The School Committee of the Worcester Public Schools met in Open Session at 7:10 p.m. in the Council Chamber at City Hall on Thursday, October 19, 2017.

There were present at the Call to Order:

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

It was moved to recess to Executive Session:

1. gb #7-354 - Administration (October 11, 2017)  

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

To discuss strategy with respect to collective bargaining for Computer Technicians, (Unit D) if an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

To discuss strategy with respect to collective bargaining for Instructional Assistants, if an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

To discuss strategy with respect to collective bargaining for Educational Secretaries, if an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.
To discuss strategy with respect to litigation of a Teacher - Discipline Case, if an open meeting may have a detrimental effect on the litigating position of the School Committee and the chair so declares.

To discuss strategy with respect to litigation for J. Perez vs Worcester School Committee et al.

On a roll call, the vote was as follows:

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

Against the motion: 0

Absent: 0

The motion carried.

The School Committee recessed to Executive Session from 6:00 p.m. to 7:05 p.m.

The School Committee reconvened in Open Session at 7:10 p.m. p.m.

The invocation was given by Reverend Clyde Talley from Belmont AME Zion Church.

The Pledge of Allegiance was offered and the National Anthem was sung by Ashley Davila of Worcester Technical High 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

Memorandum of Agreement/Computer Technicians (Unit D)

Pursuant to action taken in Executive Session, it was moved to ratify the Memorandum of Agreement between the School Committee and the Worcester Public Service Employees Local Union 272 of the Laborers' International Union of North America, AFL-CIO, Computer Technicians, (Unit D), effective July 1, 2016 through June 30, 2019.
On a roll call, the vote was as follows:

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

Against the motion:  

Absent: 

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

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

Against the motion:  

Absent: 

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

It was moved to reconsider the motion to ratify the Memorandum of Agreement between the School Committee and the Worcester Public Service Employees Local Union 272 of the Laborers' International Union of North America, AFL-CIO, Computer Technicians, (Unit D), effective July 1, 2016 through June 30, 2019.

On a roll call, the vote was as follows:

For the motion: 

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

Absent: 

7
On a roll call of 0-7, the motion to reconsider was defeated.

It was moved and voice voted to suspend the Rules of the School Committee to take up the following item:

Four members of the EAW asked to speak on behalf of the Instructional Assistants.


**APPROVAL OF RECORDS**

<table>
<thead>
<tr>
<th>Minutes/approval of</th>
<th>2.</th>
<th>aor #7-23 - Clerk (September 27, 2017)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To consider approval of the Minutes of the School Committee Meeting of Thursday, October 5, 2017.</td>
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<td></td>
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</table>

<table>
<thead>
<tr>
<th>Students Representatives</th>
<th>3.</th>
<th>gb #7-341 - Administration (October 9, 2017)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To consider input from the School Committee’s student representatives.</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Immediate Action</th>
<th>4.</th>
<th>gb #7-324.1 - Administration/Administration (October 10, 2017)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To present the following awards from the Massachusetts Association of School Committees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Joseph M. Petty</td>
<td>2017 All-State School Committee, Division IX</td>
<td></td>
</tr>
<tr>
<td>Edward M. Augustus</td>
<td>Friend of Public Education</td>
<td></td>
</tr>
<tr>
<td>Timothy P. Murray</td>
<td>Community Leader</td>
<td></td>
</tr>
<tr>
<td>John Roche</td>
<td>Community Partner</td>
<td></td>
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</tbody>
</table>
Glenn Koocher, Executive Director of MASC presented the 2017 All State School Committee, Division IX award to the Mayor Joseph M. Petty and the Mayor presented the following awards:

Edward M. Augustus- Friend of Public Education
Timothy P. Murray- Community Leader for Public Education
Hanover Insurance Group Partner for Public Community Education
(Paul Belsito)

It was moved and voice voted to suspend the Rules of the School Committee to take up the following item:

5. gb # 7-318.1 - Administration/Mr. O'Connell/
   Mr. Monfredo/Miss Biancheria/
   Ms. Colorio
   (October 10, 2017)

To discuss the resolutions which will be debated at the 2017 Annual Meeting of the Massachusetts Association of School Committees.

