

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

May 21, 2015 – 6:00 P.M.

**CALL TO ORDER**

Chairman Bahou called the meeting to order at 6:07 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  
George Garabedian, School Business Administrator  
David Bradley, District Treasurer  
Kelly Gonzalez, Legal Counsel  
Cheryl Gosselin, Recording Secretary

**PUBLIC APPEARANCE**

There was no public appearance.

**SCHOOL COMMITTEE COMMUNICATIONS**

Chairman Bahou introduced Kempton Giggey the new representative from Dunstable.

**REPORT OF STUDENT REPRESENTATIVE**

Student Representative Stacy Bilodeau gave an update of upcoming and recently held events.

**APPROVAL OF MINUTES**

MOTION: by Mr. Morin, seconded by Mr. LeMay to approve the minutes from the meeting of April 16, 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 reading of the warrant.

ROLL CALL VOTE: 8 Yes

**MOTION:** by Mr. Morin, seconded by Mr. O'Hare to approve expenditures for the sum of \$3,081,252.98 allocated as follows:

Warrant 2005	dated 05/01/15	Accounts Payable	1,089,442.58
Warrant 2005-1	dated 05/01/15	March Meals/Sales Use Tax	1,327.99
Warrant 2005-4	dated 05/01/15	Bank of America	784.15
Warrant 2005-2	dated 05/15/15	Accounts Payable	288,470.52
Warrant 2005-5	dated 05/15/15	Lowell Five	20.00
Warrant 2005-A	dated 05/01/15	Payroll Warrant #483	817,985.18
Warrant 2005-B	dated 05/15/15	Payroll Warrant #485	883,222.56

**ROLL CALL VOTE:** 8 Yes

### **REPORT OF GENERAL COUNSEL**

Attorney Gonzalez asked for executive session at the end of the meeting for pending litigation regarding One Man One Vote.

### **REPORT OF SUPERINTENDENT-DIRECTOR**

Superintendent Bourgeois asked Assistant Superintendent/Principal Jill Davis to introduce the top 10 students.

Superintendent Bourgeois informed the Committee that the April 2015 Cooperative Education report had been included in the package. He informed the committee that 155 seniors (representing 31% of senior students) are participating in paid cooperative jobs.

Superintendent Bourgeois asked for approval of the 2015-2016 School Calendar.

**MOTION:** by Mr. Boutin, seconded by Mr. Morin to approve the 2015-2016 School Calendar as presented.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois asked for approval for 6 students and 1 staff member to attend the National SkillsUSA competition in Louisville, Kentucky from June 22 – June 27, 2015.

**MOTION:** by Mr. Boutin, seconded by Mr. Tatseos to approve the travel request for 6 students and 1 staff member to attend the National SkillsUSA competition in Louisville, Kentucky from June 22 – June 27, 2015.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois informed the Committee that the Department of Education requires the School Committee to vote whether or not they will allow participation in the School Choice Program. He told the Committee that a School Choice student would not be accepted until the wait list was exhausted.

**MOTION:** by Mr. Tatseos, seconded by Mr. O'Hare to accept the School Choice Program for the 2015-2016 school year.

**ROLL CALL VOTE:** 8 Yes

Superintendent Bourgeois asked for Executive Session at the end of the meeting to discuss custodial personnel negotiations.

Superintendent Bourgeois asked for Executive Session at the end of the meeting to discuss deployment of security personnel or devices.

### **REPORT OF BUSINESS MANAGER**

Mr. Garabedian asked the Committee to defer OPEB Trust Fund requirement to the Finance Sub-Committee.

Mr. Garabedian informed the Committee that the Department of Education will be having a Webinar in the next month or so to clarify the potential benefit and restrictions of establishing a Regional Transportation Reimbursement Revolving Fund. He will let Mr. Bahou know the date of the Webinar.

Mr. Garabedian asked for approval to surplus the following equipment:

1. Accutinter 2000 Paint Mixture Machine in P & D
2. Facial Steam Machine (Vaporizer D-214) in Cosmetology
3. Equipment from the old Aramark kitchen.

**MOTION:** by Mr. Espinola, seconded by Mr. O'Hare to approve the request to surplus an Accutinter 200 Paint Mixture Machine in P & D, a Facial Steam Machine (Vaporizer D-214) in Cosmetology and equipment from the old Aramark kitchen.

**ROLL CALL VOTE:** 8 Yes

### **OLD BUSINESS**

Chairman Bahou recognized the new Welcome to Lowell sign that carpentry, P&D, metal fab and auto collision students made for the city of Lowell.

### Outstanding Items from Previous Meetings

1. ÷Visitors' locker room/storage area near football field. (Boutin)
2. ÷One-Man, One-Vote requirement. (Boutin)
3. ÷Superintendent research and report back the possibility of having detentions and/or suspensions served on Saturdays including costs for staffing this. (Boutin)
4. ÷Have the Policy Sub-Committee draft a policy for staff bringing personal tools, teaching materials, and resources to school. (Boutin)
5. ÷Request the Superintendent review the student application process to see if it can be completed electronically. (Boutin)

### **NEW BUSINESS**

Mr. Boutin thanked the Committee for flowers sent for his mother-in-law's wake. Mr. Boutin disclosed that he is having signs made at Greater Lowell for the youth baseball league that he is affiliated with in accordance with School Committee Policy.

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

**MOTION:** by Mr. Morin, seconded by Mr. Boutin to approve the April 13, 2015 Policy Sub-Committee report.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Espinola, seconded by Mr. Morin to approve the Domestic Violence Leave Policy.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Tatseos, seconded by Mr. LeMay to approve the Tools, Equipment & School Property Policy.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Morin, seconded by Mr. Tatseos to approve the April 16, 2015 Building Committee meeting report.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Boutin, seconded by Mr. Morin to approve change order requests in the amount of \$148,898.89 for the Student Mall Conference Rooms (excluding electrical) and \$77,019.89 for the New Offices for Adult Ed/LPN.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Boutin, seconded by Mr. Espinola to approve Change Order #9, Contract Amendment and Budget Revision Request in the amount of \$201,326.10.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Boutin, seconded by Mr. Tatseos to go into Executive Session regarding the deployment of personnel or devices.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Boutin, seconded by Mr. O'Hare to go into Executive Session regarding pending litigation regarding One Man One Vote.

**ROLL CALL VOTE:** 8 Yes

**MOTION:** by Mr. Boutin, seconded by Mr. Morin to go into Executive Session regarding Collective Bargaining negotiations.

**ROLL CALL VOTE:** 8 Yes

The meeting will reconvene for possible discussion and possible votes.

The meeting reconvened at 8:37 p.m.

### **ROLL CALL**

Members

**Present:** Mr. Boutin, Mr. Espinola, Mr. Giggey, Mr. LeMay, Mr. Morin, Mr. O'Hare, Mr. Tatseos

**Member Absent:** Mr. Bahou

Also

**Present:** Roger Bourgeois, Superintendent-Director  
Cheryl Gosselin, Recording Secretary

**MOTION:** by Mr. LeMay, seconded by Mr. Morin to approve the Custodial Personnel contract for 2014-2017 as presented.


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

**ADJOURN**

**MOTION:** by Mr. Morin, seconded by Mr. Giggey to adjourn the meeting at 8:38 p.m.

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

Respectfully submitted, M

  
Cheryl Gosselin  
Recording Secretary