

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

June 13 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. Boutin, Mr. Giggey, Mr. LeMay, Mr. Morin, Mr. O'Hare, Mr. Sheehan, Mr. Tatseos

Also

Present: Joseph Mastrocola, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
George Garabedian, Interim School Business Administrator
David Bradley, District Treasurer
Michael Maccaro, Legal Counsel
Recording Secretary (Colette Edmonds)

PUBLIC APPEARANCE

There were no public appearances.

SCHOOL COMMITTEE COMMUNICATIONS

There were no School Committee communications.

REPORT OF STUDENT REPRESENTATIVE

There was no report of the student representative.

APPROVAL OF MINUTES

MOTION: by Mr. Giggey, seconded by Mr. O'Hare to approve the minutes from the meeting of May 16, 2019.

ROLL CALL VOTE: 8 Yes

REPORT OF DISTRICT TREASURER

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

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

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Morin, seconded by Mr. Bahou to approve expenditures for the sum of \$2,799,770.43 allocated as follows:

Warrant 2071-B	dated 05/24/19	Payroll Warrant #695	1,160,908.08
Warrant 2072-A	dated 06/07/19	Payroll Warrant #697	1,010,407.62
Warrant 2072-M	dated 06/14/19	Payroll Warrant #699-M	13,750.00
Warrant 2071-2	dated 05/31/19	Accounts Payable Warrant	617,391.81
Warrant 2071-7	dated 05/31/19	May 2019 Lowell Five	2,218.00
Warrant 2071-8	dated 05/28/19	Accounts Payable Warrant	500.00
Warrant 2072	dated 06/14/19	Accounts Payable Warrant	493,751.56
Warrant 2072-2	dated 06/05/19	Accounts Payable Warrant	658,036.56
Warrant 2072-4	dated 06/14/19	Lowell Five Debit Warrant	1,952.58
Warrant 2072-4	dated 06/14/19	Sales/Meals Tax May 2019	1,762.30

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Mastrocola informed the committee that Greater Lowell currently has 93 junior students participating in cooperative education employment opportunities as of May 31, 2019.

Superintendent Mastrocola informed the committee that Greater Lowell was recently awarded a \$15,000 Career & Technical Education Partnership Planning Grant.

Superintendent Mastrocola asked for approval for Lauren Friedman to attend the annual conference on Advancing School Mental Health in Austin, Texas, November 7-9, 2019.

MOTION: by Mr. Morin, seconded by Mr. Boutin to approve the travel request for for Lauren Friedman to attend the annual conference on Advancing School Mental Health in Austin, Texas, November 7-9, 2019.

ROLL CALL VOTE: 8 Yes

Superintendent Mastrocola asked Assistant Superintendent/Principal Jill Davis to present the 2019-2020 School Improvement Plan for approval.

MOTION: by Mr. Sheehan, seconded by Mr. Giggey to approve the 2019-2020 School Improvement Plan.

ROLL CALL VOTE: 8 Yes

Superintendent Mastrocola asked Assistant Superintendent/Principal Jill Davis to present the 2019-2020 Athletic Handbook for approval.

MOTION: by Mr. Boutin, seconded by Mr. Giggey to approve the 2019-2020 Athletic Handbook, keeping the evaluation language in the handbook.

ROLL CALL VOTE: 8 Yes

Superintendent Mastrocola asked Assistant Superintendent/Principal Jill Davis to present the 2019-2020 Policies on Head Injuries & Concussions in Extracurricular Athletics for approval.

MOTION: by Mr. Boutin, seconded by Mr. Sheehan to approve the 2019-2020 Policies on Head Injuries & Concussions in Extracurricular Athletics.

ROLL CALL VOTE: 8 Yes

Superintendent Mastrocola asked Assistant Superintendent/Principal Jill Davis to present the 2019-2020 Student Handbook for approval.

MOTION: by Mr. Bahou, seconded by Mr. Giggey to approve the 2019-2020 Student Handbook.

ROLL CALL VOTE: 8 Yes

Superintendent Mastrocola asked for Executive Session at the end of the meeting for collective bargaining.

REPORT OF BUSINESS MANAGER

Mr. Garabedian asked for approval of the revised OPEB Trust Agreement.

MOTION: by Mr. Morin, seconded by Mr. Sheehan to approve the revised OPEB Trust Agreement.

ROLL CALL VOTE: 8 Yes

OLD BUSINESS

Outstanding Items from Previous Meetings

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

NEW BUSINESS

Chairman LeMay suggested that superintendent search should be conducted as in previous searches. Mr. Giggey asked for copies of the school's policy as well as the state's policy on hiring a superintendent. Chairman LeMay will also check with Legal Counsel. The committee agreed to meet on June 27 at 6:00 to discuss the superintendent search.

MOTION: by Mr. Sheehan, seconded by Mr. Giggey to go into Executive Session for the purpose of Collective Bargaining.

ROLL CALL VOTE: 8 Yes

Votes will be taken in open session after Executive Session.

The meeting reconvened at 8:27 with a roll call vote of 8 present.

MOTION: by Mr. Sheehan, seconded by Mr. Boutin to approve a 2% salary increase for 2019-2020 for non-contractual employees.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Morin to approve a 2% salary increase for 2019-2020 for the Director of Human Resources.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Morin, seconded by Mr. Bahou to approve a 2% salary increase for 2019-2020 for the Assistant Principal.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Sheehan, seconded by Mr. Boutin to approve a 2% salary increase for 2019-2020 for the District Treasurer.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Tatseos, seconded by Mr. O'Hare to approve a 2% salary increase for 2019-2020 for the Assistant Superintendent/Principal.

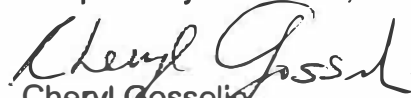
ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Boutin, seconded by Mr. Sheehan to adjourn the meeting at 8:30 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,


Cheryl Gosselin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

May 16, 2019

May 2019 Cooperative Education Report

Grant Award Letters

Memo Regarding Out-of-State Travel

Proposed 2019-2020 School Improvement Plan

Proposed 2019-2020 Student Handbook

Proposed 2019-2020 Athletic Handbook

Proposed Policies on Head Injuries & Concussions in Extracurricular Athletics

Proposed District Treasurer Redlined Contract

List of Non-Contractual Employees

Memo from Mr. Garabedian Regarding Revised OPEB Agreement

Year-to-Date Budget Report