Mayor Petty left at 7:45 p.m.

Mr. Monfredo chaired the meeting from 7:45 p.m. to 8:16 p.m.

Mr. Foley made the following motion:

Request that the School Committee support the seven resolutions in the backup and forward the vote to the Massachusetts Association of School Committees to be discussed at the Conference in November.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria, Mr. Foley,
   Miss McCullough, Mr. Monfredo,
   Mr. O'Connell 6

Against the motion: 0

Absent: Mayor Petty 1

7

The motion carried.
REPORT OF THE SUPERINTENDENT

6. ROS #7-15 - Administration
   (October 11, 2017)

PROFESSIONAL SCHOOL NURSING PRACTICE IN
THE 21ST CENTURY

Dr. Deborah McGovern provided an informative
presentation on Professional School Nursing
Practices in the 21st Century, and the report is
contained in the backup for the item.

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

REPORT OF THE STANDING COMMITTEE

7. The Standing Committee on Governance and
   Employee Issues met at 12:05 p.m. on Tuesday,
   October 17, 2017 in Room 410 at the Dr. John E.
   Durkin Administration Building.

   gb #6-36 - Mr. O’Connell/Mr. Monfredo/Miss
   McCullough (January 11, 2016)

   To establish a Special Committee, consisting of at
   least three School Committee members, to
   continue the review of policies proposed for the
   Worcester Public Schools by the Massachusetts
   Association of School Committees.

   Mayor Petty returned at 8:18 p.m.

SECTION F - FACILITIES DEVELOPMENT

At the Standing Committee level, it was moved to
approve the following amendments in Section F,
subsection FA- Facilities Development Goals:
Second Paragraph, second sentence change to read:

To best use local resources, it is the Committee's intent, wherever possible, to partner with the Worcester City Manager, Worcester City Council, and/or the Massachusetts School Building Authority on school renovation or replacement projects.

Third Paragraph, first sentence add the words after investments, the Committee will work with the aforementioned partners

Under legal reference add:  
**City of Worcester, Home Rule Charter, Article 5, Section 5-5, Capital Outlay Program**

On a voice vote, the amendments were approved.

It was moved to approve the following amendments in Section F, subsection FAB-Retirement of Facilities:

#5 add at the end of the word building:  
**or transfer of ownership to the City Manager.**

Under Source add:

**City of Worcester Home Rule Charter, Article Four, Section 4-1 (d)(2)**

Delete note

On a voice vote, the amendments were approved.

It was moved to approve the following amendments in Section F, subsection FF-Naming New Facilities:

Fourth Paragraph, first sentence: delete the words:  
**the next available**

Fifth Paragraph, first sentence, delete the word Chair after School Committee
Fifth Paragraph, second sentence delete the words:
and PTA/PTO

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section F, subsection FFA-Memorials.

It was moved and voice voted to approve Section F - Facilities Development as amended.

**SECTION H - NEGOTIATIONS**

It was moved and voice voted to approve in Section H, subsection HA - Negotiations Goals.

It was moved and voice voted to approve in Section H, subsection HB - Negotiations Legal Status.

It was moved and voice voted to approve in Section H, subsection HF - School Committee Negotiating Agents.

It was moved and voice voted to approve Section H - Negotiations as stated.

**SECTION J - STUDENTS**

It was moved to approve the following amendments in Section J, subsection JB - Equal Educational Opportunities:

- Delete note

On a voice vote, the amendment was approved.

It was moved to approve the following amendments in Section J, subsection JC - Attendance Areas:

- First Paragraph, first sentence: change the word town to city

- Delete note

On a voice vote, the amendments were approved.
It was moved to approve the following amendment in Section J, subsection JCA - Assignment of Students to Schools:

Delete note

On a voice vote, the amendment was approved.

It was moved to approve the following amendments in Section J, subsection JEB - Entrance Age:

First paragraph number 1:
Children who will be five years of age prior to the first day of the school year during which they wish to enroll will be eligible to enter kindergarten for that school year. Change to:
Children who will be five years of age by the last day of December of the school year during which they wish...

