

GREATER LOWELL TECHNICAL HIGH SCHOOL  
SCHOOL COMMITTEE MEETING

November 17, 2016 – 6:30 P.M.

**CALL TO ORDER**

Chairman Raymond Boutin called the meeting to order at 6:30 p.m.

**ROLL CALL**

Members

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

Member Absent: Mr. LeMay

Also

Present: Roger Bourgeois, Superintendent-Director  
Billie Jo Turner, School Business Administrator  
David Bradley, District Treasurer  
Recording Secretary

**PUBLIC APPEARANCE**

There was no public appearance.

**SCHOOL COMMITTEE COMMUNICATIONS**

There were no School Committee communications.

**REPORT OF STUDENT REPRESENTATIVE**

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

**APPROVAL OF MINUTES**

**MOTION:** by Mr. Tatseos, seconded by Mr. Morin to approve the minutes from the meeting of October 20, 2016.

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

**REPORT OF DISTRICT TREASURER**

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

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

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

**MOTION:** by Mr. Espinola, seconded by Mr. Tatseos to approve expenditures for the sum of \$3,165,075.25 allocated as follows:

Warrant 2022-1	dated 10/28/16	Accounts Payable	346,782.72
Warrant 2022-5	dated 10/31/16	Accounts Payable	10,409.22
Warrant 2023	dated 11/10/16	Accounts Payable	946,371.67
Warrant 2022-B	dated 10/28/16	Payroll Warrant #561	995,772.03
Warrant 2023-A	dated 11/10/16	Payroll Warrant #563	864,169.36
Warrant 2022-2	dated 10/28/16	Sales/Meals Tax	323.82
Warrant 2022-3	dated 10/28/16	Lowell Five	40.00
Warrant 2022-4	dated 10/28/16	Bank of America	1,206.43

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

**REPORT OF GENERAL COUNSEL**

There was no report of General Counsel.

**REPORT OF SUPERINTENDENT-DIRECTOR**

Superintendent Bourgeois introduced the SkillsUSA advisors who introduced the SkillsUSA officers. Each officer then introduced themselves and talked about their SkillsUSA experiences

Superintendent Bourgeois informed the committee that Greater Lowell currently has 171 senior students participating in cooperative education employment opportunities as of October 31, 2016. This represents 36% of the Class of 2017 and is on par with last year's data.

**REPORT OF BUSINESS MANAGER**

Ms. Turner provided an update of ongoing Business Office projects. As part of her report, Ms. Turner provided an update of the FY18 budget process.

Ms. Turner asked for approval to surplus boxes of damaged and outdated books from the library.

**MOTION:** by Mr. Tatseos, seconded by Mr. Bahou to approve the request to surplus boxes of damaged and outdated books from the library.

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

Ms. Turner asked for approval to surplus a workhorse screen exposure unit from the graphics department.

**MOTION:** by Mr. Bahou, seconded by Mr. O'Hare to approve the request to surplus a workhorse screen exposure unit from the graphics department.

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

Ms. Turner asked for approval to surplus a patient stretcher from the nursing program.

**MOTION:** by Mr. O'Hare, seconded by Mr. Morin to approve the request to surplus a patient stretcher from the nursing program.

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

Ms. Turner informed the committee that the FY16 audit process had begun.

Ms. Turner asked for approval for transfers in the amount of \$20,115.95.

**MOTION:** by Mr. Bahou, seconded by Mr. Tatseos to approve transfers in the amount of \$20,115.95.

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

### **OLD BUSINESS**

#### Outstanding Items from Previous Meetings

1. RVisitors' locker room/storage area near football field. (Boutin)
2. ROne-Man, One-Vote requirement. (Boutin)
3. RPolicy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students. (Boutin)
4. RAthletic Hall of Fame (O'Hare)
5. RKouloheras Dedication (O'Hare)
6. RSuperintendent's Wall (O'Hare)

### **COMMITTEEPERSON MOTIONS**

**MOTION:** by Mr. Boutin, seconded by Mr. O'Hare to have the Superintendent review our current sports program to see if additional teams are needed and make recommendations for the upcoming budget season.

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

### **REPORT OF SUB-COMMITTEES**

**MOTION:** by Mr. Bahou, seconded by Mr. Morin to approve the October 18, 2016 Superintendent Evaluation Sub-Committee meeting report.

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

**MOTION:** by Mr. O'Hare, seconded by Mr. Bahou to approve the October 20, 2016 Building Committee meeting report.

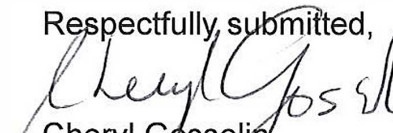
**ROLL CALL VOTE:** 7 Yes, 1 Absent (Mr. LeMay)

**ADJOURN**

**MOTION:** by Mr. Bahou, seconded by Mr. Giggey adjourn the meeting at 7:25 p.m.

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

Respectfully submitted,



Cheryl Gosselin  
Recording Secretary

**Meeting Documents:**

Meeting Notice

Agenda

Minutes for Approval:

October 20, 2016

October Cooperative Education Report

Memo from Ms. Turner

Report of the October 18, 2016 Superintendent Evaluation Sub-Committee Meeting

Report of the October 20, 2016 GLTHS Building Committee Meeting

Year-to-Date Budget Report

Student Representative Report Dated November 22, 2016