

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

November 1, 2010 – 7:00 P.M.

CALL TO ORDER

Chairperson Laferriere called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Members

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

Also

Present: Mary Jo Santoro, Superintendent-Director
Robert Lussier, Assistant Superintendent/Principal
George Garabedian, School Business Administrator
David Bradley, District Treasurer
Cheryl Gosselin, Recording Secretary

PUBLIC APPEARANCE

There were no public appearances.

SCHOOL COMMITTEE COMMUNICATIONS

There were no School Committee communications.

REPORT OF STUDENT REPRESENTATIVE

There was no report of the student representative.

APPROVAL OF MINUTES

MOTION: by Mr. Tully, seconded by Mr. Morin to approve the minutes from the meeting of October 7, 2010.

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. Tully, seconded by Mr. O'Neill to approve expenditures for the sum of \$1,105,865.95 allocated as follows:

Warrant 1808-1	dated 10/22/10	Accounts Payable	235,776.71
Warrant 1808-B	dated 10/22/10	Payroll Warrant #247	869,153.75
Warrant 1809	dated 10/22/10	Love Five Cent Savings	60.00
Warrant 1810	dated 10/22/10	September Meals Tax	479.75
Warrant 1811	dated 10/22/10	July – September Sales Tax	18.43
Warrant 1812	dated 10/22/10	Bank of America	377.31

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent-Director Santoro asked for approval for Culinary senior students to attend a field trip to the Culinary Institute of America in Hyde Park, NY on November 10, 2010.

MOTION: by Mr. Tully, seconded by Mr. Lenzi to approve the request of the Superintendent-Director for Culinary senior students to attend a field trip to the Culinary Institute of America in Hyde Park, NY on November 10, 2010.

ROLL CALL VOTE: 8 Yes

Superintendent-Director Santoro asked for approval for Deb Gustafson to attend the Professional Development Institute in Greenbelt, Maryland on November 1-3, 2010 for Eco-Schools USA Climate Change Connections. All expenses will be paid through a grant.

MOTION: by Mr. Lenzi, seconded by Mr. O'Neill to approve the request of the Superintendent-Director for Deb Gustafson to attend the Professional Development Institute in Greenbelt, Maryland on November 1-3, 2010 for Eco-Schools USA Climate Change Connections.

ROLL CALL VOTE: 8 Yes

Next, Superintendent-Director Santoro asked for approval to accept a donation of three cars to the transportation/manufacturing cluster.

MOTION: by Mr. Tully, seconded by Mr. Olson to accept the donation of three cars to the transportation/manufacturing cluster.

ROLL CALL VOTE: 8 Yes

Superintendent-Director Santoro asked for approval to accept a donation of electronic parts from Advanced Technical Solutions to the technology cluster.

MOTION: by Mr. O'Hare, seconded by Mr. O'Neill to accept the donation of electronic parts from Advanced Technical Solutions to the technology cluster.

ROLL CALL VOTE: 8 Yes

Superintendent Santoro informed the Board that the contract for the District Treasurer had expired June 30, 2010.

MOTION: by Mr. Tully, seconded by Mr. O'Hare to offer the District Treasurer a one year contract with no language or salary changes.

ROLL CALL VOTE: 8 Yes

Superintendent Santoro provided an update on the recent NEASC re-accreditation visit. When the final report arrives it will be made available for the public.

Superintendent Santoro informed the Board that there will be two Fall Sports Awards night. The first will be November 10 for boys' and girls' soccer programs, the girls' volleyball teams and the cross country teams. The football teams and cheerleaders will be recognized on December 2.

Lastly, the Superintendent informed the Board that GLTHS employees' contracts and the school's budget are now available on the school's website.

REPORT OF BUSINESS MANAGER

Mr. Garabedian asked for approval for an accounting reclassification as requested by the Department of Revenue. Account 00010000-3280 Reserve for Structural Defects will be renamed Reserve for Special Purposes. Transfer from the following reserves to the Reserve for Special Purposes account:

00010000-3241	Reserve for Maintenance Projects	1,375.51
00010000-3242	Reserve for HVAC Repairs	878,796.83
00010000-3243	Reserve for Electrical Repairs	191,332.81
00010000-3444	Reserve for Unfunded Ben. Liability	<u>91,789.17</u>
		1,163,294.32

MOTION: by Mr. Tully, seconded by Mr. O'Neill to approve the account reclassification and transfers as presented.

ROLL CALL VOTE: 8 Yes

Mr. Garabedian provided the timetable for the FY12 budget preparation.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

REPORT OF SUB-COMMITTEES

Mr. Tully presented the minutes from the October 7, 2010 Superintendent Evaluation Sub-Committee meeting for approval.

MOTION: by Mr. Tully, seconded by Mr. O'Neill to approve the minutes of the October 7, 2010 Superintendent's Evaluation sub-committee meeting.

ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Tully, seconded by Mr. O'Hare to adjourn the meeting at 7:33 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,


Cheryl Gosselin
Recording Secretary