

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

June 11, 2009 – 7:00 P.M.

CALL TO ORDER

Chairperson Tully called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Members

Present: Mr. Hayden, Mr. Laferriere, Mr. Lenzi, Mr. Morin, Mr. O'Hare, Mr. Olson, Mr. O'Neill, Mr. Tully

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
Michael McGovern, Coordinator of School Information
Cheryl Gosselin, Recording Secretary

PUBLIC APPEARANCE

There was no one signed up for Public Appearance.

Chairman Tully took #2 of the Superintendent's report out of order. Superintendent Cassin presented Michelle Staskell with a \$500 scholarship from the Massachusetts Building Commissioners & Inspectors Association.

Chairman Tully returned to the agenda.

SCHOOL COMMITTEE COMMUNICATIONS

There were no School Committee communications.

REPORT OF STUDENT REPRESENTATIVE

Chairman Tully introduced the new Student representative Joshua Bradbury who gave an update of upcoming and recently held activities.

APPROVAL OF MINUTES

MOTION: by Mr. Hayden, seconded by Mr. Lenzi to approve the minutes from the meeting of May 14, 2009.

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. Hayden, seconded by Mr. Olson to approve expenditures for the sum of \$3,035,347.52 allocated as follows:

Warrant 1739-2	dated 05/22/09	Accounts Payable	310,506.11
Warrant 1744	dated 06/05/09	Accounts Payable	964,392.59
Warrant 1739-B	dated 05/22/09	Payroll Warrant #173	861,077.90
Warrant 1744-A	dated 06/05/09	Payroll Warrant #175	899,370.92

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of the General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Cassin presented the 2009-2010 School Committee meeting schedule for approval.

MOTION: by Mr. Hayden, seconded by Mr. Laferriere to approve the 2009-2010 School Committee meeting schedule as presented.

ROLL CALL VOTE: 8 Yes

Next, Superintendent Cassin presented the 2009-2010 school calendar for approval.

MOTION: by Mr. Hayden, seconded by Mr. Laferriere to approve the 2009-2010 school calendar as presented.

ROLL CALL VOTE: 8 Yes

Superintendent Cassin introduced Assistant Superintendent/Principal Mary Jo Santoro who presented the School Improvement Plan for approval.

MOTION: by Mr. Hayden, seconded by Mr. Olson to approve the School Improvement Plan as presented.

ROLL CALL VOTE: 8 Yes

Superintendent Cassin informed the Board that the underclass awards ceremony will be held on June 16 at 9:00 a.m.

REPORT OF BUSINESS MANAGER

Mr. Garabedian provided an update of business office projects.

MOTION: by Mr. Hayden, seconded by Mr. O'Neill to award the HVAC Controls & Maintenance Service 5-year contract for \$512,150 to Johnson Controls.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. Hayden, seconded by Mr. Laferriere to award the ventilation upgrades to Mancini Sheet Metal for \$241,143.

ROLL CALL VOTE: 8 Yes

Mr. Garabedian presented transfers in the amount of \$396,549 for approval.

MOTION: by Mr. Hayden, seconded by Mr. Morin to approve transfers in the amount of \$396,549 as presented.

ROLL CALL VOTE: 8 Yes

OLD BUSINESS

Mr. O'Hare remarked on some of our college bound students working in the community and their successes.

NEW BUSINESS

Chairman Tully reviewed the sub-committee assignments for the upcoming year.

COMMITTEEPERSON MOTIONS

MOTION: by Mr. O'Neill, seconded by Mr. Hayden to have the Superintendent explore possible funding for the President's Green Energy Initiative for GLTHS's Feasibility Study.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. O'Hare, seconded by Mr. Laferriere that a letter of congratulations be sent to the Spring Sports Teams for representing Greater Lowell in the MIAA tournaments and also to student/athletes winning individual awards in their sport.

ROLL CALL VOTE: 8 Yes

MOTION: by Mr. O'Hare, seconded by Mr. Hayden that the Superintendent investigate the possibility of converting the Greater Lowell entrance sign to solar power.

ROLL CALL VOTE: 8 Yes

REPORT OF SUB-COMMITTEES

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

MOTION: by Mr. Lenzi, seconded by Mr. O'Hare to assess communities only the minimum required contribution for FY10 as determined by the DESE based on the state's budget.

ROLL CALL VOTE: 8 Yes

MOTION by Mr. Hayden, seconded by Mr. Lenzi to approve the report of the May 14, 2009 Finance Sub-Committee meeting.

ROLL CALL VOTE: 8 Yes

ADJOURN

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

James M. Cassin
Superintendent-Director