Delete number 2 and renumber 3 to 2

On a voice vote, the amendments were approved.

It was moved to approve the following amendments in Section J, subsection JF - School Admissions:

First paragraph, first sentence: change the town to city in 2 places.

Second paragraph, second sentence: change Principal to District

Second paragraph, third sentence: change Proof of residency of legal guardianship may also be required by the school administration to read:
Proof of residency and of legal guardianship may also be required by the District.

Delete note

On a voice vote, the amendments were approved.
It was moved and voice voted to approve in Section J, subsection JFABC - Admission of Transfer Students.

It was moved and voice voted to approve in Section J, subsection JFABD - Homeless Students: Enrollment Rights and Services.

It was moved and voice voted to approve in Section J, subsection JFBB - School Choice.

It was moved to approve the following amendments in Section J, subsection JFBB1 - School Choice:

First paragraph, first sentence: change to "If it is the policy"

On a voice vote, the amendment was approved.

It was moved to approve the following amendments in Section J, subsection JH - Student Absences and Excuses

Replace entire paragraph 8 after: Student Absence Notification Program

Paragraph 9, add at the beginning of the first sentence:

Beginning with 5 absences, parents/guardians will receive an attendance letter via U.S. Mail with each absence. Each Principal

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section J, subsection JHD - Exclusion and Exemptions from School Attendance.

It was moved and voice voted to approve in Section J, subsection JI - Student Rights and Responsibilities.

It was moved and voice voted to approve in Section J, subsection JIB - Student Involvement in Decision Making.
It was moved to approve the following amendments in Section J, subsection JIC - Student Discipline:

Second paragraph: change "Each Principal" to "The District"

Delete note

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section J, subsection JICCA - Student Dress Code.

It was moved to approve the following amendment in Section J, subsection JICCC - Student Conduct on School Buses:

Delete note

On a voice vote, the amendment was approved.

It was moved and voice voted to approve in Section J, subsection JICE - Student Publications.

It was moved and voice voted to approve in Section J, subsection JICF - Gang Activity/Secret Societies.

It was moved and voice voted to approve in Section J, subsection JICFA - Prohibition of Hazing.

It was moved and voice voted to approve in Section J, subsection JICFA-E - Hazing.

It was moved and voice voted to approve in Section J, subsection JICFB - Bullying Prevention.

It was moved and voice voted to approve in Section J, subsection JICH - Alcohol, Tobacco, and Drug Use by Students Prohibited.

It was moved and voice voted to approve in Section J, subsection JIE - Pregnant Students.
It was moved and voice voted to approve the following amendment in Section J, subsection JIH - Searches and Interrogations:

Mr. Foley made the following motion:

Request that the Administration seek a legal opinion as to whether or not a parent must be present if a student is interrogated by police.

On a voice vote, the motion was approved.

It was moved and voice voted to approve in Section J, subsection JII - Student Complaints and Grievances.

It was moved to approve the following amendment in Section J, subsection JJ - Co-Curricular and Extracurricular Activities:

Delete note

On a voice vote, the amendment was approved.

It was moved and voice voted to approve in Section J, subsection JJA - Student Organizations.

It was moved and voice voted to approve in Section J, subsection JJE - Student Fundraising Activities.

It was moved to approve the following amendment in Section J, subsection JIF - Student Activity Accounts:

Delete note

On a voice vote, the amendment was approved.

It was moved and voice voted to approve in Section J, subsection JIH - Student Late Night or Overnight Travel.

It was moved and voice voted to approve in Section J, subsection JIH-R - Student Travel Regulations.
It was moved to approve the following amendment in Section J, subsection JJIB - Interscholastic Athletics:

Delete note

On a voice vote, the amendment was approved.

It was moved and voice voted to approve in Section J, subsection JJIF - Athletic Concussion Policy.

It was moved and voice voted to approve in Section J, subsection JJIF-R - Athletic Concussion Regulations.

It was moved and voice voted to approve in Section J, subsection JK - Student Conduct.

