

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

October 19, 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. Bahou, Mr. Boutin, Mr. Giggey, Mr. LeMay, Mr. Morin
Mr. O'Hare, Mr. Tatseos

Mr. Espinola arrived after roll call.

Also

Present: Joseph Mastrocola, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
Billie Jo Turner, School Business Administrator
David Bradley, District Treasurer
Recording Secretary

PUBLIC APPEARANCE

There were no public appearances.

SCHOOL COMMITTEE COMMUNICATIONS

There were no School Committee communications.

REPORT OF STUDENT REPRESENTATIVE

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

APPROVAL OF MINUTES

MOTION: by Mr. Bahou, seconded by Mr. LeMay to approve the minutes from the meeting of September 21, 2017.

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

REPORT OF DISTRICT TREASURER

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

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

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

MOTION: by Mr. Boutin, seconded by Mr. Tatseos to approve expenditures for the sum of \$3,398,609.27 allocated as follows:

Warrant 2034	dated 10/06/17	Accounts Payable	963,823.99
Warrant 2034-1	dated 10/20/17	Accounts Payable	637,759.40
Warrant 2033-C	dated 09/29/17	Payroll Warrant #609	952,528.71
Warrant 2034-A	dated 10/13/17	Payroll Warrant #611	842,688.75
Warrant 2034-2	dated 10/20/17	Sept 2017 Meals Tax	616.26
Warrant 2034-3	dated 10/20/17	Sept Bank of America	1,192.16

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

REPORT OF GENERAL COUNSEL

There was no report of general counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Mastrocola asked for approval to accept a donation of two therapy/injury rehab tubs for the athletic training room with an approximate value of \$7,000. The donation is being made by Dr. Gregory McNamara of Lowell, MA.

MOTION: by Mr. Boutin, seconded by Mr. Giggey to approve the request for a donation of two therapy/injury rehab tubs for the athletic training room with an approximate value of \$7,000.

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

Superintendent Mastrocola asked for approval to accept a donation of 6 computer desks for the engineering department with an approximate value of \$3,000. The donation is being made by Paragon Furniture in Arlington, Texas.

MOTION: by Mr. Tatseos, seconded by Mr. Bahou to approve the request for a donation of 6 computer desks for the engineering department with an approximate value of \$3,000.

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

Superintendent Mastrocola asked for approval to accept a donation of a 2005 Dodge Caravan for the Automotive Technology department with an approximate value of \$2,300. The donation is being made by Darcie Coleman of Lowell, MA.

MOTION: by Mr. Boutin, seconded by Mr. LeMay to approve the request for a donation of a 2005 Dodge Caravan for the Automotive Technology department with an approximate value of \$2,300.

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

Superintendent Mastrocola informed the committee that Greater Lowell currently has 136 senior students participating in cooperative education employment opportunities as of September 30, 2017. This represents 27% of the Class of 2017 and is on par with last year's data.

Superintendent Mastrocola provided information relative to Mr. Boutin's past motion regarding 9th shop selections for the three previous years.

Superintendent Mastrocola informed the committee that an update regarding the Cooperative Team Hockey Program had been included in the package. The MIAA approved a cooperative agreement in hockey with Greater Lowell and Nashoba for 1 school year. At their October 10 meeting, the Nashoba Technical School Committee voted to approve a cooperative agreement with Greater Lowell.

REPORT OF BUSINESS MANAGER

Ms. Turner provided an update on Business Office projects. As part of this update, Ms. Turner asked for approval for transfers in the amount of \$2,575.00.

MOTION: by Mr. LeMay, seconded by Mr. Espinola to approve the request for transfers in the amount of \$2,575 as presented.

ROLL CALL VOTE: 8 Yes

OLD BUSINESS

Outstanding Items from Previous Meetings

1. One-Man, One-Vote requirement. (Boutin)
2. A 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. A Athletic Hall of Fame (O'Hare)
4. Kouloheras Dedication (O'Hare)
5. Superintendent's Wall (O'Hare)
6. A Research the possibility of starting an Associate Degree program at GLTHS. (Bahou)
7. A 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. A 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. A 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)

NEW BUSINESS

Mr. O'Hare inquired as to why there have been so many repair trucks in the parking lot.

COMMITTEE PERSON MOTIONS

MOTION: by Mr. Boutin, seconded by Mr. LeMay requesting a report on the monthly cost of utilities for the past 5 years broken out by electric, gas, phone, internet.

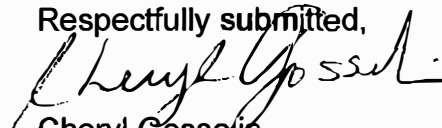
ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Boutin, seconded by Mr. LeMay to adjourn the meeting at 7:23 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,



Cheryl Gossein
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

September 19, 2017

Memo from Mark White Regarding a Donation

Memo from Don Ducharme Regarding a Donation

September 2017 Cooperative Education Report

Memo Regarding 9th Grade Shop Selection

Memo from Ms. Turner Regarding Business Office Updates

Year-to-Date Budget Report

Report of the Student Representative dated October 19, 2017

Memo from Don Ducharme Regarding a Donation