

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

November 19, 2015 – 6:30 P.M.

CALL TO ORDER

Chairman Bahou called the meeting to order at 6:45 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
David Bradley, District Treasurer
Kristin Foti, Director of Media/Professional Development & Social
Studies Cluster

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. Morin, seconded by Mr. O'Hare to approve the minutes from the meeting of October 15, 2015.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Tatseos, seconded by Mr. Boutin to approve the minutes from the special meeting of October 29, 2015.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Tatseos, seconded by Mr. Boutin to approve the minutes from the special meeting of October 29, 2015.

ROLL CALL VOTE: 8 Yes

REPORT OF DISTRICT TREASURER

District Treasurer David Bradley distributed the Warrants to the Committee for their approval and signature.

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

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. Morin to approve expenditures for the sum of \$4,770,547.16 allocated as follows:

Warrant 2010-2	dated 10/30/15	Accounts Payable	703,798.63
Warrant 2011	dated 11/03/15	Accounts Payable	2,175,104.20
Warrant 2010-C	dated 10/30/15	Payroll Warrant #509	996,822.16
Warrant 2011-A	dated 11/13/15	Payroll Warrant #511	891,312.31
Warrant 2010-3	dated 10/30/15	Bank of America	2,994.49
Warrant 1010-4	dated 10/30/15	Sales Use/Meals Tax	515.37

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

Chairman Bahou asked for Executive Session at the end of the meeting for negotiation of the Superintendent's Successor Agreement.

MOTION: by Mr. Boutin, seconded by Mr. LeMay to go into Executive Session at the end of the meeting for negotiation of the Superintendent's Successor Agreement.

ROLL CALL VOTE: 8 Yes

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Bourgeois and the School Committee presented Anthony Previte a member of the Class of 2015 who recently passed MCAS with his diploma.

Athletic Director Mark White presented the captains of the fall sports teams who provided an update on the fall sports season.

Superintendent Bourgeois informed the committee that Greater Lowell currently has 169 senior students participating in cooperative education employment opportunities as of October 31, 2015. This represents 36% of the Class of 2016 and is a 5% increase compared to last year's data.

Assistant Superintendent/Principal Davis provided a report on Greater Lowell's recent Lead the Change initiative to raise awareness about the misuse and abuse of opioids.

Superintendent Bourgeois informed the committee that the annual Thanksgiving breakfast and football game vs. Shawsheen would be held at Greater Lowell this year.

Superintendent Bourgeois requested approval for a team of up to 30 teachers and administrators to attend a Professional Learning Communities at Work Institute in Atlanta, Georgia from July 19-21, 2016.

MOTION: by Mr. Morin, seconded by Mr. Espinola to approve the request for a team of up to 30 teachers and administrators to attend a Professional Learning Communities at Work Institute in Atlanta, Georgia from July 19-21, 2016.

ROLL CALL VOTE: 8 Yes

REPORT OF BUSINESS MANAGER

Ms. Turner informed the committee that the next step to establishing an OPED trust is to form the Board of Trustees. The Trust shall be administered by a Board of Trustees consisting of five (5) members, who shall include the School Business Administrator, the District Treasurer, one member of the School Committee and two (2) individuals appointed by the School Committee to terms of not more than two years. The Superintendent shall serve as an ex officio member or may be appointed by the School Committee as a voting member. Ms. Turner will be asking the Chairman to make the appointments to the Board of Trustees at the December meeting.

Ms. Turner informed the committee that the FY17 budget process had begun. A budget timeline will be provided in the near future.

Ms. Turner informed the committee that she is in the process of obtaining bids for the HVAC Maintenance and Controls contract as well as the transportation contract.

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. Request the Superintendent review the student application process to see if it can be completed electronically. (Boutin)

REPORT OF SUB-COMMITTEES

MOTION: by Mr. Morin, seconded by Mr. O'Hare to approve the October 15, 2015 Building Committee meeting report.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Boutin, seconded by Mr. O'Hare to approve Change Order No. 13 in the amount of \$9,824.07.

ROLL CALL VOTE: 8Yes

MOTION: by Mr. Boutin, seconded by Mr. O'Hare to authorize the repurposing of the Aramark space not to exceed \$896,929.01.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Tatseos, seconded by Mr. O'Hare to approve a change order for new HVAC equipment in classrooms 2540, 2541 and 2542 not to exceed \$107,524.69.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Tatseos, seconded by Mr. Morin to approve Amendment No. 2 to the Joslin Lesser OPM Contract for \$48,000.

ROLL CALL VOTE: 8 Yes

The committee will go into Executive Session and there may be votes when the meeting reconvenes.

The meeting was called back to order at 8:55.

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
Cheryl Gosselin, Recording Secretary

Chairman Bahou announced that the committee offered Superintendent Bourgeois a 3-year successor agreement which he accepted.

MOTION: by Mr. Boutin, seconded by Mr. Tatseos to approve a 3-year contract for Superintendent Bourgeois for July 1, 2016 to June 30, 2019.

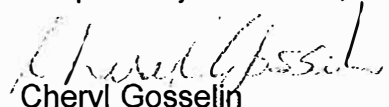
ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Morin, seconded by Mr. Giggey to adjourn the meeting at 8:57 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,


Cheryl Gosselin
Recording Secretary