IN SCHOOL COMMITTEE Worcester, Massachusetts Thursday, June 1, 2017 Agenda #14

The School Committee of the Worcester Public Schools met in Open Session at 4:15 p.m. in the Council Chamber at City Hall on Thursday, June 1, 2017.

There were present at the Call to Order:

Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo and Mayor Petty

FY18 Budget

1. <u>gb #7-148.1</u> - Administration/Administration (May 22, 2017)

To consider the proposed FY18 Budget.

Mr. Monfredo made the following motion:

Request that the School Committee discuss with the City in September the changes in the processing fees for Medicaid reimbursements.

On a voice vote, the motion was approved.

Ms. Colorio made the following motion:

Request that the Administration add a column in the Budget that would reflect the exact amount of money spent through the third quarter.

On a voice vote, the motion was approved.

Mr. Allen indicated that he would add the column to the summary sheet page of the Budget.

500101-96000 Retirement

It was moved and voice voted to approve Account 500101-96000 in the amount of \$17,022,698.

540103-92000 Transportation

Miss Biancheria requested that when the Administration provides the report on Durham Transportation at the next meeting that it also reflect if there is an increase in the Capital Budget from the City Manager.

Mr. Allen stated that the Administration will provide the Capital Budget to the School Committee as soon as the City Manager submits it to the City Council.

Miss Biancheria made the following motion:

Request that the Administration provide a report to include:

- the cost for Charter School transportation
- the monies expended for bus passes funded through grants and the amount funded through the Worcester Public Schools

On a voice vote, the motion was approved.

Miss Biancheria made the following motion:

Request that the Administration provide a report in reference to the utilization of the McKinney-Vento reimbursement funds.

On a voice vote, the motion was approved.

Mr. O'Connell made the following motions:

Request that the Administration include discussion of the utilization of Medicaid funds when it meets with the City Manager.

Request that the Administration provide a report in terms of initiatives that the Administration would like to consider with regard to tracking students enrolled in the Worcester Public Schools from other district placements and also consider ways to attract students from outside of Worcester to enroll in the system on a tuition basis.

On a voice vote, the motions were approved.

Mr. Foley made the following motion:

Request that the Administration provide a report on the impact and costs for the past few years of what has happened in the City with some of the transitional housing shelters.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 540103-92000 in the amount of \$15,319,163.

500105-92000 Out-Of-State Travel

It was moved and voice voted to approve Account 500105-92000 in the amount of \$0.

500122-92000 Athletics Ordinary Maintenance

Ms. Colorio made the following motion:

Request that the Administration provide a report on the revolving fund account and indicate how much has been utilized to support concessions, custodial help and administrative charges at Foley Stadium.

On a voice vote, the motion was approved.

Mr. O'Connell made the following motion:

Request that the Administration ask Mr. Rucker to indicate:

- what he has done for other schools
- what proposals he has made to other schools
- what other schools have contracted with him for preferential blocks of time or discounted rates in terms of their participating in the actual investment of the ice skating rink itself.

On a voice vote, the motion was approved.

Mr. O'Connell made the following motion:

Request that the Administration provide at the next Budget Hearing the equipment and facility needs of the Crew Team.

On a voice vote, the motion was approved.

Mr. O'Connell inquired as to the whether the system can set up a revolving account for the gate receipts.

Mr. Allen stated that setting up the revolving account would be possible but he was not certain regarding the funding source for such an account.

Mr. O'Connell explained that the system could generate revenues from gate receipts by putting them in a revolving account instead of applying them as an offset to the budget and retain them from year to year to be used for athletic purposes.

Mr. Allen stated that this is the appropriate use of a revolving account.

Mr. O'Connell made the following motion:

Request that the Administration provide a report on the establishment of a revolving account for gate receipts in the FY19 Budget.

204

On a voice vote, the motion was approved.

Miss Biancheria made the following motions:

Request that the Athletic Director provide a report on section C. Maintenance/Repair Equipment indicating what athletic equipment is being reconditioned and repaired.

