

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

April 13, 2017 – 6:30 P.M.

CALL TO ORDER

Chairman Morin called the meeting to order at 6:40 p.m.

ROLL CALL

Members

Present: Mr. Bahou, Mr. Boutin, Mr. Espinola, Mr. Giggey, Mr. Morin,
Mr. O'Hare, Mr. Tatseos

Members Absent: Mr. LeMay

Also

Present: Roger Bourgeois, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
Billie Jo Turner, School Business Administrator
Attorney Michael Long
Recording Secretary

PUBLIC APPEARANCE

There was no public appearance.

SCHOOL COMMITTEE COMMUNICATIONS

Chairman Morin informed the committee that they had received a thank you note from the Blatus family for flowers sent to the services for the passing of their family member.

The Committee was informed that they had received correspondence from the SEIU Local 888 Custodians Association requesting to start negotiations for a successor agreement.

REPORT OF STUDENT REPRESENTATIVE

Student Representative Anthony Blatus gave an update of upcoming and recently held events.

APPROVAL OF MINUTES

MOTION: by Mr. Boutin, seconded by Mr. O'Hare to approve the minutes from the meeting of March 8, 2017.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to approve the minutes from the meeting of March 23, 2017.

ROLL CALL VOTE: 8 Yes

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: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Giggey to approve expenditures for the sum of \$4,226,586.82 allocated as follows:

Warrant 14,3	dated 03/24/17	Accounts Payable	614,346.14
Warrant 2028	dated 04/07/17	Accounts Payable	836,299.19
Warrant 2027-B	dated 03/17/17	Payroll Warrant #581	943,008.74
Warrant 2027-C	dated 03/31/17	Payroll Warrant #583	957,610.74
Warrant 2028-M	dated 04/07/17	Payroll Warrant #583-M	547.83
Warrant 2028-A	dated 04/14/17	Payroll Warrant 585	873,137.04
Warrant 2027-5	dated 03/24/17	Meals/Sales Tax	1,189.53
Warrant 2028-2	dated 03/07/17	Bank of America	821.15

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

Attorney Long asked for Executive Session at the end of the meeting for a Level IV grievance hearing.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Bourgeois informed the committee that Greater Lowell currently has 181 senior students participating in cooperative education employment opportunities as of March 31, 2017. This represents 38% of the Class of 2017 and is on par compared to last year's data. Also, there are 54 junior students participating in cooperative education employment opportunities as of March 31, 2017, representing 10% of the junior class.

Superintendent Bourgeois asked for Executive Session at the end of the meeting for negotiations for non-union personnel.

REPORT OF BUSINESS MANAGER

Ms. Turner asked for approval of transfers in the amount of \$136,157.58.

MOTION: by Mr. Bahou, seconded by Mr. Giggey to approve the request for transfers in the amount of \$136,157.58.

ROLL CALL VOTE: 8 Yes

Ms. Turner asked for approval to surplus outdated plumbing equipment.

MOTION: by Bahou, seconded by Mr. Boutin to approve the surplus of outdated plumbing equipment as presented.

ROLL VALL VOTE: 8 Yes

OLD BUSINESS

Outstanding Items from Previous Meetings

1. ÊVisitors' locker room/storage area near football field. (Boutin)
2. ÊOne-Man, One-Vote requirement. (Boutin)
3. ÊPolicy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students. (Boutin)
4. ÊAthletic Hall of Fame (O'Hare)
5. ÊKouloheras Dedication (O'Hare)
6. ÊSuperintendent's Wall (O'Hare)
7. ÊReview our current sports program to see if additional teams are needed and make recommendations for the upcoming budget season. (Boutin/O'Hare)

Mr. Boutin said that #7 could be removed from the outstanding items list.

NEW BUSINESS

Mr. Bahou asked that the May 18 meeting be changed to May 17. Some committee members had conflicts with May 17.

Mr. O'Hare will put a motion on the agenda for the May meeting for a review of the rates for the use of facilities.

Chairman Morin presented Mr. Boutin with an appreciation plaque for his time served as Chairman during the past year.

COMMITTEEPERSON MOTIONS

MOTION: by Mr. Bahou, seconded by Mr. Boutin to have the Superintendent research the possibility of starting an Associate Degree program at Greater Lowell Technical High School.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Tatseos to request the Alternative Energy Subcommittee meet to discuss the possibility of securing additional net metering credits.

ROLL CALL VOTE: 8 Yes

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to approve the February 28, 2017 Finance Sub-Committee meeting report.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Espinola to approve the March 21, 2017 Finance Sub-Committee meeting report.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Bahou to approve the March 3, 2017 Building Committee meeting report.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to go into Executive Session for negotiations for non-union personnel.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to go into Executive Session for a Level IV Grievance hearing.

ROLL CALL VOTE: 8 Yes

The meeting reconvened at 8:04 with a roll call vote of 8 present.

MOTION: by Mr. Bahou, seconded by Mr. Boutin that the non-contractual employees receive a 2% salary increase for the period of July 1, 2017 – June 30, 2018, and that the new inclement weather procedure be implemented.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to approve Jamie Costa's contract for the period of July 1, 2017 – June 30, 2020 as presented.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Boutin to approve Kathryn Tierney's contract for the period of July 1, 2017 – June 30, 2020 as presented.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Bahou, seconded by Mr. Espinola to approve Linda Zambino's contract for the period of July 1, 2017 – June 30, 2020 as presented.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. LeMay, seconded by Mr. Giggey to go back into Executive Session for the Level IV Grievance hearing.


ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Tatseos, seconded by Mr. Giggey to adjourn the meeting at 9:09 p.m.

ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

Respectfully submitted,


Cheryl Gosselin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Minutes for Approval:

March 8, 2017

March 23, 2017

Level IV Grievance Documents

March Cooperative Education Report

List of Non-Contractual Employees

Draft Contracts for the following non-union personnel:

Senior Assistant Principal

Director of Human Resources

Assistant Principal

List of Transfers

List of Equipment to Surplus

Report of the February 28, 2017 Finance Sub-Committee Meeting

Report of the March 21, 2017 Finance Sub-Committee Meeting

Report of the March 8, 2017 GLTHS Building Committee Meeting

MISCELLANEOUS ENCLOSURES

Correspondence from SEIU – Custodians

Year-to-Date Budget Report

Student Representative Report Dated April 13, 2017