

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

August 18, 2016 – 6:30 P.M.

CALL TO ORDER

Chairman Raymond Boutin called the meeting to order at 6:35 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
Chad Fallon, Director to Technology, Enrollment & Information
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

There was no report of the Student Representative.

Chairman Boutin stated that Mr. Espinola would be leaving the meeting early so if there were no objections he would take #6 and #7 of the Superintendent's Report out of order enabling Mr. Espinola to vote on these two items.

Superintendent Bourgeois asked for a 2% salary increase for the 2016-2017 fiscal year, retroactive to July 1, 2016, for the Assistant Superintendent/Principal and the School Business Administrator. This adjustment would be consistent with what all other employees received.

MOTION: by Mr. Morin, seconded by Mr. Bahou to approve the request for a 2% salary increase for the 2016-2017 fiscal year, retroactive to July 1, 2016, for the Assistant Superintendent/Principal.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Morin, seconded by Mr. Bahou to approve the request for a 2% salary increase for the 2016-2017 fiscal year, retroactive to July 1, 2016, for the School Business Administrator.

ROLL CALL VOTE: 8 Yes

Superintendent Bourgeois requested approval for a three-year successor contract (2017-2020) for the Assistant Superintendent/Principal based on his evaluation of Ms. Davis' exemplary performance.

After discussion the following motion was made.

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to approve a three-year successor contract (2017-2020) for the Assistant Superintendent/Principal as presented.

ROLL CALL VOTE: 8 Yes

Due to a family emergency, Superintendent Bourgeois left the meeting.

Mr. Espinola left the meeting.

Chairman Boutin returned to the agenda.

APPROVAL OF MINUTES

MOTION: by Mr. Bahou, seconded by Mr. Tatseos to approve the minutes from the meeting of June 16, 2016.

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

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

MOTION: by Mr. Giggey, seconded by Mr. O'Hare to approve expenditures for the sum of \$11,316,677.74 allocated as follows:

Warrant 2018-1	dated 06/24/16	Accounts Payable	549,941.54
Warrant 6018-1	dated 06/24/16	Accounts Payable	114,956.80
Warrant 2018-4	dated 06/30/16	Accounts Payable	958,180.37
Warrant 2019	dated 07/01/16	Accounts Payable	1,195,581.00
Warrant 2019FY16	dated 07/08/16	Accounts Payable	149,806.51
Warrant 2019-1	dated 07/08/16	Accounts Payable	260,356.98
Warrant 2019-2	dated 07/22/16	Accounts Payable	493,699.39
Warrant 2020	dated 08/05/16	Accounts Payable	1,122,876.22
Warrant 2020-1	dated 08/19/16	Accounts Payable	401,139.57
Warrant 2020-2	dated 08/01/16	Accounts Payable	996,217.02
Warrant 2018-B	dated 06/24/16	Payroll Warrant #543	950,873.75
Warrant 2018-LS	dated 06/24/16	Payroll Warrant #545,547,549,551,553	3,002,424.77
Warrant 2019-A	dated 07/08/16	Payroll Warrant #545	311,919.04
Warrant 2019-V	dated 07/08/16	Payroll Warrant #545V	(6,375.43)
Warrant 2019-M	dated 07/08/16	Payroll Warrant #545M	5,845.03
Warrant 2019-B	dated 07/22/16	Payroll Warrant #547	285,173.95
Warrant 2020-A	dated 08/05/16	Payroll Warrant #549	272,972.40
Warrant 2020-B	dated 08/19/16	Payroll Warrant #551	247,991.56
Warrant 2019-6	dated 07/22/16	Lowell 5 Warrant	20.00
Warrant 2019-4	dated 07/22/16	Bank of America	600.61
Warrant 2019-5	dated 07/22/16	Bank of America	527.13
Warrant 2018-3	dated 06/24/16	Sales Use/Meals Tax	1,027.98
Warrant 2019-3-	dated 07/22/16	Sales Use/Meals Tax	921.55

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

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Due to Superintendent Bourgeois' absence, Assistant Superintendent/Principal Davis provided the Report of the Superintendent-Director.

Ms. Davis asked for approval for up to 6 administrators to attend an out-of-state PLC At Work Institute.

MOTION: by Mr. Bahou, seconded by Mr. LeMay to approve the request for up to 6 administrators to attend an out-of-state PLC At Work Institute.

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

Mr. Chad Fallon showed the committee the new school app and the new school website, which will be launched at the end of August.

Ms. Davis presented the 2016-2017 Student Handbook for approval.

MOTION: by Mr. Tatseos, seconded by Mr. Bahou to approve the 2016-2017 Student Handbook.

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

Ms. Davis presented the 2016-2017 Bullying Prevention & Intervention Plan for approval.

MOTION: by Mr. Bahou, seconded by Mr. Morin to approve the 2016-2017 Bullying Prevention & Intervention Plan.

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

Ms. Davis presented the 2016-2017 Athletic Handbook for approval.

MOTION: by Mr. Morin, seconded by Mr. LeMay to approve the 2016-2017 Athletic Handbook.

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

REPORT OF BUSINESS MANAGER

Ms. Turner, in an effort to remain in compliance with federal regulations, asked for approval to increase the school lunch price by \$0.05 (from \$2.10 to \$2.15) for the 2016-2017 fiscal year.

MOTION: by Mr. Morin, seconded by Mr. LeMay to increase the school lunch from \$2.10 to \$2.15 for the 2016-2017 fiscal year.

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

Ms. Turner asked for approval to renew the Aramark Food Service Management contract for another year.

MOTION: by Mr. Tatseos, seconded by Mr. Bahou to renew the District's Food Service Management Contract with Aramark Educational Services LLC for the 2016-2017 fiscal year subject to the approval by the Department of Elementary and Secondary Education (DESE).

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

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.

Motion by Mr. O'Hare to discuss the Kouloheras Dedication.

Motion by Mr. O'Hare to discuss the Superintendent's Wall.

Mr. O'Hare asked that these three motions be deferred to the September meeting.

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Morin, seconded by Mr. Tatseos to approve the June 16, 2016 Building Committee meeting report.

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

ADJOURN

MOTION: by Mr. Giggey, seconded by Mr. O'Hare to adjourn the meeting at 7:38 p.m.

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

Respectfully submitted,



Cheryl Gosselin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

June 16, 2016 Minutes

Information Regarding the PLC At Work Conference

Proposed 2016-2017 Student Handbook

Proposed 2016-2017 Bullying Prevention & Intervention Plan

Proposed 2016-2017 Athletic Handbook

Proposed 2017-2020 Assistant Superintendent/Principal Contract

Copy of the Assistant Superintendent/Principal's Current Contract

Memo from Ms. Turner Regarding Lunch Price Increase and Aramark Contract
Renewal

Report of the June 16, 2016 GLTHS Building Committee Meeting