

DISTRICT COMMITTEE OPEN MEETING MINUTES MEETING #1873 October 10, 2023

Members Present:	Leo Lamontagne	Lawrence	Chairperson
	Thomas Hatem	Methuen	Vice Chairperson
	Marilyn Fitzgerald	Andover	Assistant Treasurer
	Zoila Disla	Lawrence	
	Vivian Marmol	Lawrence	
	Francisco Surillo	Methuen	
	William Tarbox	North Andove	er

Members Absent:

Others Present:	John Lavoie	Superintendent-Director	
	Susan Zielinski	Principal	
	Melissa Martel	Director of Finance	
	Gerry DiStefano	Treasurer	
	Cheryl Dennis	District Recorder	

1. CALL TO ORDER

Chairman Lamontagne called the meeting to order at 6:00PM Roll Call by District Recorder: Ms. Fitzgerald (present), Ms. Disla (present), Mr. Hatem (present), Mr. Surillo (arrived at 6:07PM), Ms. Marmol (present), Mr. Tarbox (present), Mr. Lamontagne (present).

2. MINUTES

a. Minutes from September 26, 2023
MOTION: Ms. Fitzgerald moved to approve the minutes of September 26, 2023
2ND: Mr. Hatem
VOTE: Unanimously Approved w/o Mr. Surillo
#18523

3. STUDENT REPORT

Yeison and Maureen presented the student report to District Committee members via slides. Topics discussed included the 2024 yearbook committee, the creative arts club, GLTS gender and sexuality alliance, a new school rep opportunity, senior/captains sport posters, the upcoming sport games schedule, class of 2026 fundraiser, WINrichment opportunities for students, the homecoming 2023 dance to be held on Friday, October 27th, and spookizza night.

Ms. Fitzgerald asked if spookizza night was being sponsored by a class to which Principal Zielinski responded it was a collaborative effort between the yearbook, freshmen, sophomore and junior classes.

4. FINANCE REPORT

- a. Consolidated Cash Reconciliation Report
- b. Revolving Fund Report
- c. Budget Report

Ms. Fitzgerald questioned what \$100,000 listed in the warrant for field people was in reference to. Supt. Lavoie believes it was for the block wall at the far end of the field measuring 12' high 170 'long.

5. COMMUNICATIONS

- a. Donations
- b. Articles
- c. Public Participation

6. REPORTS OF THE SUPERINTENDENT-DIRECTOR

a. Civil Rights Complaint Policy/Nutrition Programs

Supt. Lavoie presented the new Civil Rights Complaint Policy & Procedures for Sponsoring Organization of Child Nutrition Programs.

MOTION: Ms. Fitzgerald moved to approve the Civil Rights Complaint/Nutrition Program as presented. $2^{ND:}$ Mr. Hatem

VOTE: Unanimously Approved

Ms. Fitzgerald requested today's date be included. Ms. Disla asked if GLTS created this policy or if it was recommended to which Supt. Lavoie stated the recommendations came from the state and the policy itself was required by law.

#18524

b. Co-Op Report

Supt. Lavoie stated as of September 28th, GLTS currently has 115 students on Co-Op. The Dental Assistant Program has the most students out on Co-Op leading all programs with a total of 17 students with Health Assistant directly behind them.

c. Admissions Report

Supt. Lavoie reported as of Oct 1st, GLTS has 485 freshmen students which is the largest freshmen class to date added to a total of 1,394 students. Ms. Fitzgerald questioned if GLTS follows-up to learn why students withdrew? Supt. Lavoie stated students withdrawing before Oct 1st and after enrolling meet with the Director of Guidance to determine why they choose to do so. Ms. Fitzgerald noted enrollments of students from Windham and Woodbury asking if they had moved or were still living in those communities. Supt. Lavoie responded they would have been required to move into the district.

d. Update on After Dark Enrollment

Supt. Lavoie updated the District Committee on the After Dark Enrollment. He stated the After Dark Program has a total of 66 new students this year consisting of 44 from Lawrence, 7 from Methuen, 7 from N. Andover, 7 from Andover and 1 from Phoenix Academy which is a charter school from the city of Lawrence. Mr. Surillo questioned the programs offered in the After Dark Program to which Supt. Lavoie responded there are six: HVAC, Advanced Manufacturing, Automotive, Metal Fabrication, Health Assisting and adding IT. GLTS hopes to add Electrical next year. Mr. Surillo commended the program.

e. Update on the Hot Top Project

Supt. Lavoie updated the District Committee on the Hot Top Project. He indicated the project would be completed with the painting of two more lines. The company itself was very good to work with. Special thanks to our Director of Facilities, Lance Hamel, who saved us \$50,000 by effectively negating the necessity of a project manager to oversee things.

