

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

November 15, 2018 – 6:30 P.M.

**CALL TO ORDER**

Vice Chair Bahou called the meeting to order at 6:33 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  
Lauren Friedman, School Adjustment Counselor  
David Bradley, District Treasurer  
Michael Maccaro, Legal Counsel  
Recording Secretary

Vice Chair Bahou introduce the new school committee person from Dracut, Matthew Sheehan.

**REPORT OF STUDENT REPRESENTATIVE**

Student Representative Mya Medina gave an update of upcoming and recently held events.

**PUBLIC APPEARANCE**

There were no public appearances.

**SCHOOL COMMITTEE COMMUNICATIONS**

There were no School Committee communications.

**APPROVAL OF MINUTES**

**MOTION:** by Mr. LeMay, seconded by Mr. Morin to approve the minutes from the meeting of October 18, 2018.

**ROLL CALL VOTE:** 7 Yes, 1 Abstain (Mr. Sheehan)

**REPORT OF DISTRICT TREASURER**

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

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

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Morin, seconded by Mr. Boutin to approve expenditures for the sum of \$3,584,587.69 allocated as follows:

Warrant 2065	dated 11/02/18	Accounts Payable	469,272.32
Warrant 2065-1	dated 11/16/18	Accounts Payable	1,137,777.28
Warrant 2064-B	dated 10/26/18	Payroll Warrant #665	1,051,420.98
Warrant 2065-A	dated 11/09/18	Payroll Warrant #667	920,895.03
Warrant 2065-3	dated 11/02/18	Lowell 5 Debit Card	1,104.00
Warrant 2065-4	dated 11/16/18	October Meals/Use Tax	1,363.08
Warrant 2065-5	dated 11/16/18	Lowell Five Debit Card	463.00
Warrant 2065-6	dated 11/16/18	Lowell Five PELL	2,292.00

**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 is one of the recipients of the 2018-2019 Health Initiative grant from the Greater Lowell Health Alliance. He then introduced School Adjustment Counselor Lauren Friedman who provided details of the Resilience in Student Effort program that is being established with the funds from this grant.

Superintendent Mastrocola reviewed the timeline for the School Business Administrator search with the committee.

Superintendent Mastrocola asked for approval for out-of-state travel for Andrew Blatus, Michael Chadwick and Rene Dion to attend an educator's workshop in Paris Island, SC April 16-19, 2019. The workshop is being held by the Marines and there is no cost to the district.

**MOTION:** by Mr. Boutin, seconded by Mr. Tatseos to approve the request for out-of-state travel for Mr. Blatus, Mr. Chadwick and Mr. Dion to attend an educator's workshop in Paris Island, SC April 16-19, 2019.

**ROLL CALL VOTE:** 8 Yes

Superintendent Mastrocola asked Ms. Davis to present the proposed language changes to the school lunch program policy located in the Student Handbook.

**MOTION:** by Mr. O'Hare, seconded by Mr. LeMay to approve the language changes to the school lunch program policy located in the Student Handbook as presented.

**ROLL CALL VOTE:** 8 Yes

Superintendent Mastrocola informed the committee that Greater Lowell currently has 175 senior students participating in cooperative education employment opportunities as of October 31, 2018. This represents 34% of the Class of 2019 and is on par with last year.

### **REPORT OF BUSINESS MANAGER**

Mr. Garabedian asked for approval to surplus the following equipment:

1. 1 Graphics Equipment, Challenge Medalist Folder – no value
2. 1 Graphics Equipment, Roland Versa Cam VP450 large format printer – no value
3. 1 Automotive Equipment, Hunter S811 Alignment Machine (already been upgraded) – approximate value of \$3,000

**MOTION:** by Mr. Boutin, seconded by Mr. Giggey to approve the request to surplus the following equipment:

- 1.1 Graphics Equipment, Challenge Medalist Folder – no value
- 2.1 Graphics Equipment, Roland Versa Cam VP450 large format printer – no value
- 3.1 Automotive Equipment, Hunter S811 Alignment Machine (already been upgraded) – approximate value of \$3,000

**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)

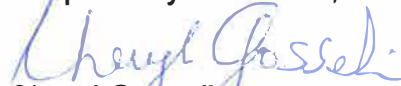
5. =Superintendent examine feasibility regarding card swipe security for each employee and associated cost to implement same. (Giggey)
6. =Superintendent research the probability of adding modular classrooms to the campus to develop comprehensive academic programs at Greater Lowell Technical High School. (Bahou)

**ADJOURN**

**MOTION:** by Mr. Boutin, seconded by Mr. Giggey to adjourn the meeting at 7:15 p.m.

**ROLL CALL VOTE:** 8 Yes

Respectfully submitted,



Cheryl Gosselin  
Recording Secretary

**Meeting Documents:**

Meeting Notice

Agenda

Minutes for Approval:

October 18, 2018

Grant Press Release

School Business Administrator Search Timeline

Out-of-State Travel Request

School Lund Program Policy Change

October 2018 Cooperative Education Report

Memo from Mr. Garabedian Regarding Surplus Equipment

Year-to-Date Budget Report

Report of Student Representative Dated November 15, 2018

Resilience in Student Effort Presentation