

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

SPECIAL MEETING

MINUTES

FEBRUARY 14, 2013

MEMBERS PRESENT: G.R. Harvey, Essex, Chairman
L. Bonfanti, Peabody, Secretary
D. Cahill, Department of Agriculture
D. Porteous, Beverly
R. Fravel, Danvers
M. Teixeira, Gloucester
P. Anderson, Lynnfield
M. Sweeney, Marblehead
E. Weitzler, Middleton
B. Perkins, Rockport
T. St. Pierre, Salem
W. Nichols, Wenham

MEMBERS ABSENT: M. Patterson, Department of Agriculture, Vice Chairman
L. Siewko-Story, Department of Agriculture
M. Crowe, Boxford
D. Ketcham, Hamilton
J. Sabella, Manchester
Nahant
W. Jackson, Swampscott
C. Robinson, Topsfield

OTHERS PRESENT: D. O'Connell, Superintendent NSRVSD
C. Worth, District Treasurer
M. Kroesser, Assistant Superintendent, NSRVSD
B. Morgan, Principal, NSTHS
S. Smith, Attorney EATHS
C. Levesque, Recording Secretary

1. Call to Order
The meeting was called to order at 7:15 p.m.
2. The School Committee Approve the Personnel Sub-Committee Act as the Search Committee for Superintendent-Director

Mr. Porteous, Chairman, of the Personnel Sub-Committee reported that the four candidates will be interviewed on March 6 and 7, 2013.

A Motion was made by Mr. Porteous and seconded by Dr. Anderson that the Personnel Sub-Committee act as the Search Committee for Superintendent-Director

The Board of Trustees asked Mr. Cahill to come tonight and share that the Trustees have concerns that the Personnel Sub-Committee does include a member representing agriculture.

On behalf of the Trustees, Mr. Cahill recommends that this Committee appoint Mr. Bourgeois to the Personnel Sub-Committee to include as an amendment to the Motion.

After discussion, Mr. Cahill withdrew his amendment to appoint Mr. Bourgeois to the Personnel Sub-Committee.

Mr. Cahill amended the Motion to appoint Dr. Patterson to the Personnel Sub-Committee.

After discussion, Mr. Cahill stated that he did not understand why the Committee would not appoint someone with an agricultural background.

Ms. Teixeira agrees that agriculture should be represented and it would be helpful if this Committee accepts questions regarding agriculture.

Mr. Cahill thanked Ms. Teixeira for her offer but he would like to see someone appointed to the Personnel Sub-Committee to represent agriculture.

Mr. Cahill then stated that at tonight's Essex Agricultural Board of Trustees regrettably accepted Mr. Bourgeois resignation effective March 31, 2013. Mr. Bourgeois accepted a position as a Deputy Superintendent with the Boston Public Schools.

Mr. Harvey suggested that Dr. Story could serve as a temporary member of the Personnel Sub-Committee.

A Motion was made by Ms. Teixeira and seconded by Mr. Cahill to amend the Motion to include to temporarily appoint an agricultural designee to the Personnel Sub-Committee.

A Roll Call Vote was taken on the amendment.

YES – Mr. Cahill, Mr. Porteous, Mr. Fravel, Ms. Teixeira, Dr. Anderson, Mrs. Sweeney, Mrs. Weitzler, Mr. Bonfanti, Mr. Perkins, Mr. St. Pierre, Mr. Nichols, Mr. Harvey

NO – None

Motion Carries

A Roll Call Vote was taken on the main motion as amended.

YES – Mr. Cahill, Mr. Porteous, Mr. Fravel, Ms. Teixeira, Dr. Anderson, Mrs. Sweeney, Mrs. Weitzler, Mr. Bonfanti, Mr. Perkins, Mr. St. Pierre, Mr. Nichols, Mr. Harvey

NO – None

Motion Carries

3. Adjourn

It was moved by Mrs. Sweeney and seconded by Mr. Cahill and VOTED unanimously to adjourn.

The Chairman declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Secretary

Meeting hand-outs

- None