It was moved and voice voted to approve in Section J, subsection JKA - Corporal Punishment.

It was moved and voice voted to approve in Section J, subsection JKAA - Physical Restraint of Students.

It was moved and voice voted to approve in Section J, subsection JL - Student Welfare.

It was moved and voice voted to approve in Section J, subsection JLA - Student Insurance Program.

It was moved and voice voted to approve in Section J, subsection JLC - Student Health Services and Requirements.

It was moved and voice voted to approve in Section J, subsection JLCA - Physical Examinations of Students.

It was moved and voice voted to approve in Section J, subsection JLCB - Inoculations of Students.

It was moved and voice voted to approve in Section J, subsection JLCC - Communicable Diseases.

It was moved and voice voted to approve in Section J, subsection JLCD - Administering Medicines to Students.
It was moved and voice voted to approve in Section J, subsection JLD - Guidance Program.

It was moved and voice voted to approve in Section J, subsection JP - Student Gifts and Solicitations.

It was moved and voice voted to approve in Section J, subsection JQ - Student Fees, Fines, and Charges.

It was moved and voice voted to approve in Section J, subsection JRA - Student Records.

It was moved and voice voted to approve in Section J, subsection JRD - Student Photographs.

It was moved and voice voted to approve Section J - Students as amended.

SECTION K - COMMUNITY RELATIONS

It was moved and voice voted to approve in Section K, subsection KA - School/Community Relations Goals.

It was moved and voice voted to approve in Section K, subsection KBA - School/Parent Relations Goals.

It was moved to approve the following amendments in Section K, subsection KBBA - Noncustodial Parents' Rights:

Mr. Monfredo made the following motion:

Request that the Administration seek a legal opinion from Attorney Tobin relative to the content of subsection KBBA - Noncustodial Parents' Rights.

On a voice vote, the motion was approved.
It was moved to approve the following amendments in Section K, subsection KBE - Relations with Parent/Booster Organizations:

Second Paragraph, first sentence insert the Words: "Parent Teacher and/or before the word booster.

Delete #3

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section K, subsection KCB - Community Involvement in Decision making.

It was moved and voice voted to approve in Section K, subsection KCD - Public Gifts to the Schools.

It was moved and voice voted to approve in Section K, subsection KDB - Public's Right to Know.

It was moved to approve the following amendment in Section K, subsection KDD - News Media Relations/News Releases:

#3. Remove the word "Principal" and replace it with the following sentence:

"The Superintendent's Chief of Staff should preview releases and be informed of statements made to the press.

On a voice vote, the amendment was approved.

It was moved to approve the following amendment in Section K, subsection KE - Public Complaints:

Remove #3. Superintendent and #4. School Committee and replace them with:

3. Manager
4. Deputy Superintendent
5. Superintendent
6. School Committee

On a voice vote, the amendment was approved.
It was moved to approve the following amendments in Section K, subsection KF - Community Use of School Facilities:

Fourth paragraph, change the words: Office of the Superintendent of Schools to the Facilities Office

#7 change the word “town” to “Community”

#8 change “by the School Committee” to “through the permission process.”

Under School and Town Preference -
Remove “and Town”

#2 - change to read:
City meetings have preference over other community activities.

Delete note

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section K, subsection KFR - Community Use of School Facilities.

It was moved to approve the following amendments in Section K, subsection KHA - Public Solicitations in the Schools:

Second paragraph - delete at the end of the paragraph the words “with the following exceptions and #1 and #2.”

Third Paragraph, first sentence add “PTG” after “PTA.”

On a voice vote, the amendments were approved.

It was moved to approve the following amendments in Section K, subsection KHB - Advertising in the Schools:

Insert new paragraph after first paragraph.

add under source:
Worcester School Committee gb #0-181 (2000)

On a voice vote, the amendments were approved.
It was moved to approve the following amendments in Section K, subsection KI - Visitors to the Schools:

First Paragraph Insert the word support, before the word observe

At the end of paragraph one, add a new sentence:
These will most often be scheduled by the school or teacher for the purpose of volunteer support or for student demonstrations or exhibits.

