

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

December 14, 2017 – 6:30 P.M.

CALL TO ORDER

Chairman Morin 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. Espinola, Mr. Giggey, Mr. Morin Mr. O'Hare,
Mr. Tatseos

Mr. LeMay arrived after roll call.

Members Absent: Mr. Bahou

Also

Present: Joseph Mastrocola, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
Billie Jo Turner, School Business Administrator
David Bradley, District Treasurer
Attorney Michael Long
Edwin Barrett, AIM Insurance
Recording Secretary

PUBLIC APPEARANCE

There were no public appearances.

SCHOOL COMMITTEE COMMUNICATIONS

Mr. Morin informed the committee that he had received correspondence from the GLTO requesting to start negotiations for a successor agreement.

REPORT OF STUDENT REPRESENTATIVE

Student Representative Gabriel Pena gave an update of upcoming and recently held events.

APPROVAL OF MINUTES

MOTION: by Mr. O'Hare, seconded by Mr. Espinola to approve the minutes from the meeting of November 16, 2017.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. Bahou)

REPORT OF DISTRICT TREASURER

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

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

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. Bahou)

MOTION: by Mr. Espinola, seconded by Mr. Tatseos to approve expenditures for the sum of \$3,474,108.88 allocated as follows:

Warrant 2036	dated 12/01/17	Accounts Payable	1,082,151.23
Warrant 2036-1	dated 12/15/17	Accounts Payable	507,444.15
Warrant 2035-B	dated 11/24/17	Payroll Warrant #617	1,024,150.33
Warrant 2036-A	dated 12/08/17	Payroll Warrant #619	857,564.96
Warrant 2036-3	dated 12/15/17	Nov 2017 Pell Disburse	1,514.00
Warrant 2036-4	dated 12/15/17	Nov 2017 Use/Meals Tax	1,284.21

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. Bahou)

REPORT OF GENERAL COUNSEL

Attorney Long asked for Executive Session at the end of the meeting for an update on potential litigation.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Mastrocola presented his draft performance goals to the committee for their review and feedback. He informed the committee that he had also provided the guidelines set by the Dept. of Education for the process for new superintendents in providing their goals. The guidelines recommend the superintendent spend a considerable portion of the first year working with key stakeholders, including the school committee. Superintendent Mastrocola's draft goals include 1 professional practice goal, 1 student learning goal and 3 district improvement goals.

Superintendent Mastrocola informed the committee that Greater Lowell currently has 178 senior students participating in cooperative education employment opportunities as of November 30, 2017. This represents 35% of the Class of 2017 and is down slightly from last year.

Superintendent Mastrocola informed the committee that per a previous request by Mr. Boutin, a spreadsheet of the wait list by town had been included in the package.

REPORT OF BUSINESS MANAGER

Ms. Turner reviewed the FY19 budget timeline.

OLD BUSINESS

Outstanding Items from Previous Meetings

1. One-Man, One-Vote requirement. (Boutin)
2. Policy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students. (Boutin)
3. Athletic Hall of Fame (O'Hare)
4. Kouloheras Dedication (O'Hare)
5. Superintendent's Wall (O'Hare)
6. Research the possibility of starting an Associate Degree program at GLTHS. (Bahou)
7. Superintendent provide a report on the 9th grade exploratory and shop selection process for the Class of 2020 including percentages of students who received their 1st, 2nd, 3rd, or other pick. (Boutin)
8. Superintendent to provide a report listing all competitive grants that the district applied for and the outcome for the 2016-2017 school year. (Boutin)
9. Superintendent research and provide a report on "Cooperative Team" options consistent with MIAA guidelines for students interested in participating in ice hockey for the 2017-2018 school year. (Boutin)
10. Report on the monthly cost of utilities for the past 5 years broken out by electric, gas, phone, internet. (Boutin)
11. Superintendent examine feasibility regarding card swipe security for each employee and associated cost to implement same. (Giggey)

Mr. Boutin said that #7, 9 and 10 could be removed from the Outstanding Items list.

NEW BUSINESS

Mr. Espinola informed the committee that he would have a motion for the January meeting regarding changing the committee reorganization from April to January.

MOTION: by Mr. Espinola, seconded by Mr. Tatseos to go into Executive Session for pending litigation.

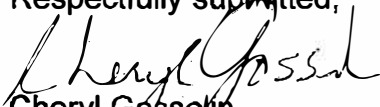
ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. Bahou)

The meeting will reconvene for adjournment only.

ADJOURN

MOTION: by Mr. O'Hare, seconded by Mr. Tatseos to adjourn the meeting at 9:24 p.m.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. Bahou)

Respectfully submitted,

Cheryl Gossett
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

November 16, 2017

Proposed Superintendent's Performance Goals

November 2017 Cooperative Education Report

Wait List by Town

FY19 Budget Timeline

Year-to-Date Budget Report

Report of the Student Representative dated December 14, 2017