Request that the Athletic Director provide a report on section D. Supplies to include a list of athletic supplies and uniforms that were purchased.

On a voice vote, the motions were approved.

Mr. Monfredo made the following motion:

Request that the Administration reach out to the local colleges for support of the Athletic Program.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500122-92000 in the amount of \$93,244.

500123-96000 Health Insurance

It was moved and voice voted to approve Account 500123-96000 in the amount of \$47,146,319.

500125-92000 Other Insurance Programs

Mr. O'Connell made the following motion:

Request that the Administration provide within the next three or four months a report with regard to its discussions with the City's Procurement Officer for means of taking by bidding or requesting proposals for a maximum range of quotes and proposals for coverage on insurance in all categories.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500125-92000 in the amount of \$52,938.

500129-91000 Workers Compensation Salaries
500129-92000 Workers Compensation
Non Salary
500129-96000 Workers Compensation
Fringe

Mr. O'Connell requested that when the First Quarter Report is brought up that the Administration include with it a summary as to where we stand on the Workers Compensation accounts and any recommendations it considers appropriate that need to be addressed.

It was moved and voice voted to approve Account 500129-91000 in the amount of \$986,300.

It was moved and voice voted to approve Account 500129-92000 in the amount of \$72,305.

It was moved and voice voted to approve Account 500129-96000 in the amount of \$393,700.

500130-92000 Personal Services (Non Salary) 500130-96000 Personal Services (Non Salary)

Miss Biancheria made the following motions:

Request that the Administration provide a report regarding section D. Special Education Services to include the number of students enrolled and employees hired for Autism services.

Request that the Administration provide a detailed report of the sites and dollar amounts for the middle and high school graduations within this account.

Request that the Administration provide a report on security guards to include whether they are placed in the appropriate areas and indicate any changes for the future.

On a voice vote, the motions were approved.

Mr. O'Connell made the following motions:

Request that the Administration provide a report that indicates the amount of money that is expended on Professional Development from all funding sources.

Request that the Administration provide a report relative the Employee Assistance Program.

On a voice vote, the motions were approved.

Miss McCullough made the following motion:

Request that the Administration provide a report on the effectiveness of the security guards.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500130-92000 in the amount of \$2,352,073.

It was moved and voice voted to approve Account 500130-96000 in the amount of \$24,283.

It was moved to recess to Executive Session.

gb #7-225 - Administration 2. (May 24, 2017)

> To discuss strategy with respect to collective bargaining for Teachers and Unit A/B, if an open meeting may have a detrimental effect on the collective bargaining position of the School Committee and the chair so declares.

To consider an International Union of Public Employees (I.U.P.E.) Grievance Complaint - HVAC Technician

To discuss strategy with respect to litigation of a worker's compensation case for a Teacher, if an open meeting may have a detrimental effect on the litigating position of the School Committee and the chair so declares.

To conduct contract negotiations with non-union personnel:

Non-Represented Employees - Administrators Non-represented Employees - Non-Administrators

On a roll call, the vote was as follows:

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

Mayor Petty

7

Against the motion:

The motion carried.

Executive Session

The School Committee recessed to Executive Session from 6:05 p.m. to 7:15 p.m.

The School Committee reconvened in Open Session at 7:20 p.m.

The invocation was given by Reverend Noel Williamson of Pleasant Street Baptist Church.

The Pledge of Allegiance was offered and the National Anthem was sung by Lianne Ferguson from South High Community School.

There were present at the second Call to Order:

Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell and Mayor Petty

APPROVAL OF RECORDS

Minutes/ approval of

3. <u>aor #7-13</u> - Clerk (May 24, 2017)

To consider approval of the Minutes of the School Committee Meeting of Thursday, May 18, 2017.

It was moved and voice voted to approve the Minutes of the School Committee Meeting of Thursday, May 18, 2017.

