



Greater Lawrence Technical School

**DISTRICT COMMITTEE
MEETING MINUTES
MEETING #1768
April 1, 2020**

<u>Members Present:</u>	Leo Lamontagne	Lawrence	Chairperson
	Marilyn Fitzgerald	Andover	Vice Chairperson
	Frank Rossi	North Andover	Assistant Treasurer
	Zoila Disla	Lawrence	
	Stephany Infante	Lawrence	
	Anngybel Moreta	Methuen	
	Francisco Surillo	Methuen	

Members Absent:

<u>Others Present:</u>	John N. Lavoie	Superintendent-Director
	Maria Silva	Business Manager

1. CALL TO ORDER

Chairman Lamontagne called the meeting to order at 6:00 PM with a pledge of allegiance and a moment of silence. He asked members to remember those who protect us around the world.

2. REORGANIZATION & ELECTION OF OFFICERS

a.) District Recorder

MOTION: Ms. Fitzgerald moved to nominate Ms. Lally as District Recorder of the District Committee.

2ND: Mr. Rossi

VOTE: Unanimous

#16965

b.) Assistant Clerk

MOTION: Ms. Fitzgerald moved to nominate Ms. Lally as Assistant Clerk of the District Committee.

2ND: Mr. Rossi

VOTE: Unanimous

#16966

c.) Clerk

MOTION: Ms. Fitzgerald moved to nominate Superintendent Lavoie as Clerk of the District Committee.

2ND: Mr. Rossi

VOTE: Unanimous

#16967

d.) Assistant Treasurer

MOTION: Ms. Fitzgerald moved to nominate Mr. Rossi as Assistant Treasurer of the District Committee.

2ND: Ms. Infante

VOTE: Unanimous

#16968

e.) Vice-Chairperson

MOTION: Mr. Rossi moved to nominate Ms. Fitzgerald as Vice-Chairperson of the District Committee.

2ND: Mr. Surillo

VOTE: Unanimous

#16969

f.) Chairperson

One member nominated Ms. Fitzgerald to serve as Chairperson. Ms. Fitzgerald declined.

MOTION: Ms. Fitzgerald moved to nominate Mr. Lamontagne as Chairperson of the District Committee.

2ND: Mr. Rossi

VOTE: Unanimous

#16970

g.) Seating Chart

MOTION: Mr. Rossi moved to table this until a later date

2ND: Ms. Fitzgerald

VOTE: Unanimous

#16971

3. BUS COMPANY PAYMENTS

MOTION: Ms. Fitzgerald moved to approve the payment to the bus company

2nd: Mr. Rossi

VOTE: Unanimous

#16972

4. FY21 BUDGET

MOTION: Ms. Fitzgerald moved to approve the FY21 Budget

2ND: Mr. Rossi

VOTE: Unanimous

#16973

5. POSTING

Coordinator of Grants, Workforce Development and After School/Evening CTE Programs

One member would like to see “preferred” removed from the job description under Education and Experience. One member feels that the education and experience requirements for this position should not be listed as 'preferred' as a person with some level of experience and/or education is needed for the position, otherwise, anyone that does not meet any of the listed requirements can be hired. Supt. Lavoie will remove “preferred” from the job description.

MOTION: Ms. Fitzgerald moved to approve the posting, Coordinator of Grants, Workforce Development and After School/Evening CTE Programs

2ND: Mr. Rossi

VOTE:

Roll Called by District Recorder:

Ms. Disla	No
Ms. Fitzgerald	Yes
Ms. Infante	Abstain
Mr. Lamontagne	Yes

Ms. Moreta Yes
Mr. Rossi Yes
Mr. Surillo Yes
#16974

6. ADJOURNMENT

MOTION: Mr. Rossi moved to adjourn at 7:00PM

2ND: Ms. Fitzgerald

VOTE:

#16975

Respectfully Submitted:



Susan Lally
District Recorder

Minutes Reviewed:



John N. Lavoie
Superintendent-Director