

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

June 16, 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,

Members Absent: Mr. LeMay, Mr. Tatseos

Also

Present: Roger Bourgeois, Superintendent-Director
Jill Davis, Assistant Superintendent/Principal
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

There was no report of the Student Representative.

APPROVAL OF MINUTES

MOTION: by Mr. Espinola, seconded by Mr. Bahou to approve the minutes from the meeting of May 19, 2016.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

REPORT OF DISTRICT TREASURER

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

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

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

MOTION: by Mr. Morin, seconded by Mr. Espinola to approve expenditures for the sum of \$3,306,673.25 allocated as follows:

Warrant 2017-1	dated 05/27/16	Accounts Payable	349,755.14
Warrant 2018	dated 06/10/16	Accounts Payable	964,996.70
Warrant 2018-2	dated 06/10/16	Accounts Payable	2,520.00
Warrant 2017-C	dated 05/27/16	Payroll Warrant #539	949,284.59
Warrant 2018-C	dated 06/10/16	Payroll Warrant #541	1,037,933.63
Warrant 2017-4	dated 05/27/16	Bank of America	662.55
Warrant 2017-5	dated 05/27/16	Sales Use/Meals Tax	818.00
Warrant 2017-	dated 05/27/16	Sales Use/Meals Tax	702.64

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Bourgeois asked for approval to accept a donation of a 2006 Chevy Aveo with an approximate value of \$3,000 being donated by the American Textile History Museum. The vehicle will be used in Automotive Technology for educational purposes.

MOTION: by Mr. Bahou, seconded by Mr. Morin to approve the donation of a 2006 Chevy Aveo with an approximate value of \$3,000 from the American Textile History Museum.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Superintendent Bourgeois asked for approval to accept a donation of a piano being donated by Mr. Victor Olson of Dracut, MA. The piano will be used by the Music Club.

MOTION: by Mr. Bahou, seconded by Mr. Morin to approve the donation of a piano from Mr. Victor Olson of Dracut, MA.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Superintendent Bourgeois asked Assistant Superintendent/Principal Jill Davis to present the 2016-2017 School Improvement Plan for approval.

MOTION: by Mr. Bahou, seconded by Mr. Morin to approve the 2016-2017 School Improvement Plan.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Due to the SkillsUSA District Competition being held on March 16, 2017, Superintendent Bourgeois asked that the March School Committee meeting date be changed to March 9, 2017.

MOTION: by Mr. Morin, seconded by Mr. Bahou to change the March 16, 2017 School Committee meeting date to March 9, 2016.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Discussion took place regarding the naming of the new cyber café. One suggestion from the culinary staff was to call it The Gryphon Café. The School Committee would like to have the Superintendent solicit input from staff and students with regard to naming the new café.

Superintendent Bourgeois informed the committee that Greater Lowell currently has 163 senior students participating in cooperative education employment opportunities as of May 30, 2016. This represents 35% of the Class of 2016. Also, there are 81 junior students participating in cooperative education employment opportunities as of May 30, 2016, representing 17% of the junior class.

REPORT OF BUSINESS MANAGER

There was no report of the Business Manager.

OLD BUSINESS

Mr. O'Hare would like the following items added in the form of a motion to the agenda for discussion at the next meeting:

1. Athletic Hall of Fame
2. Kouleharas Dedication
3. Superintendent Wall

Outstanding Items from Previous Meetings

1. Visitors' locker room/storage area near football field. (Boutin)
2. One-Man, One-Vote requirement. (Boutin)

NEW BUSINESS

Mr. Bahou asked for a discussion regarding Greater Lowell Tech advertising. During the discussion Mr. Bahou mentioned advertising Greater Lowell on buses and billboards as a means to brand/promote Greater Lowell. The Superintendent will research these ideas and will report back to the School Committee at a future meeting.

COMMITTEEPERSON MOTIONS

Mr. Boutin passed the gavel to Vice Chair Morin.

MOTION: by Mr. Boutin, seconded by Mr. Bahou to have the Policy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that will include the distribution of condoms to students.

After discussion the following amended motion was made:

MOTION: by Mr. Boutin, seconded by Mr. Giggey to have the Policy Sub-Committee and the Superintendent develop a District Wellness Policy for the school that may include the distribution of condoms to students.

ROLL CALL VOTE: 5 Yes, 1 No (Mr. O'Hare), 2 Absent
(Mr. LeMay, Mr. Tatseos)

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Giggey, seconded by Mr. Morin to approve the May 19, 2016 Building Committee meeting report.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

ADJOURN

MOTION: by Mr. Morin, seconded by Mr. O'Hare to adjourn the meeting at 7:40 p.m.

ROLL CALL VOTE: 6 Yes, 2 Absent (Mr. LeMay, Mr. Tatseos)

Respectfully submitted,


Cheryl Gossejin
Recording Secretary

Meeting Documents:

Meeting Notice

Agenda

May 19, 2016 Minutes

Memo from Mr. Ducharme Regarding a Car Donation

Memo Regarding a Piano Donation

Proposed 2016-2017 School Improvement Plan

Revised 2016-2017 School Committee Meeting Schedule

May Cooperative Education Report

Report of the May 19, 2016 GLTHS Building Committee Meeting

Year-to-Date Budget Report

June 16, 2016 Student Representative Report