Remove #1 and renumber

On a voice vote, the amendments were approved.

It was moved and voice voted to approve in Section K, subsection KLG - Relations with Police Authorities.

It was moved and voice voted to approve in Section K, subsection KLJ - Relations with Planning Authorities.

It was moved and voice voted to approve in Section K, subsection KLK - Relations with Local Governmental Authorities.

It was moved and voice voted to approve Section K - Community Relations as amended.

SECTION L - EDUCATION AGENCY RELATIONS

It was moved and voice voted to approve in Section L, subsection LA - Education Agency Relations Goals.

It was moved and voice voted to approve in Section L, subsection LB - Relations with Other Schools and School Districts.

It was moved and voice voted to approve in Section L, subsection LBC - Relations with Nonpublic Schools.
It was moved to approve the following amendment in Section L, subsection LDA - Student Teaching and Internships:

First paragraph, last sentence, remove: All initial arrangements with the colleges and universities will be subject to Committee approval.

On a voice vote, the amendment was approved.

It was moved and voice voted to approve Section L - Education Agency Relations as amended.

**10-19-17 - SCHOOL COMMITTEE ACTION**

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

At the School Committee level, Mr. Monfredo abbreviated the reporting out of the Standing Committee on Governance and Employee Issues actions by reading the final motions of each section as follows:

- It was moved and voice voted to approve Section F - Facilities Development as amended.
- It wased and voice voted to approve Section H - Negotiations as stated.
- It was moved and voice voted to approve Section J - Students as amended.
- It was moved and voice voted to approve Section K - Community Relations as amended.
- It was moved and voice voted to approve Section L - Education Agency Relations as amended.

Mr. Monfredo made the following motion:

Request that the Administration seek legal opinions on JIH-Search and Interrogations and KBBA-Non-Custodial Parents' Rights.

On a voice vote, the motion was approved.
Mr. O'Connell made the following motions:

Request that the following subsections of the Policy Manual be referred back to the Standing Committee on Governance and Employee issues:

Subsection FFA-Memorials- Adjust the current language of paragraph 2 and amend it by stating that memorials can be erected as deemed appropriate.

Subsection JCA-Assignment of Students to Schools- Incorporate the content of the language regarding the Registration Policies from the Handbook of the Worcester Public Schools (pages 2-4) into this subsection as it pertains specifically to the Worcester Public Schools.

Subsection JICA-Dress Code- Incorporate the content of the language regarding the Dress Code Policy from the Policies Handbook (page 33) as it pertains specifically to the Worcester Public Schools.

Subsection JJE-Student Fundraising Activities- Correct the spelling of canning to canvassing in paragraph 5, line 3.

Subsection JP-Student Gifts and Solicitations- Amend the language to state that gifts can be given at appropriate times.

On a voice vote, the motions were approved.

8. PERSONNEL

It was moved and voice voted to file Personnel Item 7-22 to 7-25.

7-22 The Superintendent has APPROVED the APPOINTMENT of the persons named below:

Davis, Amy, Teacher, Special Education, Roosevelt, MA, Step 5, $63,156*, effective October 2, 2017 Waiver: Moderate Disabilities Prek-8.

Hummel, Kati-Jane, Teacher, Music, Tatnuck Magnet, .6 FTE, BA, Step 1, $45,970*, effective September 22, 2017. Licensed: Music – all levels.


Retirements 7-23 The Superintendent has APPROVED the RETIREMENT of the following persons named below:

Bondar, Margaret, Principal, Lake View, effective September 2, 2017.

Cole, Deborah, Teacher, Music, Burncoat High, effective September 8, 2017.

Perez, Betty Ann, Teacher, Music, Burncoat Middle, effective September 11, 2017.


Harris, Denise, Teacher, Guidance, South, effective October 6, 2017.


Resignations 7-24 The Superintendent has ACCEPTED the RESIGNATION of the persons named below:

Fernandez, Anna, Teacher, English as a Second Language, Belmont, effective September 1, 2017.

Kundhardt, Elizabeth, Teacher, Elementary, Lincoln Street, effective September 1, 2017.

