

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

September 15, 2016 – 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. Espinola, Mr. Giggey, Mr. LeMay,  
Mr. Morin, Mr. O'Hare, Mr. Tatseos

Also

Present: Roger Bourgeois, Superintendent-Director  
Jill Davis, Assistant Superintendent/Principal  
Billie Jo Turner, School Business Administrator  
Mark White, Athletic Director/Physical Education Cluster Chair  
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 August 18, 2016.

ROLL CALL VOTE: 8 Yes

**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: 8 Yes

**MOTION:** by Mr. Morin, seconded by Mr. Tatseos to approve expenditures for the sum of \$2,004,120.95 allocated as follows:

Warrant 2020-3	dated 08/23/16	Accounts Payable	204.00
Warrant 2021	dated 09/02/16	Accounts Payable	845,130.83
Warrant 2021-A	dated 09/02/16	Payroll Warrant #553	249,636.84
Warrant 2021-B	dated 09/16/16	Payroll Warrant #555	909,149.28

**ROLL CALL VOTE:** 8 Yes

**REPORT OF GENERAL COUNSEL**

There was no report of General Counsel.

**REPORT OF SUPERINTENDENT-DIRECTOR**

Superintendent Bourgeois provided an update on the opening of the 2016-2017 school year.

Superintendent Bourgeois provided an update on the experience of attending the Professional Learning Communities at Work Institute in Atlanta this past July.

Assistant Superintendent/Principal Davis presented the 2016-2017 Teacher Handbook for approval.

**MOTION:** by Mr. Morin, seconded by Mr. Bahou to approve the 2016-2017 Teacher Handbook.

**ROLL CALL VOTE:** 8 Yes

Assistant Superintendent/Principal Davis presented the 2016-2017 Policies for Head Injuries & Concussions in Extracurricular Athletics for approval.

**MOTION:** by Mr. Bahou, seconded by Mr. Giggey to approve the 2016-2017 Policies for Head Injuries & Concussions in Extracurricular Athletics.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois asked for approval for Cosmetology students and instructors to attend the IBS International Beauty Show in New York on October 17, 2016.

**MOTION:** by Mr. O'Hare, seconded by Mr. Morin to approve request for Cosmetology students and instructors to attend the IBS International Beauty Show in New York on October 17, 2016.

**ROLL CALL VOTE:** 8 Yes

**REPORT OF BUSINESS MANAGER**

Ms. Turner asked for approval of budget transfers in the amount of \$5,753.40.

**MOTION:** by Mr. Bahou, seconded by Mr. Espinola to budget transfers in the amount of \$5,753.40 as presented.

**ROLL CALL VOTE:** 8 Yes

**OLD BUSINESS**

Outstanding Items from Previous Meetings

1. Visitors' locker room/storage area near football field. (Boutin)
2. One-Man, One-Vote requirement. (Boutin)
3. Policy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students. (Boutin)

Motion by Mr. O'Hare to discuss the Athletic Hall of Fame. Mr. O'Hare asked that a meeting take place to look at the area to look at where trophy display cases could be located. Superintendent Bourgeois, Mr. O'Hare and Mr. White will meet to look at areas near the gym that would be a good location for trophy cases.

Motion by Mr. O'Hare to discuss the Kouloheras Dedication. When Mr. O'Hare speaks with the family he will report back to the committee.

Motion by Mr. O'Hare to discuss the Superintendent's Recognition Wall. Mr. O'Hare would like to see this project come to fruition.

In an effort to get this project underway, Chairman Boutin formed the following committee:

Recognition Committee

Mr. O'Hare, Chairman

Mr. Bahou

Mr. Giggey

Mr. LeMay

**REPORT OF SUB-COMMITTEES**

**MOTION:** by Mr. LeMay, seconded by Mr. Espinola to approve the August 18, 2016 Building Committee meeting report.

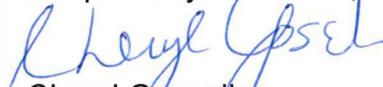
**ROLL CALL VOTE:** 8 Yes

**ADJOURN**

**MOTION:** by Mr. O'Hare, seconded by Mr. Espinola adjourn the meeting at 7:15 p.m.

**ROLL CALL VOTE:** 8 Yes

Respectfully submitted,



Cheryl Gosselin  
Recording Secretary

**Meeting Documents:**

Meeting Notice

Agenda

Minutes for Approval:

August 18, 2016

Proposed 2016-2017 Teacher Handbook

Proposed 2016-2017 Policies for Head Injuries & Concussions in Extracurricular  
Athletics

Memo from Ms. Turner Regarding Transfers

Report of the August 18, 2016 GLTHS Building Committee Meeting

Copy of Thank You Letter to Mr. Olson

Information on 2016-2017 New Hires

Year-to-Date Budget Report

Student Representative Report Dated September 15, 2016

Addition to Teacher Handbook – Appendix H

Addition to Teacher Handbook – Appendix