IMMEDIATE ACTION

Recognition/ Jean McNerney

4. <u>gb #7-164.1</u> - Administration/Administration (May 22, 2017)

To recognize Jean McNerney, a physical education teacher at South High Community School, for being named the Massachusetts High School Physical Education Teacher of the Year.

Mayor Petty and Superintendent Binienda presented a plaque and Key to the City to Jean McNerney, a physical education teacher at South High Community School, for being named the Massachusetts High School Physical Education Teacher of the Year.

5. <u>gb #7-195.1</u> - Administration/Administration (May 23, 2017)

To recognize the following individuals who received the "Service Above Self" Community Service Award from the Rotary Club of Worcester:

Molly O. McCullough, School Committee Member Jane Dowd, guidance counselor, Burncoat High School

Patricia Zavars, long-term substitute physical education teacher, Woodland Academy

Mayor Petty and Superintendent Binienda presented Certificates of Recognition the Molly O. McCullough, Jane Dowd and Patricia Zavars for receiving the "Service Above Self" Community Service Award from the Rotary Club of Worcester.

6. <u>gb #7-203</u> - Administration (May 24, 2017)

To consider input from the School Committee's student representatives.

It was moved and voice voted to file the item.

It was moved and voice voted to suspend rules to take up the following items:

7. <u>gb #7-220</u> - Administration (May 24, 2017)

To approve the proposed amendments to the Admission Policy for Worcester Technical High School.

Recognition/ Jane Dowd/ Molly McCullough/ Patricia Zavars

Student Representative/ consider input

Worcester Technical High School/ Admission Policy

June 1, 2017

It was moved to approve the proposed amendments to the Admission Policy for Worcester Technical High School as contained in Annex A of backup for the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough,

Mr. Monfredo, Mr. O'Connell,

Mayor Petty

7

Against the motion:

<u>0</u>

The motion carried.

It was moved to suspend the Rules of the School Committee to reconsider the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio,

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

Mayor Petty

7

Against the motion:

<u>0</u> 7

The motion carried.

It was moved to reconsider the motion to approve the proposed amendments to the Admission Policy for Worcester Technical High School as contained in Annex A of backup for the item.

On a roll call, the vote was as follows:

For the motion:

0

Against the motion: Miss Biancheria, Ms. Colorio,

Mr. Foley, Miss McCullough,
Mr. Monfredo, Mr. O'Connell,
Mayor Petty
7

The motion to reconsider was defeated.

Miss Biancheria made the following motion:

Request that the approved Admission Policy for Worcester Technical High School be referred to the Standing Committee on Teaching, Learning and Student Supports.

On a voice vote, the motion was approved.

8. <u>gb #6-369.2</u> - Administration/Mr. Monfredo (May 23, 2017)

Response of the Administration to the request to provide a progress report in the Spring of 2017 on the implementation of the Restorative Justice Program at both North High School and Claremont Academy.

Miss Colorio made the following motion:

Request that the principal of North High School provide the School Committee with a copy of the textbook entitled, "Circle Forward; Building a Restorative School Community" by Carolyn Boyes-Watson and Kay Pranis of Suffolk University.

On a voice vote, the motion was approved.

It was moved and voice voted to accept the report and file the item.

REPORT OF THE SUPERINTENDENT

9. ROS #6-10.1 - Administration/Administration (May 22, 2017)

PROFESSIONAL DEVELOPMENT AT A GLANCE THROUGH THE OFFICE OF CURRICULUM AND PROFESSIONAL LEARNING FOR 2016-17 Restorative Justice Program/North High School/Claremont Academy

Report of the Superintendent/ Professional Development at a Glance Through the Office of Curriculum and Professional Learning for 2016-17 Ms. Colorio made the following motion:

Request that the Administration provide a presentation in the next couple of months on the English and Math Standards and changes that DESE has adopted and indicate the next steps for the implementation of these changes.

On a voice vote, the motion was approved.