Hayes, Denise, Special Education Evaluation Team Chairperson, Systemwide, effective September 8, 2017.

McMullen, Jacqueline, Teacher, Elementary, Quinsigamond, effective September 29, 2017.

O’Connell, Meggan, Teacher, Mathematics, Gerald Creamer Center, effective September 29, 2017.

Maxfield, Cheri, Teacher, Special Education, Elm Park, effective October 2, 2017

7-25 The Superintendent has APPROVED the LEAVE OF ABSENCE of the persons named below:

Parker, Heather, Teacher, Guidance, Claremont Academy, effective September 25, 2017-June 30, 2018

*prorated

GENERAL BUSINESS

9. gb #5-244.1 - Administration/Mr. O’Connell (October 4, 2017)

Response of the Administration to the request that sufficient funding be included in the Budget for the Capstone Program.

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

10. gb #6-13.1 - Administration/Mr. O’Connell/ Mr. Monfredo/Miss Blancheria/ Ms. Colorio/Miss McCullough (October 11, 2017)

Response of the Administration to the request to provide a report as to the success of the School Wraparound Program in meeting varied and extensive needs of students at Sullivan Middle School, Woodland Academy, Chandler Elementary Community School, Chandler Magnet School, Union Hill School, the University Park Campus School and the Burncoat Preparatory Academy.

It was moved and voice voted to accept and file the item.
<table>
<thead>
<tr>
<th>Quinsigamond Community College/Quest Center</th>
<th>gb #6-174.1 - Administration/Miss Biancheria/ Mr. Monfredo</th>
<th>(October 11, 2017)</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Response to the Administration to the request to enhance its partnership with the Quest Center at Quinsigamond Community College in an effort to involve our students in the course offerings regarding manufacturing for the 21st Century.</td>
<td>It was moved and voice voted to accept and file the item.</td>
</tr>
</tbody>
</table>

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<tr>
<th>Seeds to STEM Program</th>
<th>gb #6-302.1 - Administration/Mr. O'Connell/ Mr. Monfredo/Ms. Colorio/Miss McCullough/Miss Biancheria</th>
<th>(October 4, 2017)</th>
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<tbody>
<tr>
<td></td>
<td>Response of the Administration to the request to provide a report on the “Seeds to STEM” program being developed by Worcester Polytechnic Institute for prekindergarten children of Worcester.</td>
<td>It was moved and voice voted to accept and file the item.</td>
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</tbody>
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<tr>
<th>Manufacturing Options/improve</th>
<th>gb #6-389.1 - Administration/Miss Biancheria/ Ms. Colorio/Mr. Monfredo</th>
<th>(October 11, 2017)</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Response of the Administration to provide a report on ways in which it will improve the manufacturing options for students.</td>
<td>It was moved and voice voted to accept and file the item.</td>
</tr>
</tbody>
</table>
14. gb #7-133.1 - Administration/Ms. Colorio/Mr. Foley/Mr. O'Connell/Mr. Monfredo/Miss Biancheria  
   (October 11, 2017)  

   Response of the Administration to the request to provide an update on Federal Programs, Grants 
   and policy changes which will include but not be limited to, a repeal of the Teacher Preparation 
   Regulations.

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

15. gb #7-148.4 - Administration/Mr. O'Connell/Miss Biancheria  
   (October 4, 2017)  

   Responses of the Administration to the following motions:

   - to provide the Operational Services Division (OSD) figure - 500132-92000 Tuition Account
   - to provide more detail on Section B. Education Division Supplies, especially for English 
     Language Learners - 500-92204 Instructional Materials Account
   - to provide a report on the chart relative to the addition of 5 positions to the Table of 
     Organization for Administrators between the 2016-17 and 2017-18 Budgets - 500-91110 
     - Administration Salaries
   - to provide interim reports regarding the Environmental Management Systems - 500152-92000 – 
     Facilities Department Non-Salary

   It was moved and voice voted to accept and file the item.
Comprehensive Plan for Materials that may contain PCBs  

16. gb #7-167.1 - Administration/ Mayor Petty/ Mr. Foley/Mr. O'Connell/ Ms. Colorio/Mr. Monfredo (October 11, 2017)

Response of the Administration to the request to consider approval of a Comprehensive Plan for Materials that may contain PCBs at Burncoat High School and Doherty Memorial High School.

