

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

January 12, 2017 – 6:30 P.M.

CALL TO ORDER

Chairman Raymond Boutin called the meeting to order at 6:33 p.m.

ROLL CALL

Members

Present: Mr. Bahou, Mr. Boutin, Mr. Giggey, Mr. Espinola, Mr. LeMay,
Mr. Morin, Mr. Tatseos

Member Absent: Mr. O'Hare

Also

Present: Roger Bourgeois, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
Billie Jo Turner, School Business Administrator
Mark White, Athletic Director
David Bradley, District Treasurer
Recording Secretary

PUBLIC APPEARANCE

There was no public appearance.

SCHOOL COMMITTEE COMMUNICATIONS

Chairman Boutin shared a thank you card that the School Committee received from the Kane Family. The Committee was informed that they had received correspondence from the AFSCME Maintenance & Security Associations 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. Giggey, seconded by Mr. LeMay to approve the minutes from the meeting of December 12, 2016.

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

REPORT OF DISTRICT TREASURER

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

MOTION: by Mr. Morin, seconded by Mr. Tatseos to waive the reading of the warrant.

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

MOTION: by Mr. LeMay, seconded by Mr. Morin to approve expenditures for the sum of \$3,325,791.05 allocated as follows:

Warrant 2024-1	dated 12/23/16	Accounts Payable	467,210.03
Warrant 2025	dated 01/13/17	Accounts Payable	1,054,611.25
Warrant 2024-B	dated 12/23/16	Payroll Warrant #569	941,321.03
Warrant 2025-A	dated 01/06/17	Payroll Warrant #571	857,816.71
Warrant 2024-2	dated 12/23/16	Nov. Sales/Meals Tax	1,156.47
Warrant 2024-3	dated 12/23/16	Bank of America	602.86
Warrant 2024-4	dated 12/23/16	Lowell 5 Warrant	40.00
Warrant 2025-2	dated 01/13/17	Dec. Sales/Meals Tax	1,057.70
Warrant 2025-3	dated 01/13/17	Lowell 5 (PELL)	1,975.00

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

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Bourgeois informed the committee that Greater Lowell currently has 188 senior students participating in cooperative education employment opportunities as of December 31, 2016. This represents 39% of the Class of 2017 and is a 2% increase compared to last year's data.

Superintendent Bourgeois asked for approval to accept a donation to the Graphics program of a new Dye Sublimation system from Mr. Justin Pallace, owner of DS Graphics.

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to accept a donation to the Graphics program of a new Dye Sublimation system from Mr. Justin Pallace, owner of DS Graphics.

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

Superintendent Bourgeois informed the committee that he had included in the package his response to a motion made at a previous meeting by Mr. Boutin & Mr. O'Hare regarding reviewing our current sports program to see if additional teams are needed and make recommendations for the upcoming budget season.

Discussion took place on this subject. During upcoming budget meetings the School Committee will discuss expanding and/or adding to the sports program.

REPORT OF BUSINESS MANAGER

Ms. Turner provided an update on the FY18 budget process.

Ms. Turner stated that the second item on the agenda under Report of the Business Manager, regarding long-term financing would be deferred to the February meeting..

OLD BUSINESS

Outstanding Items from Previous Meetings

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

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Morin, seconded by Mr. Tatseos to approve the December 15, 2016 Building Committee meeting report.

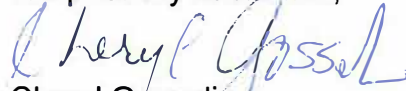
ROLL CALL VOTE: 7 Yes, 1 Absent (Mr. O'Hare)

ADJOURN

MOTION: by Mr. Bahou, seconded by Mr. Espinola adjourn the meeting at 7:05 p.m.

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

Respectfully submitted,



Cheryl Gossejin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

Email Regarding Administrators' Association Contract

Minutes for Approval:

December 15, 2016

December Cooperative Education Report

Memo from Margaret Sarmento Regarding Donations

Memo from Superintendent Bourgeois Regarding Additional Athletic Teams/Programs and Field
Space Utilization/Upgrades

Memo from Ms. Turner Regarding FY18 Budget Process and Update

Memo from Ms. Turner Regarding Long-Term Financing

Report of the December 15, 2016 GLTHS Building Committee Meeting

Thank You Note from Kane Family

Letter Regarding Maintenance Contract

Letter Regarding Security Contract

Thank You Letter to Mr. Kouloheras

Thank You Letter to Ms. Jourdan

Year-to-Date Budget Report

Student Representative Report Dated January 12, 2017