Mayor Petty requested that the Administration include information regarding the Common Core that was adopted in 2010 and indicate the differences between 2009 and 2010.

It was moved and voice voted to suspend the rules to take up the following item:

Deputy Superintendent/ Dr. Susan O'Neil/ appointment of 10. <u>gb #7-224</u> - Administration (May 24, 2017)

To consider approval of the appointment of Susan O'Neil, Ph.D. as Deputy Superintendent of Schools, effective, July 1, 2017.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell, Mayor Petty

51 1 Sec.y

7

<u>0</u> 7

Against the motion:

The motion carried.

Ms. Colorio made the following motion:

Request that the Administration provide a copy of the Job Description for the position of Deputy Superintendent in a Friday Letter.

On a voice vote, the motion was approved.

REPORTS OF THE STANDING COMMITTEES

11. The Standing Committee on Finance and Operations met at 6:15 p.m. on Tuesday, May 23, 2017 in Room 410 at the Durkin Administration Building.

qb #6-294 - Administration (August 22, 2016)

FY17 Budget/ status of

To review the status of the FY17 Budget and make appropriate transfers as required.

5-23-17 - STANDING COMMITTEE ACTION

Mr. Allen presented a report on the status of the FY17 Budget.

It was moved to approve the following transfer of funds:

Amount	From Account	To Account
\$300,000	500-91134	500132-92000
	Educational	Special Education
	Support Salaries	Tuition

On a roll call of 3-0, the motion was approved.

Mr. Foley stated that with the help of Mayor Petty and City Manager Augustus, the system was able to retain Instructional Assistants.

HOLD.

6-1-17 - SCHOOL COMMITTEE ACTION

The School Committee approved the action of the Standing Committee as amended.

It was moved to approve the following transfer of funds:

Amount	From Account	To Account
\$300,000	500-91134	500132-92000
,	Educational	Special Education
	Support Salaries	Tuition

On a roll call of 7-0, the motion was approved.

gb #6-368 - Miss Biancheria/Mr. O'Connell/Ms. Colorio/Mr. Monfredo (October 20, 2016)

Request that the Administration provide an update on the progress made regarding neighborhood issues relative to driveways, grounds and wall repair at Lake View School.

5-23-17 - STANDING COMMITTEE ACTION

Mr. Allen indicated that some work has been done on both sides of the wall at Lake View School. He further indicated that he would make certain that the abutter will be contacted about the progress with the wall and that funds for major renovations of it will be included in the next budget.

FILE.

6-1-17 - SCHOOL COMMITTEE ACTION

The School Committee approved the action of the Standing Committee as stated.

gb #7-76.1 - Administration/Mayor Petty/Mr. Foley/Mr. O'Connell/Ms. Colorio/Miss Biancheria/ Mr. Monfredo/Miss McCullough (March 6, 2017)

Request that the Superintendent consider the feasibility of establishing boys and girls soccer teams at Claremont Academy and University Park Campus School.

5-23-17 - STANDING COMMITTEE ACTION

FILE.

Lake View School/ repairs relative to driveways, grounds and wall repair

Claremont Academy/ University Park Campus School/establish boys and girls soccer

6-1-17 - SCHOOL COMMITTEE ACTION

The School Committee approved the action of the Standing Committee as stated.

gb #7-122 - Administration (March 20, 2017)

To review the reports on compliance and internal controls for the City of Worcester, including the Worcester Public Schools, from the Certified Public Accounting firm of CliftonLarsenAllen, LLP for the year ended June 30, 2016 which include the GAO and OMB A-133 Reports and the Management Letter and the Independent Accountants' Report on Applying Agreed Upon Procedures for the Department of Elementary and Secondary Education End of Year Financial Report for fiscal year 2016, prepared by Robert C. Alario, CPA, P.C.