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

FY18 Budget  

17. gb #7-342 - Administration (September 29, 2017)

To review the status of the FY18 Budget and make appropriate transfers as required.

Referred to the Standing Committee on Finance and Operations

Building Use Fee Schedule  

18. gb #7-343 - Administration (October 2, 2017)

To consider an update to the Building Use Fee Schedule for the rental of space within the Worcester Public Schools.

Referred to the Standing Committee on Finance and Operations

Donations  

19. gb #7-344 - Administration (October 2, 2017)

To consider approval of the following donations:

-$1,000 to Quinsigamond School from Adopt a Classroom.
- To Tatnuck Magnet School from the following individuals:
  -$40.00 from Mary Jo & Robert Baniukiewicz
  -$40.00 from Michele M. Consiglio
  -$40.00 from Janice & John Engdahl
  -$40.00 from Joan & Paul Lacava
  -$80.00 from Joseph & Mary McClusky
  -$40.00 from Mary E. McKiernan
  -$40.00 from Philip & Judith Niddrie
  -$40.00 from Matthew & Karen St. Thomas
  -$80.00 from Kim & Steven Teixiera
  -$40.00 from Eric & Suzanne Waldron
  -$10.00 from Andrew & Kristine Whittemore

Approved collectively on a roll call of 7-0

20. gb #7-345 - Administration
    (October 2, 2017)

To consider discussion of the participation of the Worcester Public Schools in the pilot Model System of Educator Evaluation.

Mr. O'Connell requested that the Administration interact with the EAW and teachers before it draws its options.

22. gb #7-346 - Mr. Monfredo/Ms. Colorio/
    Mr. Foley/Mr. O'Connell/
    Mayor Petty
    (October 2, 2017)

To take to a vote collectively to forward letters in response to the following items:

-Request that the Administration forward letters of congratulations to the following students who were awarded scholarships by Hispanic Achieving and Celebrating Excellence Committee at their 32nd annual Youth Recognition Awards:
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<thead>
<tr>
<th>Academica:</th>
<th>Athletics:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kayla Benitez</td>
<td>Juan Adolphe</td>
</tr>
<tr>
<td>Jocelyn DePaz</td>
<td>University Park</td>
</tr>
<tr>
<td>Jori Hiraldo</td>
<td>Campus School</td>
</tr>
<tr>
<td>Juliana Maldonado</td>
<td>North High School</td>
</tr>
<tr>
<td>Angie Morales</td>
<td>Doherty Memorial High School</td>
</tr>
<tr>
<td>Soamy Morales</td>
<td>Claremont Academy</td>
</tr>
<tr>
<td>Chris Nieves</td>
<td>Burncoat High School</td>
</tr>
<tr>
<td>Isaac Quiles</td>
<td>Worcester Technical High School</td>
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<table>
<thead>
<tr>
<th>Arts:</th>
<th>Leadership:</th>
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<tbody>
<tr>
<td>Ava Aguilar</td>
<td>Katya Campos Avelos</td>
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<td>Jessenia Caballero</td>
<td>South High Community School</td>
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<td>Katlin Nevarez</td>
<td>Doherty Memorial High School</td>
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<tr>
<td>Derek Perry</td>
<td>North High School</td>
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<tr>
<td>Eury Rosario</td>
<td>Bryan Grullon</td>
</tr>
<tr>
<td>Carmen Zuniga</td>
<td>Worcester Technical High School</td>
</tr>
</tbody>
</table>

Mr. Monfredo/Ms. Colorio/Mr. O'Connell/ Mayor Petty  
(October 10, 2017)

- Request that the Administration forward letters of appreciation to William Wallace, Director of the Worcester Historical Museum and Kim Davenport of Edwards Street Child Services for encouraging Worcester students to place an entry into the World Smile Day Book responding to: "What Makes Me Smile About Worcester", and to the Hanover Insurance Group for its financial sponsorship for the publication of the book.

