

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

September 19 2019 – 6:30 P.M.

CALL TO ORDER

Chairman LeMay called the meeting to order at 6:35 p.m. and announced that the meeting was being recorded.

ROLL CALL

Members

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

Members Absent: Mr. Bahou, Mr. Sheehan

Also

Present: Joseph Mastrocola, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
Michael Barton, Director of Curriculum, Instruction & Assessment
Michael Knight, School Business Administrator
David Bradley, District Treasurer
Michael Maccaro, Legal Counsel
Recording Secretary

PUBLIC APPEARANCE

There was no public appearance.

SCHOOL COMMITTEE COMMUNICATIONS

Mr. Boutin announced that he would be resigning from the Greater Lowell Technical School Committee effective September 20 at 11:00 a.m.

REPORT OF STUDENT REPRESENTATIVE

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

APPROVAL OF MINUTES

MOTION: by Mr. Giggey, seconded by Mr. Morin to approve the minutes from the meeting of August 22, 2019.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

REPORT OF DISTRICT TREASURER

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

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

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

MOTION: by Mr. Tatseos, seconded by Mr. O’Hare to approve expenditures for the sum of \$2,892,962.33 allocated as follows:

Warrant 2074-C	dated 08/30/19	Payroll Warrant #709	314,737.25
Warrant 2075-A	dated 09/13/19	Payroll Warrant #711	924,049.59
Warrant 2075	dated 09/06/19	Accounts Payable Warrant	1,296,056.41
Warrant 2075-1	dated 09/20/19	Accounts Payable Warrant	358,104.58
Warrant 2075-2	dated 09/06/19	Aug. Sales/Meals Tax	14.50

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Mastrocola gave a brief update on the opening of school.

Superintendent Mastrocola provided an update on the upcoming NEASC accreditation visit scheduled for November 30, December 1 & 2, 2020.

Superintendent Mastrocola stated that the grievance hearing was being postponed at the request of the grievant.

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

REPORT OF BUSINESS MANAGER

Mr. Knight asked for approval to award the athletic field light contract to Cullen Electrical in the amount of \$574,880. Mr. Knight informed the committee that Cullen Electrical was the lowest bidder.

MOTION: by Mr. Morin, seconded by Mr. Tatseos to accept the bond with Oppenheimer (net interest cost 1.5606%) as the most favorable terms.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

Mr. Knight asked for approval for transfers in the amount of \$450.00.

MOTION: by Mr. Boutin, seconded by Mr. Morin to approve transfers in the amount of \$450.00 as presented.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

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

Mr. Boutin asked if the school was watching the EEE reports. Superintendent Mastrocola stated they were keeping a close watch.

Mr. Boutin asked that vaping be kept on everyone's radar.

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

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

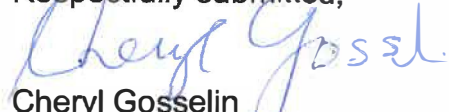
The meeting will reconvene for adjournment only.

ADJOURN

MOTION: by Mr. Boutin, seconded by Mr. Giggey to adjourn the meeting at 8:32 p.m.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. Bahou, Mr. Sheehan)

Respectfully submitted,


Cheryl Gosselin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

August 22, 2019

NEASC Information

Memo from Mr. Knight Regarding Anticipatory Note

Memo from Mr. Knight Regarding Budget Transfers

Year-to-Date Budget Report

Report of Student Representative Dated September 19, 2019