

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

January 13, 2011 – 7:00 P.M.

CALL TO ORDER

Chairperson Laferriere called the meeting to order at 7:03 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. Tully

Mr. O'Neill arrived after roll call.

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. O'Neill to approve the minutes from the meeting of December 9, 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. Olson, seconded by Mr. O'Neill to approve expenditures for the sum of \$4,038,344.67 allocated as follows:

Warrant 1816-1	dated 12/17/10	Accounts Payable	480,333.41
Warrant 1816-2	dated 12/31/10	Accounts Payable	181,207.37
Warrant 1823	dated 01/14/11	Accounts Payable	871,624.89
Warrant 1816-B	dated 12/17/10	Payroll Warrant #255	847,779.99
Warrant 1816-C	dated 12/31/10	Payroll Warrant #257	849,814.76
Warrant 1823-A	dated 01/14/11	Payroll Warrant #259	803,065.99
Warrant 1818	dated 12/17/10	November Meals Tax	691.05
Warrant 1819	dated 12/17/10	Lowell Five Cent Savings	60.00
Warrant 1820	dated 12/17/10	Bank of America	340.74
Warrant 1821	dated 12/31/10	Accounts Payable Precul	2,000.00
Warrant 1822	dated 12/31/10	Lowell Five Cent Savings	20.00
Warrant 1824	dated 01/14/11	Bank of America	330.82
Warrant 1825	dated 01/14/11	Lowell Five Cent Savings	40.00
Warrant 1826	dated 01/14/11	December Meals Tax	630.97
Warrant 1827	dated 01/14/11	December Sales Use Tax	404.68

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of general counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent-Director Santoro informed the Board that the April meeting date has been changed to April 7, 2011.

Superintendent-Director Santoro informed the Board that the Superintendent's Dinner will be held on Wednesday, March 2 with a snow date of March 3. This year's theme is "Let the Games Begin".

REPORT OF BUSINESS MANAGER

Mr. Garabedian provided an update on business office projects.

Mr. Garabedian presented transfers for approval.

MOTION: by Mr. Tully, seconded by Mr. Bahou to approve transfers in the amount of \$518,119 as presented.

ROLL CALL VOTE: 8 Yes

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

MOTION: by Mr. Tully, seconded by Mr. O'Hare to adjourn the meeting at 7:17 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,



Cheryl Gosselin
Recording Secretary