

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

March 9, 2011 – 7:00 P.M.

CALL TO ORDER

Chairperson Laferriere called the meeting to order at 7:00 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
George Garabedian, School Business Administrator
David Bradley, District Treasurer
Cheryl Stephens-Burke, Melanson Heath
Cheryl Gosselin, Recording Secretary

PUBLIC APPEARANCE

There were no public appearances.

SCHOOL COMMITTEE COMMUNICATIONS

Chairman Laferriere reviewed a Co-op article that had recently appeared in the PHCC of Massachusetts publication.

REPORT OF STUDENT REPRESENTATIVE

Student Representative Ashley Hillson gave a report of upcoming and recently held events.

APPROVAL OF MINUTES

MOTION: by Mr. Tully, seconded by Mr. Bahou to approve the minutes from the meeting of February 10, 2011.

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. Olson to approve expenditures for the sum of \$3,059,430.12 allocated as follows:

Warrant 1829-1	dated 02/25/11	Accounts Payable	274,066.97
Warrant 1832	dated 03/11/11	Accounts Payable	1,120,071.82
Warrant 1829-B	dated 02/25/11	Payroll Warrant #265	882,726.25
Warrant 1832-A	dated 03/11/11	Payroll Warrant #267	782,126.11
Warrant 1905	dated 03/11/11	February Meals Tax	438.97

ROLL CALL VOTE: 8 Yes

REPORT OF GENERAL COUNSEL

There was no report of the General Counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent-Director Santoro asked for approval to accept a donation to the student activity fund in the amount of \$2,601 from Mark and Elisia Saab.

MOTION: by Mr. Tully, seconded by Mr. Morin to accept the \$2,601 donation from Mark and Elisia Saab to the student activity fund.

ROLL CALL VOTE: 8 Yes

Next Superintendent-Director Santoro congratulated Mr. Lenzi on receiving the Distinguished Citizen Award from the Yankee Clipper Council of the Boy Scouts.

Lastly, Superintendent Santoro provided an update on the recently held Superintendent's Dinner.

REPORT OF BUSINESS MANAGER

Mr. Garabedian introduced Ms. Cheryl Stephens-Burke from Melanson & Heath who reviewed the FY10 audit report. Ms. Stephens-Burke informed the Board that there were no management letter recommendations for this year. Ms. Stephens-Burke reported that GLTHS has an exceptionally clean unqualified opinion – there are no exceptions.

MOTION: by Mr. Olson, seconded by Mr. O'Neill to accept the audit report as presented.

ROLL CALL VOTE: 8 Yes

Mr. Garabedian provided an update on ongoing business office projects.

Mr. Garabedian asked for approval of transfers in the amount of \$56,500.

MOTION: by Mr. Tully, seconded by Mr. O'Neill to approve transfers in the amount of \$56,500 as presented.

ROLL CALL VOTE: 8 Yes

OLD BUSINESS

There was no old business.

NEW BUSINESS

Annual Re-Organization:

Chairman Laferriere announced that it was time for the annual re-organization of the Board to be effective April 1, 2011.

MOTION: by Mr. O'Hare, seconded by Mr. O'Neill to nominate Mr. Lenzi for Chairman.

Move that the nominations for Chairman be closed by Mr. Tully, seconded by Mr. Olson.

BALLOT VOTE: Number of votes cast was 8. Mr. Lenzi received 8.

MOTION: by Mr. Tully, seconded by Mr. Bahou to nominate Mr. Olson for Vice Chairman.

Move that the nominations for Vice Chair be closed by Mr. Tully, seconded by Mr. Lenzi.

BALLOT VOTE: Number of votes cast was 8. Mr. Olson received 8.

MOTION: by Mr. Tully, seconded by Mr. Lenzi to nominate Mr. O'Hare for Secretary.

Move that the nominations for Secretary be closed by Mr. Tully, seconded by Mr. O'Neill.

BALLOT VOTE: Number of votes cast was 8. Mr. O'Hare received 8.

REPORT OF SUB-COMMITTEE

Mr. O'Hare provided a report of the Technology Sub-Committee which was held prior to this meeting.

MOTION: by Mr. Tully, seconded by Mr. Olson to accept the March 9, 2011 Technology Sub-Committee report and recommendations.

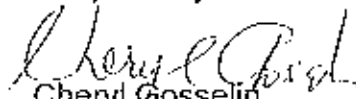
ROLL CALL VOTE: 8 Yes

ADJOURN

MOTION: by Mr. Tully, seconded by Mr. Olson to adjourn the meeting at 8:00 p.m.

ROLL CALL VOTE: 8 Yes

Respectfully submitted,


Cheryl Gosse
Recording Secretary

Greater Lowell Technical School Committee
Election of Officers
March 9, 2011

Office: Chairperson

Number of votes cast: 8

Number of votes to elect: 5

Candidates: Michael Lenzi

1. 8 Elected

**Greater Lowell Technical School Committee
Election of Officers
March 9, 2011**

Office: Vice-Chairperson

Number of votes cast: 8

Number of votes to elect: 5

Candidates: Victor Olson

1. 8 Elected

Greater Lowell Technical School Committee
Election of Officers
March 9, 2011

Office: Secretary

Number of votes cast: 8

Number of votes to elect: 5

Candidates: George O'Hare

1. 8 Elected