5-23-17 - STANDING COMMITTEE ACTION

Ms. Baril, Audit Manager, Robert C. Alario, stated that there were no audit findings on the Independent Accountants' Report on Applying Agreed-Upon Procedures for the year that ended on June 30, 2016.

It was moved and voice voted to accept the Independent Accountants' Report on Applying Agreed-Upon Procedures.

Mr. Hunt, CPA Principal, CliftonLarsenAllen, discussed the findings on the GAO and OMB Reports for the year that ended on June 30, 2016.

Mr. Hunt stated that the grants that were reviewed were the Child Nutrition Cluster Grant and the Title I Grant. One finding was the indirect cost rate issue to the school department which will go away in FY17. Another finding was for more expanded documentation relative to the Transition Plan.

Independent
Accountants' Report on
Applying Agreed Upon
Procedures for the
Department of
Elementary and
Secondary Education
End of Year Financial
Report

It was moved and voice voted to accept the GAO and OMB Reports for the year that ended on June 30, 2016.

FILE.

6-1-17 - SCHOOL COMMITTEE ACTION

The School Committee approved the action of the Standing Committee as stated.

12. The Standing Committee on Finance and Operations met in a public Budget Hearing format at 7:00 p.m. on Tuesday, May 23, 2017 in Room 410 at the Durkin Administration Building.

Report of the Superintendent/FY 18 Preliminary Budget Estimate ros #7-3 - Administration (January 25, 2017)

FY18 PRELIMINARY BUDGET ESTIMATE

5-23-17 - STANDING COMMITTEE ACTION

Mr. Allen provided a PowerPoint presentation on the FY18 Budget which is contained in Annex A of the backup for the item. Individuals asked questions about the Budget and others presented concerns relative to the individual schools. The full context of the meeting can be accessed on the Worcester Public Schools' website under Archived School Committee Meetings.

The following individuals offered testimony regarding the FY18 Budget:

Ruth Rodriguez
Gordan Davis
Tracy Novick
Roger Nugent
Michael Petracca
Sarah Bertrand
Brian Leonard
Alexandria Link
Joseph Boudreau
Joanna Jalbert
Brian O'Connell

Ms. Colorio made the following motion:

Request that the Administration provide a report to include the funds expended on districtwide testing and break it down by individual test and cost. It was further requested that when the report is complete that it be e-mailed to Mr. Leonard.

On a voice vote, the motion was approved.

6-1-17 - SCHOOL COMMITTEE ACTION

The School Committee approved the action of the Standing Committee as stated.

GENERAL BUSINESS

13. <u>gb #7-198.1</u> - Administration/Administration (May 24, 2017)

To approve a prior fiscal year payment in the amount of \$1,685.00 to WB Mason.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell, Mayor Petty

Against the motion:

7

<u>0</u>7

The motion carried.

14. <u>gb #7-204</u> - Administration (May 11, 2017)

To accept the Project Lead the Way Grant for Doherty Memorial High School in the amount of \$26,250.

It was moved to approve the item.

Prior Fiscal Year Payment/WB Mason/ \$1,685.00

Grant/Project Lead the Way Grant/Doherty Memorial High School/ \$26,250 On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio,

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

Mayor Petty

7

Against the motion:

0

The motion carried.

Grant/Project Lead the Way Grant/ Worcester Technical High School/\$15,000 15. <u>gb #7-205</u> - Administration (May 11, 2017)

To accept the Project Lead the Way Grant for Worcester Technical High School in the amount of \$15,000.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio,

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

Against the motion:

0

7

The motion carried.

Vice-chairman/ John Monfredo/ election of 16. <u>gb #7-206</u> - Administration (May 15, 2017)

To select a Vice-chairman for the School Committee.

It was moved to elect Mr. Monfredo as the Vice-chairman of the School Committee.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio,

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

219

Mayor Petty

Against the motion:

<u>0</u>

7

The motion carried.

17. <u>gb #7-207</u> - Mr. O'Connell/Miss Biancheria (May 17, 2017)

To discuss with appropriate members of the staff of Elm Park Community School the possible conversion of the school into an autonomous Horace Mann Charter School.