It was moved and voice voted to approve the items collectively.

Mr. Monfredo made the following motion:

Request that the Administration recognize William Wallace, Director of the Worcester Historical Museum, Kim Davenport of Edwards Street Child Services and all the students who participated in "What Makes Me Smile About Worcester" book at a School Committee meeting in November.
On a voice vote, the motion was approved the motion for a recognition in November.

23. gb #7-347 - Administration
   (October 10, 2017)

   To consider approval of prior fiscal year payments of stipends in the total amount of $2,406 as follows:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>REASON</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher</td>
<td>Mentor stipend</td>
<td>$300</td>
</tr>
<tr>
<td>SAC</td>
<td>After-School</td>
<td>$1,470</td>
</tr>
<tr>
<td>Department</td>
<td>Stipend change</td>
<td>$636</td>
</tr>
<tr>
<td>Head</td>
<td></td>
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</tbody>
</table>

   On a roll call, the vote was as follows:

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

   Against the motion: 0

   Absent: 0

   The motion carried.

24. gb #7-348 - Administration
   (October 11, 2017)

   To approve a prior fiscal year payment in the amount of $42,572.26 for National Grid representing an under billing of services described in the backup to this item.

   On a roll call, the vote was as follows:

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

   Against the motion: 0

   Absent: 0

   The motion carried.
Massachusetts Nurses Association

25.  gb #7-349 - Miss Biancheria/Ms. Colorio/
     Mr. O'Connell/Mr. Monfredo
     (October 11, 2017)

Request that the Administration consider inviting a
representative group from the Massachusetts
Nurses Association (MNA) to:

- tour some of the schools
- receive a packet of information on the ways in
  which the nurses, in conjunction with the
  Administration, help to keep the students safe
- receive a copy of the number of nurses in the
  system and indicate the school in which they
  work.

Miss Biancheria requested that the backup for the
Report of the Superintendent be forwarded to the
Massachusetts Nurses Association (MNA).

Community Addiction Response Program

26.  gb #7-350 - Miss Biancheria/Ms. Colorio/
     Mr. O'Connell/Mr. Monfredo
     (October 11, 2017)

Request that the Administration review the
Community Addiction Response Program as a
possible tool to assist the Drug task Force
Committee including the Development of a
Campion Toolbox.

Held for the School Committee Meeting on
Thursday, November 2, 2017

October 1st Enrollment/extend deadline

27.  gb #7-351 - Mr. O'Connell/Ms. Colorio/
     Mr. Foley/Mr. Monfredo
     (October 13, 2017)

To recommend that the Massachusetts Department
of Elementary and Secondary Education extend its
October 1 enrollment reporting calculation deadline
for students arriving in Massachusetts from Puerto
Rico, the Virgin Islands, Texas, Florida and other
hurricane damaged regions, to permit them to be
included in the foundation budget.
Mr. O’Connell requested that the Administration update the School Committee as to the number of students who have arrived in Worcester from Puerto Rico and the Virgin Islands and forward a letter to Acting Commissioner Wulson with the enrollment numbers so the students can be included if there is an extension of the October 1st deadline.

28. **gb #7-352** - Mr. O’Connell/Ms. Colorio/ Mr. Foley/Mr. Monfredo
   (October 13, 2017)

To modify the McKinney-Vento grant to the Worcester Public Schools to permit access to funding to address the immediate needs of students from hurricane impacted areas.

Mr. O’Connell requested that the Administration interact with DESE in an effort to seek a modification of the McKinney-Vento Act to accommodate the influx of homeless students from hurricane impacted areas.

29. **gb #7-353** - Mr. O’Connell/Ms. Colorio/Mr. Foley
   (October 13, 2017)

To investigate options for licensure for educators who arrive in the Worcester area from Puerto Rico, the Virgin Islands, Texas, Florida and other hurricane damaged regions.

Mr. O’Connell requested that the Administration contact DESE to inquire about possible ways to provide licensures to teachers without certifications from Puerto Rico and the Virgin Islands.

The meeting adjourned at 918 p.m.

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