

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

February 11, 2016 – 6:30 P.M.

**CALL TO ORDER**

Chairman Bahou called the meeting to order at 6:46 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  
Billie Jo Turner, School Business Administrator  
David Bradley, District Treasurer  
Chad Fallon, Director of Technology, Enrollment & Information  
Recording Secretary

**PUBLIC APPEARANCE**

There was no public appearance.

**SCHOOL COMMITTEE COMMUNICATIONS**

There were no School Committee communications.

**REPORT OF STUDENT REPRESENTATIVE**

Student Representative Victoria Gibbs gave an update of upcoming and recently held events.

**APPROVAL OF MINUTES**

MOTION: by Mr. Espinola, seconded by Mr. O'Hare to approve the minutes from the meeting of January 21, 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. Boutin to approve expenditures for the sum of \$3,195,121.79 allocated as follows:

Warrant 2014	dated 02/05/16	Accounts Payable	2,366,249.11
Warrant 2014-2	dated 01/29/16	Accounts Payable	60.27
Warrant 2014-A	dated 02/05/16	Payroll Warrant #523	858,812.41

**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 recently held SkillsUSA in-house awards ceremony. More than 200 students were honored at the ceremony and are qualified to compete at the SkillsUSA District Conference on March 10 being held at Greater Lowell.

Superintendent Bourgeois asked for approval to accept approximately twenty cork boards from CVS.

**MOTION:** by Mr. O'Hare, seconded by Mr. LeMay to approve the acceptance of approximately twenty 4'x3' cork boards with an approximate value of \$1,800 from CVS.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois asked for approval to accept a 77 passenger bus from North Reading Transportation.

**MOTION:** by Mr. Boutin, seconded by Mr. O'Hare to approve acceptance of a 2007 Thomas Freightliner 77 passenger bus with an approximate value of \$10,000 from North Reading Transportation.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois informed the committee that Greater Lowell currently has 171 senior students participating in cooperative education employment opportunities as of January 31, 2016. This represents 36% of the Class of 2016 and is a 1% increase compared to last year's data.

### **REPORT OF BUSINESS MANAGER**

Ms. Turner provided an update on ongoing Business Office projects. She informed the committee that the auditors were finalizing their report for the period ended June 30, 2015. She also informed the committee that after completing the procurement process, Ambient Temperature Corporation was awarded the HVAC maintenance

and repairs contract for three years with a total cost of \$262,652. This amount was approximately \$100,000 less than the next lowest bidder.

Ms. Turner presented transfers in the amount of \$30,000 for approval.

**MOTION:** by Mr. Boutin, seconded by Mr. Morin to approve transfers in the amount of \$30,000 as presented.

**ROLL CALL VOTE:** 8 Yes

### **OLD BUSINESS**

#### Outstanding Items from Previous Meetings

1. PVisitors' locker room/storage area near football field. (Boutin)
2. POne-Man, One-Vote requirement. (Boutin)
3. PRequest the Superintendent review the student application process to see if it can be completed electronically. (Boutin)

Mr. Fallon provided an update on the student application process.

### **COMMITTEEPERSON MOTIONS**

**MOTION:** by Mr. LeMay, seconded by Mr. O'Hare to have the Superintendent identify areas of possible additional expansion, and supply committee with inventory list of machinery and equipment along with age thereof in anticipation of governor's proposed additional \$83.5M for vocational education.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois provided the committee with the 5-year Capital Budget.

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

**MOTION:** by Mr. Morin, seconded by Mr. Boutin to approve the January 21, 2016 Building Committee meeting report.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. O'Hare, seconded by Mr. LeMay to approve Change Order No. 15 to Consigli's GMP in the amount of \$48,708.35.

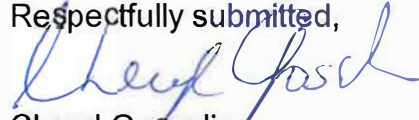
**ROLL CALL VOTE:** 8 Yes

**ADJOURN**

**MOTION:** by Mr. LeMay, seconded by Mr. O'Hare to adjourn the meeting at 7:59 p.m.

**ROLL CALL VOTE:** 8 Yes

Respectfully submitted,



Cheryl Gosselin  
Recording Secretary