It was moved and voice voted to refer the item to the Standing Committee on Teaching, Learning and Student Supports.

18. <u>gb #7-208</u> - Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Ms. Colorio/ Mayor Petty (May 17, 2017)

Request that the Administration forward a letter to the Principal of Burncoat High School, on behalf of the School Committee, congratulating Kellie Shea and Ann Marie Keane, dance instructors and the student performers for their outstanding presentation of "An Evening of Dance Under the Sea" at the Hanover Theater.

It was moved and voice voted to forward a letter.

19. <u>gb #7-209</u> - Administration (May 18, 2017)

To accept the Lowe's Toolbox Grant in the amount of \$3,810.00.

Horace Mann Charter School/discuss with staff of Elm Park Community School

Recognition/ Burncoat High School/An Evening of Dance Under the Sea

Grant/Lowe's Toolbox Grant/\$3,810.00

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio,

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

Mayor Petty

7

Against the motion:

C

The motion carried.

Recognition/ set date 20. <u>gb #7-210</u> - Mr. Foley/Mr. O'Connell/ Mr. Monfredo/Miss Biancheria/ Ms. Colorio/Mayor Petty (May 19, 2017)

To set a date to recognize Sara Consalvo, Budget Director, for receiving the Friend of MASBO Award at the Conference at the Seacrest Hotel in

Falmouth, MA.

It was moved and voice voted to set the date of

Thursday, June 15, 2017.

Recognition/ set date 21. gb #7-211 - Mr. Foley/Mr. O'Connell/ Mr. Monfredo/Ms. Colorio/ Mayor Petty (May 19, 2017)

> To set a date to recognize Brian Allen, Chief Finance and Operations Officer, for having received the President's Award from MASBO at the Conference at the Seacrest Hotel in Falmouth, MA.

It was moved and voice voted to set the date of Thursday, June 15, 2017.

gb #7-212 - Administration 22. (May 19, 2017) Prior Fiscal Year Payment/Education, Inc./\$8,902.50

To consider approval of a prior fiscal year payment in the amount of \$8,902.50 made payable to Education Inc. for students receiving home tutoring services.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell, Mayor Petty

Against the motion:

The motion carried.

23. gb #7-213 - Administration (May 22, 2017)

> Request that the Superintendent be granted the annual authorization to make the final year end transfers necessary to balance surplus and deficit accounts for the fiscal year ending on June 30, 2017.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell, 7

Mayor Petty

Against the motion:

7

<u>0</u> 7

The motion carried.

Superintendent/ final year end transfers Recognition/ Worcester Latino Dollars for Scholars scholarship recipients 24.

gb #7-214 - Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Ms. Colorio/ Mayor Petty (May 22, 2017)

Request that the Administration forward letters to the following students who were selected as scholarship recipients by the Worcester Latino Dollars for Scholars, Inc.:

Burncoat High School

Valenia Bergier – Boston College Kevin Zeno – University of Pennsylvania

Dohery Memorial High School

Nurah Ali - Wellesley College
Guadalupe Dominguez - Fitchburg State
University
Orlando Gomez - Worcester State University
Sandra Orellana - College of the Holy Cross
Ina Perez - Temple University
Chantel Rodriguez - Bryant University
Keyliani Rodriguez - Mass College of Art
Linette Ruiz - Worcester State University
Angevy Mercado-Montalvo - Worcester State
University

South High Community School

Yessica Cortez - Boston University

University Park Campus School

Joshua Colon Sandoval - Westfield State
University
Kathleen Cruz - Worcester State University
Mariana Martinez - Worcester State University
Luis Ojeda - Worcester State University
Agustin Rac - Boston College
Jose Rivas - College of the Holy Cross
Carlos Rojas - Clark University

7

0

Worcester Technical High School

Casey Colon – UMASS Amherst Richard Cuello – Rob Roy Academy Raymond Lopez Quiles – Becker College Sofia Ocana – Worcester State University Bryan Vassar – Eastern Nazarene College Betsy Pillco – Housatonic Community College

It was moved and voice voted to forward letters.