f. SY23-24 GLTS Admissions Outreach Events

Supt. Lavoie updated the District Committee SY23-24 GLTS' Admissions Outreach Events Referencing their packets Supt. Lavoie indicated we'll visit all our middle schools as well as other events throughout the communities. Others will be added to the list throughout the year. Mr. Surillo asked why GLTS hadn't made it to Methuen Day? Principal Zielinski indicated GLTS was placed on a wait list and was unable to attend due to the lateness of the final acceptance date.

g. Middle School Counselors Breakfast

Supt. Lavoie updated the District Committee on the Middle School Counselors Breakfast on October 19, 2023 at 9:00am in the Four Winds. We'll be updating invited middle school counselors on some of the new program changes, the curriculum, our admissions policy, and the school visit and open house dates. Supt. Lavoie will facilitate a presentation acknowledging the important role their support is to students and their families to make good, informed decisions. GLTS graduates will do a presentation as well. Tours of the school will be offered at the end of the breakfast for those interested. Ms. Disla said this sounded very engaging and asked if this were taking place for the first time to which Supt. Lavoie responded it's a well-attended event that we hold every year. Ms. Fitzgerald noticed one missing from the core 4, the Andover Youth Center. Had they been invited to participate? Supt. Lavoie did not have that information at this time but would look into it and inform them at a later date.

h. Meal Pricing for Students 2nd breakfast/lunch and for Adults

Supt. Lavoie updated the District Committee on the Meal Pricing for Student's 2nd breakfast/lunch due to the Food Service Administrative Review. In order for GLTS to comply, the school is required to charge more for Student's 2nd breakfast and 2nd lunches and adults' breakfast and lunches. It is the recommendation of the Director of GLTS lunch program to increase students' breakfast from .75 to 1.00 and lunch from 2.00 to 3.00 and increase breakfast for adults from 2.00 to 3.00 and lunch from 4.00 to 5.00.

MOTION: Mr. Surillo moved to approve the Meal Pricing for Students 2nd breakfast/lunch and for Adults as presented.

2^{ND:} Mr. Hatem VOTE: Unanimously Approved #18525

i. Out of State Travel

Ms. Heather Silva, ELA instructor will travel to the NCTE Annual Convention in Columbus, OH, November 16-20, 2023, cost for registration only \$325.00 (By Oct. 11th)

MOTION: Mr. Surillo moved this motion for discussion.

2^{ND:} Ms. Marmol

Mr. Surillo said he saw no accompanying information for hotels, meals, travel expenses etc. Supt. Lavoie stated the teacher was requesting pay for just the convention itself, no other charges. Ms. Fitzgerald noted it was an odd request originally thinking someone had forgotten to fill out the necessary documentation. Chair. Lamontagne said it simply pertained to the registration.

MOTION: Mr. Surillo moved the motion from discussion to approval of the Out of State Travel as presented. $2^{ND:}$ Ms. Fitzgerald

VOTE: Unanimously Approved #18526

7. REPORTS OF COMMITTEE

8. OLD BUSINESS

a. District Committee Priorities

b. Policy

Section B: BEE-Special Procedures for Conducting Hearings

MOTION: Mr. Surillo moved to approve Section B: BEE-Special Procedures for Conducting Hearings. 2^{ND:} Mr. Hatem

VOTE: Unanimously Approved #18527

9. NEW BUSINESS

Chair. Lamontagne noted the next scheduled meeting for the District would occur on election night and suggested rescheduling it for another date.

MOTION: Ms. Fitzgerald moved to reschedule the next meeting of the District Committee to Wednesday, November 8, 2023.

2^{ND:} Ms. Marmol

VOTE: Unanimously Approved

#18527

Ms. Disla requested a reminder of the change be sent to everyone to which Supt. Lavoie responded a reminder would be sent to all members on the first of November.

10. TABLED MATTERS

Faculty Dress Code

11. PERSONNEL CONSIDERATIONS/REPORT

- a. Resignations
- b. Leaves of Absence
- c. Retirements
- d. Appointments
- Griselle Ferreira, Paraprofessional, Effective, September 2023
- Victoria Arroyo, Cafeteria Utility Aide, Effective, September 2023
- Andrew Fonseca, Cafeteria Utility Aide, Effective, September 2023
- Ian Mackinnon, Plumbing Instructor, Effective, September 2023

e. Job Postings

12. FUTURE AGENDA ITEM

13. ADJOURNMENT

MOTION: Mr. Surillo moved to adjourn at 6:43PM 2ND: Ms. Marmol VOTE: Unanimously Approved #18528

Respectfully Submitted:

Cheryl Dennis District Recorder

Minutes Reviewed:

plus M Cavoie

John N. Lavoie Superintendent-Director