

GREATER LOWELL TECHNICAL HIGH SCHOOL

SCHOOL COMMITTEE MEETING

November 8, 2011 – 6:30 P.M.

CALL TO ORDER

Chairperson Lenzi called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Members

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

Absent: Mr. Olson

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. O'Neill, seconded by Mr. Morin to approve the minutes from the meeting of October 13, 2011.

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

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. Laferriere to approve expenditures for the sum of \$2,927,883.75 allocated as follows:

Warrant 1858-1	dated 10/21/11	Accounts Payable	314,866.32
Warrant 1862	dated 11/04/11	Accounts Payable	932,635.95
Warrant 1858-B	dated 10/21/11	Payroll Warrant #299	836,305.81
Warrant 1862-A	dated 11/04/11	Payroll Warrant #301	841,491.94
Warrant 1862-M	dated 11/07/11	Payroll Warrant #301-M	1,521.75
Warrant 1859	dated 10/21/11	September Meals Tax	567.24
Warrant 1860	dated 10/21/11	Mall Store Sales Tax	-
Warrant 1861	dated 10/21/11	Accounts Payable Pre-Cut	494.74

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

REPORT OF GENERAL COUNSEL

There was no report of general counsel.

REPORT OF SUPERINTENDENT-DIRECTOR

Superintendent Santoro asked for approval to accept a donation from the Graham family of at least \$20,000 so the school can update, expand and dedicate the weight room in memory of Michael T. Graham.

MOTION: by Mr. O'Neill, seconded by Mr. Tully to accept a donation from the Graham family of at least \$20,000.

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

Superintendent Santoro asked for approval for culinary students and staff to attend a field trip to the Culinary Institute of America in Hyde Park, NY on February 15, 2012.

MOTION: by Mr. Tully, seconded by Mr. Morin to approve the request for culinary students and staff to attend a field trip to the Culinary Institute of America in Hyde Park, NY on February 15, 2012.

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

Superintendent Santoro asked for approval for culinary students and staff to attend their annual field trip to Universal Studios in Orlando, FL from May 4-7 15, 2012.

MOTION: by Mr. Laferriere, seconded by Mr. O'Neill to approve the request for culinary students and staff to attend a field trip to Universal Studios in Orlando, FL from May 4-7 15, 2012.

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

Superintendent Santoro asked for approval for the Adult Post-Secondary Financial Aid Director and Adult Admissions Director to attend the Federal Financial Aid conference in Las Vegas, NV November 29 through December 2, 2011.

MOTION: by Mr. Tully, seconded by Mr. O'Hare to approve the request for the Adult Post-Secondary Financial Aid Director and Adult Admissions Director to attend the Federal Financial Aid conference in Las Vegas, NV November 29 through December 2, 2011.

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

REPORT OF BUSINESS MANAGER

Mr. Garabedian provided an update on ongoing projects in the Business Office.


Mr. Garabedian provided an update on the FY2013 budget process.

ADJOURN

MOTION: by Mr. O'Neill, seconded by Mr. Bahou to adjourn the meeting at 6:54 p.m.

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

Respectfully submitted,


Cheryl Gosselin
Recording Secretary