

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

August 24, 2017 – 6:30 P.M.

CALL TO ORDER

Chairman Morin called the meeting to order at 6:34 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
Ron Vercellone, Dean of Students
Recording Secretary

Chairman Morin welcomed new Superintendent Joseph Mastrocola to Greater Lowell.

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. Bahou, seconded by Mr. LeMay to approve the minutes from the Executive Session of June 6, 2017.

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

MOTION: by Mr. Boutin, seconded by Mr. O'Hare to approve the minutes from the meeting of June 15, 2017.

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

MOTION: by Mr. Tatseos, seconded by Mr. LeMay to approve the minutes from the Executive Session of June 15, 2017.

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

MOTION: by Mr. Giggey, seconded by Mr. Tatseos to approve the minutes from the Executive Session of July 17, 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. Giggey to waive the reading of the warrant.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Giggey, seconded by Mr. Tatseos to approve expenditures for the sum of \$10,766,322.16 allocated as follows:

Warrant 203-20	dated 06/30/17	Accounts Payable	531,161.81
Warrant 2031	dated 07/01/17	Accounts Payable	1,181,742.96
Warrant 2031-3	dated 07/05/17	Accounts Payable	239,391.00
Warrant 2031FY17	dated 07/14/17	Accounts Payable	393,671.01
Warrant 2031-1	dated 07/14/17	Accounts Payable	1,084,602.56
Warrant 2031-5	dated 07/14/17	Accounts Payable	86,035.00
Warrant 2031-6	dated 07/21/17	Accounts Payable	750.00
Warrant 2031-2	dated 07/28/17	Accounts Payable	724,690.28
Warrant 2032	dated 08/11/17	Accounts Payable	1,010,647.52
Warrant 2032-1	dated 08/25/17	Accounts Payable	339,327.13
Warrant 2030-B	dated 06/23/17	Payroll Warrant #595-B	976,196.07
Warrant 2030-LS	dated 06/23/17	Payroll Warrant 597,599,601,603,605	2,974,178.65
Warrant 2030-LS-MISC	dated 06/23/17	Payroll Warrant 595-LS-MISC	5,769.67
Warrant 2031-A	dated 07/07/17	Payroll Warrant #597	334,200.34
Warrant 2031-B	dated 07/21/17	Payroll Warrant #599	281,366.29
Warrant 2032-A	dated 08/04/17	Payroll Warrant #601	328,222.54
Warrant 2032-B	dated 08/18/17	Payroll Warrant #603	268,912.26
Warrant 2031-6	dated 05/23/17	April Sales/Meals Tax	671.90
Warrant 2030-4	dated 06/30/17	May Sales/Meals Tax	1,658.55
Warrant 2031-4	dated 07/14/17	June Sales/Meals Tax	440.00
Warrant 2031-2	dated 07/28/17	April/June Lowell Five	60.00
Warrant 2031-8	dated 07/28/17	May/June Bank of America	1,626.80
Warrant 2032-2	dated 08/11/17	July Bank of America	999.82

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Mastrocola introduced the new Dean of Students, Ron Vercellone.

Superintendent Mastrocola asked for approval for Christine Messina to attend the 2017 COE Annual Meeting November 8-10 in Las Vega, Nevada. After discussion it was requested that Ms. Messina attend the September meeting so the School Committee could get answers to questions they have regarding this request.

Superintendent Mastrocola informed the committee that a memo from Mark Byrne providing an update regarding summer work projects at Greater Lowell had been included in the package.

Superintendent Mastrocola provided information relative to Mr. Boutin's past motion regarding 9th grade exploratory and shop selections. Mr. Boutin asked that the information be broken down to show the freshman's 1st choice shop selection and how many students got into their 1st, 2nd and 3rd choice.

Superintendent Mastrocola provided information relative to Mr. Boutin's past motion regarding competitive grants for the 2016-2017 school year.

Superintendent Mastrocola informed the committee that a report regarding the Cooperative Team Hockey Program had been included in the package and that Athletic Director Mark White was available to answer any questions. Mr. White informed the committee that he was waiting for approval from MIAA for Greater Lowell to participate in a cooperative agreement with Nashoba Tech. He will keep the committee informed.

REPORT OF BUSINESS MANAGER

Ms. Turner asked for approval to renew the Aramark Food Service Management contract for another year. This will be the 3rd renewal of the 4 annual renewals allowed by the Department of Elementary & Secondary Education.

MOTION: by Mr. Bahou, seconded by Mr. O'Hare to renew the District's Food Service Management Contract with Aramark Educational Services LLC for the 2017-2018 fiscal year subject to the approval by the Department of Elementary and Secondary Education (DESE).

ROLL CALL VOTE: 8 Yes

Ms. Turner informed the committee that the Department of Elementary & Secondary Education has waived the mandatory lunch rate increase for FY18 since we have more than three month of expenditures in our account, which will keep the lunch price at \$2.15.

Ms. Turner informed the committee that our E&D is projected to be 4% as of June 30, 2017 and that we met net school spending for FY17.

OLD BUSINESS

Outstanding Items from Previous Meetings

1. 1 One-Man, One-Vote requirement. (Boutin)
2. 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)
3. 1 Athletic Hall of Fame (O'Hare)
4. 1 Kouloheras Dedication (O'Hare)
5. 1 Superintendent's Wall (O'Hare)
6. 1 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. 1 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. 1 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

MOTION: by Mr. Giggey, seconded by Mr. Espinola to nominate Curtis LeMay to be the voting delegate at the MASC/MASS Joint Conference.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Boutin to nominate Paul Morin to be the alternate delegate at the MASC/MASS Joint Conference.

ROLL CALL VOTE: 8 Yes

Mr. Morin asked for a list of new hires along with the column & step for their starting salary.

COMMITTEEPERSON MOTIONS

MOTION: by Mr. Boutin, seconded by Mr. Bahou that the Superintendent research the possibility of having Committee members sign documents digitally.

ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Espinola, seconded by Mr. Bahou to adjourn the meeting at 7:33 p.m.

ROLL CALL VOTE: 8Yes

Respectfully submitted,



Cheryl Gosselin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

June 6, 2017 (Executive Session)

June 15, 2017

June 15, 2017 (Executive Session)

July 17, 2017 (Executive Session)

Memo Regarding Out-of-State Travel

Memo Regarding Summer Work Project Update

Memo Regarding 9th Grade Exploratory & Shop Selection

Memo Regarding Competitive Grants

Memo Regarding "Cooperative Team" Hockey Program

Memo from Ms. Turner Regarding Business Office Updates

Aramark Client Business Review

FY16 Audit Report