

**GREATER LOWELL TECHNICAL HIGH SCHOOL**

**SCHOOL COMMITTEE MEETING**

October 24 2019 – 6:30 P.M.

**CALL TO ORDER**

Chairman LeMay called the meeting to order at 6:30 p.m. and announced that the meeting was being recorded.

**ROLL CALL**

**Members**

Present: Mr. Bahou, Mr. Giggey, Mr. LeMay, Mr. Morin, Mr. O'Hare, Mr. Sheehan, Mr. Tatseos

**Also**

Present: Joseph Mastrocola, Superintendent-Director  
Jill Davis, Assistant Superintendent/Principal  
Michael Knight, School Business Administrator  
David Bradley, District Treasurer  
Tom Murphy, NV5  
Lisa Martinez, Director of Technology, Enrollment & Information  
Michael Maccaro, Legal Counsel  
Recording Secretary

**PUBLIC APPEARANCE**

There was no public appearance.

**SCHOOL COMMITTEE COMMUNICATIONS**

There were no School Committee communications

**REPORT OF STUDENT REPRESENTATIVE**

Student Representative Isaiah Carrasquillo gave an update of upcoming and recently held events.

**APPROVAL OF MINUTES**

**MOTION:** by Mr. Morin, seconded by Mr. Tatseos to approve the minutes from the meeting of September 19, 2019.

**ROLL CALL VOTE:** 7 Yes

**REPORT OF DISTRICT TREASURER**

The warrant was distributed to the Committee for their approval and signature.

**MOTION:** by Mr. Sheehan, seconded by Mr. Morin to waive the reading of the warrant.

**ROLL CALL VOTE:** 7 Yes

**MOTION:** by Mr. Morin, seconded by Mr. Sheehan to approve expenditures for the sum of \$6,634,832.33 allocated as follows:

Warrant 2075-B	dated 09/27/19	Payroll Warrant #713	1,040,504.70
Warrant 2076-A	dated 10/11/19	Payroll Warrant #715	975,894.34
Warrant 2076-B	dated 10/25/19	Payroll Warrant #717	1,097,238.28
Warrant 2076	dated 10/04/19	Accounts Payable Warrant	1,439,878.93
Warrant 2076-3	dated 10/04/19	Accounts Payable Warrant	1,524,635.42
Warrant 2076-1	dated 10/18/19	Accounts Payable Warrant	552,143.74
Warrant 2076-4	dated 10/04/19	Aug. Sales/Meals Tax Amend	.09
Warrant 2076-5	dated 10/18/19	Aug. Sales/Meals Tax Amend	115.70
Warrant 2076-6	dated 10/18/19	Sept. Sales/Meals Tax	1,119.94
Warrant 2076-2	dated 10/04/19	Aug. Bank of America	2,208.28
Warrant 2076-7	dated 10/18/19	Sept. Bank of America	1,092.91

**ROLL CALL VOTE:** 7 Yes

**REPORT OF GENERAL COUNSEL**

There was no report of General Counsel.

**REPORT OF SUPERINTENDENT-DIRECTOR**

Superintendent Mastrocola presented students with achievement certificates from the Massachusetts Association of School Superintendents.

Superintendent Mastrocola informed the committee that Greater Lowell had been recently notified that the Patriots Foundation would be awarding our football program a \$50,000 grant to be used to purchase new football equipment. The ceremony will take place on October 28 @ 12:15 in the gymnasium.

**MOTION:** by Mr. Morin, seconded by Mr. O'Hare to accept a \$50,000 grant from the Patriots Foundation to the football program to purchase new football equipment.

**ROLL CALL VOTE:** 7 Yes

Superintendent Mastrocola informed the committee that Greater Lowell currently has 159 senior students participating in cooperative education employment opportunities as of September 30, 2019. This represents 32% of the Class of 2020 and is an increase over last year.

Ms. Davis informed the committee of a partnership we are entering into with Lowell High.

Ms. Martinez provided an update on the FY20 enrollment. As part of her update, Ms. Martinez reviewed the number of 9<sup>th</sup> grade applicants, acceptances, declined/no shows and wait listed students.

Superintendent Mastrocola asked for Executive Session at the end of the meeting for a grievance hearing.

Superintendent Mastrocola asked for Executive Session at the end of the meeting for non-union negotiations.

### **REPORT OF BUSINESS MANAGER**

Mr. Knight and Mr. Murphy from NV5 informed the committee that the MSBA audit team discovered that some of the final invoices for the project were coded to accounts that had been fully expended while there were still available funds in the contingency. Mr. Knight request two close out transfer requests.

**MOTION:** by Mr. Bahou, seconded by Mr. Tatseos to accept the following as presented:

Budget Revision 21A in the amount of \$1,359,754  
Budget Revision 21B in the amount of \$2,258,743

**ROLL CALL VOTE:** 7 Yes

### **OLD BUSINESS**

#### Outstanding Items from Previous Meetings

1. Policy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students. (Boutin)
2. Athletic Hall of Fame (O'Hare)
3. Superintendent's Wall (O'Hare)
4. Alternative Energy Subcommittee meet to discuss the possibility of securing additional net metering credits. (Boutin)
5. Superintendent examine feasibility regarding card swipe security for each employee and associated cost to implement same. (Giggey)
6. Superintendent research the probability of adding modular classrooms to the campus to develop comprehensive academic programs at Greater Lowell Technical High School.

### **COMMITTEEPERSON MOTION**

There were no committeeperson motions.

### **NEW BUSINESS**

**MOTION:** by Mr. Bahou, seconded by Mr. Tatseos to nominate George O'Hare to be the voting delegate at the MASC/MASS Joint Conference.

**ROLL CALL VOTE:** 7 Yes

**MOTION:** by Mr. Bahou, seconded by Mr. Sheehan to nominate Curtis LeMay to be the alternate delegate at the MASC/MASS Joint Conference.

**ROLL CALL VOTE:** 7 Yes

**MOTION:** by Mr. Sheehan, seconded by Mr. Giggey to go into Executive Session for a grievance hearing.

**ROLL CALL VOTE:** 7 Yes

**MOTION:** by Mr. Morin, seconded by Mr. Sheehan to go into Executive Session for the purpose of non-union negotiations.

**ROLL CALL VOTE:** 7 Yes

The meeting will reconvene for adjournment only.

**ADJOURN**

**MOTION:** by Mr. Morin, seconded by Mr. Giggey to adjourn the meeting at 9:21 p.m.

**ROLL CALL VOTE:** 7 Yes

Respectfully submitted,

  
Cheryl Gosselin  
Recording Secretary

**Meeting Documents:**

Meeting Notice

Agenda

Minutes for Approval:

September 19, 2019

Patriots Foundation Grant Information

September 2019 Cooperative Education Report

FY20 Enrollment Report

Memo from Mr. Knight Regarding MSBA Closeout Transfer Request

Year-to-Date Budget Report

Report of Student Representative Dated October 24, 2019