25. <u>gb #7-215</u> - Administration (May 22, 2017)

To accept a donation in the amount of \$435.00 raised by a 50-50 raffle organized by teachers at Worcester Technical High School.

It was moved to approve the item.

On a roll call, the vote was as follows:

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

Mayor Petty

Against the motion:

The motion carried.

26. gb #7-216 - Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Ms. Colorio/ Mayor Petty (May 22, 2017)

To forward letters of congratulations to the South High band directed by Johnetta Smith and her students for receiving a rating of superior and to the chorus and director Angela Poirier for receiving a rating of excellent in the Trills and Thrills Music Festival held at the East Longmeadow High School on May 19th.

It was moved and voice voted to forward letters.

Donation/Worcester Technical High School/ \$435.00

Recognition/ Johnetta Smith and Angela Poirier

June 1, 2017

Monthly Incident Reports

gb #7-217 - Miss Biancheria/Mr. O'Connell/ 27. Mr. Monfredo/Ms. Colorio (May 24, 2017)

> Request that the Administration provide the monthly incident reports for 2015-16 and 2016-17.

It was moved and voice voted to refer the item to the Administration.

Miss Biancheria made the following motion:

Request that the Administration provide the monthly incident reports for 2015-16 and 2016-17 at the School Committee meeting on July 20, 2017 in order to have a discussion prior to the opening of school.

On a voice vote, the motion was approved.

Middle and High School Graduations/ locations and costs

28.

gb #7-218 - Miss Biancheria/Mr. O'Connell/ Mr. Monfredo/Ms. Colorio (May 24, 2017)

Request that the Administration provide a grid on the locations and costs for both middle and high school graduations for 2016-17.

It was moved and voice voted to refer the item to the Administration for a report back at the School Committee Meeting on Thursday, July 20, 2017.

Clinicians/ proposed contract changes between the Worcester Public Schools and the Central Mass Collaborative

qb #7-219 - Miss Biancheria/Mr. O'Connell/ 29. Ms. Colorio (May 24, 2017)

> Request that the Administration provide a review of any and all of the proposed changes to the contract between the Worcester Public Schools and the Central Mass Collaborative and indicate how they impact the roles, contracts and services of these individuals and also include how the system will fund these positions in the Budget.

It was moved and voice voted to refer the item to the Administration.

It was moved and voice voted suspend rules to allow Joanna Jalbert to address the School Committee relative to the item.

Ms. Colorio made the following motion:

Request that the Administration provide copies of the old and new Job Descriptions for the Clinicians.

On a voice vote, the motion was approved.

30. <u>gb #7-221</u> - Ms. Colorio (May 24, 2017)

To discuss the feasibility of consolidating recognitions to one meeting every two months.

It was moved to hold the item for the School Committee Meeting on Thursday, June 15, 2017.

It was moved to approve the item.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Ms. Colorio, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell, Mayor Petty

Against the motion: $\frac{0}{7}$

7

The motion carried.

31. <u>gb #7-222</u> - Administration (May 24, 2017)

To set a date to recognize Carmen Rosado for receiving the Community Achievement Vision Award from the Worcester Latino Dollars for Scholars Program.

It was moved and voice voted to set the date of Thursday, June 15, 2017.

Recognitions/consider consolidating to one meeting every two months

Recognition/ set date Recognition/ set date 32. <u>gb #7-223</u> - Administration (May 24, 2017)

To set a date to recognize Bertha-Elena Rojas, Ph.D. for receiving the Community Achievement Award from the Worcester Latino Dollars for Scholars Program.

It was moved and voice voted to set the date of Thursday, June 15, 2017.

The meeting adjourned at 9:40 p.m.

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