

GLTS

Greater Lawrence Technical School

**DISTRICT COMMITTEE
MEETING MINUTES
MEETING #1734
NOVEMBER 20, 2018**

The Regional District Committee met in a special meeting on November 20, 2018 at 5:30 PM at Greater Lawrence Technical School, 57 River Road, Andover, MA 01810.

<u>Members Present:</u>	Leo Lamontagne	Lawrence	Chairperson
	Marilyn Fitzgerald	Andover	Vice Chairperson
	Gary Mannion	Lawrence	Assistant Treasurer
	Russell Bourassa	Methuen	
	Stephany Infante	Lawrence	

<u>Members Absent:</u>	Barbara Grondine	Methuen
	Frank Rossi	North Andover

<u>Others Present:</u>	John N. Lavoie	Superintendent-Director
	Maria Silva	School Business Administrator
	Susan Lally	District Recorder

1. CALL TO ORDER

Chairman Lamontagne called the meeting to order at 5:30 PM with a pledge of allegiance and a moment of silence. He asked members to remember those who protect us around the world.

2. LED Lighting

Supt. Lavoie reported that the electric company RFP was issued for the amount not covered by the electric company grant which is \$500,000. This was a recommendation by our attorneys. The lease is a ten year contract and if paid off before ten years, the money will be put into the operations budget.

MOTION: Ms. Fitzgerald moved to go forward with the lease

2ND: Ms. Infante

VOTE: Unanimous

#17630

3. EDISON CHAE'S CONTRACT

Supt. Lavoie reported that he spoke to Mr. Chae who agreed that he will not be given any money until he raises funds of \$100,000. The funds can be dollars, equipment or anything that benefits the school.

MOTION: Mr. Mannion moved to approve Edison Chae's contract

2ND: Ms. Infante

Discussion: one member asked if Mr. Chae agreed to all the changes discussed at the last meeting. Supt. Lavoie responded he had agreed to all the changes discussed.

VOTE: Unanimous

#17631

4. EXECUTIVE SESSION

MOTION: Ms. Fitzgerald moved to enter into executive session at this time for collective bargaining.

2ND: Ms. Infante

VOTE:

Roll Called by District Recorder

Mr. Bourassa	Yes
Ms. Fitzgerald	Yes
Ms. Grondine	Absent
Ms. Infante	Yes
Mr. Mannion	Yes
Mr. Rossi	Absent
Mr. Lamontagne	Yes

#17632

ENTER EXECUTIVE SESSION

ENTER OPEN SESSION

MOTION: Mr. Bourassa moved to rescind vote #17628 which allowed the administration to go into Chapter 32B, section 19 concerning the health insurance plan design and to open up the agreement.

2ND: Ms. Fitzgerald

VOTE:

Roll Called by District Recorder Roll Called by District Recorder

Mr. Bourassa	Yes
Ms. Fitzgerald	Yes
Ms. Grondine	Absent
Ms. Infante	Abstain
Mr. Mannion	No
Mr. Rossi	Absent
Mr. Lamontagne	Yes

3 yeas, 1 nay, 1 abstain, motion carried

#17634

MOTION: Ms. Fitzgerald moved to have all unions open the contract for the purpose of health insurance negotiation only.

2ND: Mr. Bourassa

VOTE:

Roll Called by District Recorder Roll Called by District Recorder

Mr. Bourassa	Yes
Ms. Fitzgerald	Yes
Ms. Grondine	Absent
Ms. Infante	Yes
Mr. Mannion	Yes
Mr. Rossi	Absent
Mr. Lamontagne	Yes

#17635

MOTION: Mr. Bourassa moved to have the Committee explore the possibilities of Chapter 32B, Section 21-23.

2ND: No second

VOTE: None

Motion Dies

5. **ADJOURNMENT** at 6:30 PM.

MOTION: Ms. Infante moved to adjourn.

2ND: Mr. Bourassa

VOTE: Unanimous

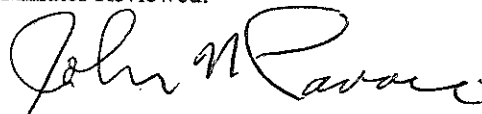
#17636

Respectfully Submitted:



Susan Lally
District Recorder

Minutes Reviewed:



John N. Lavoie
Superintendent-Director