

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

January 15, 2009 – 7:00 P.M.

**CALL TO ORDER**

Chairperson O'Hare called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

**ROLL CALL**

Members

Present: Mr. Desrosiers, Mr. Hayden, Mr. Laferriere, Mr. Lenzi, Mr. Martin, Mr. O'Hare, Mr. Tully

Absent: Mr. Deeb

Also

Present: James Cassin, Superintendent-Director  
Mary Jo Santoro, Assistant Superintendent/Principal  
John Lavoie, Assistant Superintendent/Curriculum  
George Garabedian, School Business Administrator  
David Bradley, District Treasurer  
Joanne Duggan, Cluster Chair, ELE & ELA  
Michael McGovern, Coordinator of School Information  
Cheryl Gosselin, Recording Secretary

**PUBLIC APPEARANCE**

There was no one signed up for public appearance.

**SCHOOL COMMITTEE COMMUNICATIONS**

There were no School Committee communications.

**REPORT OF STUDENT REPRESENTATIVE**

Student representative Alicia Janowicz gave an update of upcoming and recently held activities.

**APPROVAL OF MINUTES**

**MOTION:** by Mr. Hayden, seconded by Mr. Tully to approve the minutes from the meeting of December 11, 2008.

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

**REPORT OF DISTRICT TREASURER**

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

**MOTION:** by Mr. Tully, seconded by Mr. Lenzi to approve expenditures for the sum of \$3,570,199.87 allocated as follows:

Warrant 1716-1	dated 12/19/08	Accounts Payable	254,321.19
Warrant 1721	dated 01/02/09	Accounts Payable	80,343.20
Warrant 1721-1	dated 01/16/09	Accounts Payable	875,401.96
Warrant 1717	dated 12/19/08	Accounts Payable Pre-Cut	3,220.00
Warrant 1722	dated 01/02/09	Bank of America (October)	819.73
Warrant 1718	dated 12/19/08	Bank of America (November)	318.72
Warrant 1719	dated 12/19/08	November Meals Tax	536.42
Warrant 1723	dated 01/16/09	December Meals Tax	432.54
Warrant 1720	dated 12/19/08	Lowell Five Cent Operating	30.00
Warrant 1716-B	dated 12/19/08	Payroll Warrant #151	807,950.31
Warrant 1721-A	dated 01/02/09	Payroll Warrant #153	766,265.30
Warrant 1721-B	dated 01/16/09	Payroll Warrant #155	780,560.50

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

**REPORT OF GENERAL COUNSEL**

There was no report of the general counsel.

**REPORT OF SUPERINTENDENT-DIRECTOR**

The Superintendent introduced students Jeremy Scott and Sarorn Sek who were presented with M.A.S.S. Academic Excellence Awards.

Next, the Superintendent introduced Joanne Duggan, Chairperson of the Philosophy & Goals Committee who presented the Philosophy & Goals of the NEASC Self-Study for approval.

**MOTION:** by Mr. Tully, seconded by Mr. Lenzi to approve the Philosophy & Goals of the NEASC Self-Study.

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

Superintendent Cassin asked for approval for the varsity baseball team to attend the Baseball Hall of Fame in Cooperstown, NY with a tentative date of April 25, 2009.

**MOTION:** by Mr. Hayden, seconded by Mr. Tully to approve the Superintendent's request for the varsity baseball team to attend the Baseball Hall of Fame in Cooperstown, NY with a tentative date of April 25, 2009.

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

**REPORT OF BUSINESS MANAGER**

Mr. Garabedian gave an update of ongoing Business Office projects. Mr. Garabedian informed the Board that the bus contract is in its third and final year. The contract has a one year renewable option and at this time Mr. Garabedian is recommending that we exercise our one-year renewal option which will have the fuel costs based on the November CPI.

**MOTION:** by Mr. Hayden, seconded by Mr. Tully to renew the bus contract for one year.

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

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**REPORT OF SUB-COMMITTEES:**

Mr. Hayden provided a report from the Finance Sub-Committee meeting held prior to this meeting.

**MOTION:** by Mr. Hayden, seconded by Mr. Martin to accept the report of the December 11, 2008 Finance Sub-Committee.

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

The meeting will reconvene for adjournment purposes only.

**ADJOURN**

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

James M. Cassin  
Superintendent-Director