Teachers Federation Local 1269 Wage Reopener

On a motion by Dr. Patterson, seconded by Mr. Basile, it was moved that the Board go into Executive Session to discuss the Hathorne Teachers Federal Local 1269 wage reopener and not return to Regular Session upon adjournment.

Roll Call Vote:	Mr. Winthrop	-	Yes
	Mr. Basile	-	Yes
	Dr. Patterson	-	Yes
	Mr. Bennett	-	Absent
	Mr. Evangelidis	-	Absent
	Mr. Cahill	-	Yes
	Mr. Edwards	-	Yes

Five trustees voting “Yes”, and two “Absent” the motion passes.

Executive Session commenced at 6:23 p.m.

Executive Session ended at 6:50 p.m.

There were no votes taken in Executive Session and separate minutes were recorded.

Date of Next Meeting: October 14, 2010 at 5:00 p.m.

Lisa Horgan, Secretary to the Superintendent

List of meeting handouts:

- Agenda
- Regular Minutes from August 12, 2010 Meeting
- Business Manager’s Report: Expenditure Report
- Treasurer’s Report: Fund Balance Report – Schedule of Interest Income and Schedule of Interest Detail
- Updated - Treasurer’s Report: Schedule of Interest Income and Schedule of Interest Detail
- Memo from Mr. Bourgeois regarding the Agricultural Exposition and Training Center with architectural drawings and information regarding the proposed plans
- FY2010 Superintendent’s Composite Evaluation Document and Summary with Average Scores