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IN SCHOOL COMMITTEE Worcester, Massachusetts Tuesday, January 2, 2018 Agenda #3

The School Committee of the Worcester Public Schools met in Open Session at 6:52 p.m. in Mechanics Hall on Tuesday, January 2, 2018.

There were present: Miss Biancheria,

Mr. Comparetto, Mr. Foley,

Miss McCullough, Mr. Monfredo and Mayor Petty

Mr. O'Connell was absent.

GENERAL BUSINESS

Policies, By-laws and Rules of the School Committee/ acceptance of

1. gb #8-5 - Clerk (December 26, 2017)

> To accept the policies, by-laws and rules of the previous School Committee, such policies, by-laws and rules to be in force until changes are effected as required by Rule 9368.13.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Mr. Comparetto,

Mr. Foley, Miss McCullough, Mr. Monfredo, Mayor Petty 6

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Against the motion:

Absent: Mr. O'Connell

The motion carried.

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gb #8-6 - Administration (December 26, 2017)

Mileage Reimbursement Rate/increase

To approve an increase in the mileage reimbursement rate from \$0.535 per mile to \$0.545 per mile, effective January 1, 2018, for all represented and non-represented personnel in accordance with the 2018 standard mileage rate established by the Internal Revenue Service.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Mr. Comparetto,

Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell,

Mayor Petty

7

Against the motion:

<u>0</u> 7

The motion carried.

gb #8-7 - Administration (December 26, 2017)

Donations

To consider approval of the following donations:

- \$250 from William M. Mencow to Sullivan Middle School for needed supplies for the Nathaniel Mencow WWII Museum
- \$417.99 from various donors to Tatnuck Magnet School
- a donation valued at \$1,260 from Google LLC for the cost of food and training vouchers to build a cohort of certified trainers
- \$22,087.00 from the Robert Ory Charitable Fund for the Chromebooks Project
- \$66,626.00 from the Marjorie Ory Charitable Fund for the Chromebooks Project

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It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Mr. Comparetto, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell,

Mayor Petty

7

Against the motion:

<u>0</u> 7

The motion carried.

Executive Session

gb #8-8 - Administration (December 26, 2017)

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

The meeting adjourned at 7:53 p.m.

It was moved and voice voted to file the item.

Helen A. Friel, Ed.D. Clerk of the School Committee