ANNEX A aor #8-14 Page 1

IN SCHOOL COMMITTEE Worcester, Massachusetts Thursday, June 21, 2018 Agenda #16

The School Committee of the Worcester Public Schools met in Open Session at 4:07 p.m. in the Council Chamber at City Hall on Thursday, June 21, 2018.

There were present at the Call to Order:

Miss Biancheria, Mr. Comparetto, Mr. Foley, Miss McCullough, Mr. Monfredo and Mr. O'Connell

There was absent: Mayor Petty

Vice-Chairman Foley chaired the meeting from 4:07 p.m. to 4:55 p.m.

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

FY19 Budget

1. <u>gb #8-123.2</u> - Administration/Administration (June 12, 2018)

To consider the proposed FY19 Budget and the responses to the following motions:

Account 540103-92000 Student Transportation

Request that the Administration provide a report to include:

 a cost analysis for the school department to own its busses versus leasing services and recent bids.
 Miss Biancheria

Account 500125-92000 Other Insurance
Programs (Line C. Other Insurance Programs)
Request that the Administration provide a report
to include an explanation for the increase in
Student Accident Insurance for Worcester
Technical High School as opposed to other
schools.

Mr. O'Connell

Account 500146-92000 Building Utilities (Line C. #2 Fuel Oil)

Request that the Administration provide a report on the City Council contracts for number two fuel to determine if it is a fixed rate. Mr. O'Connell

500122-82000 Athletics Ordinary Maintenance

Request that the Administration consider providing free tickets for senior citizens to attend certain athletic events.

Mr. O'Connell

500130-92000 Personal Services (Non Salary)

500130-96000 Personal Services (Non Salary)

Request that the Administration provide a list of schools that have their own security systems.

Miss Biancheria

Request that the Administration provide a report detailing the current deployment of security guards in the Worcester Public Schools.

Mr. O'Connell

540103-92000 Student Transportation

It was moved and voice voted to approve Account 540103-92000 Student Transportation in the amount of \$15,431,224.

500122-92000 Athletics Ordinary Maintenance

Mr. O'Connell made the following motion:

Request that the Administration publicize the reduced athletic tickets at both the Senior Center and at Foley Stadium.

On a voice vote, the motion was approved.

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

Mr. O'Connell made the following motion:

Request that the Administration provide a report regarding the current deployment of security guards in the Worcester Public Schools.

On a voice vote, the motion was approved.

Student Transportation/ 540103-92000 It was moved and voice voted to file the following motions in the item:

Account 540103-92000 Student
Transportation
Account 500125-92000 Other Insurance
Programs (Line C. Other Insurance Programs)
Account 500146-92000 Building Utilities
(Line C. #2 Fuel Oil)
500122-92000 Athletics Ordinary
Maintenance
500130-92000 Personal Services (Non Salary)
500130-96000 Personal Services (Non Salary)

Senate Bill 2525/ An Act Modernizing the Foundation Budget Mr. Monfredo spoke to S2525 An Act Modernizing the Foundation Budget for the 21st Century and suggested that the committee take legal action against the state and continue to put pressure on the legislators to pass the bill.

500-91110 Administration Salaries

Miss Biancheria made the following motion:

Request that the Administration provide a report on the grant funded positions and the State funded positions in line B. <u>Teaching and Learning Division</u> on page 164 of the Budget Book.

On a voice vote, the motion was approved.

Miss Biancheria made the following motion:

Request that the Administration provide a report as to whether or not there are Chapter 74 quarterly meetings.

On a voice vote, the motion was approved.

Mr. O'Connell made the following motion:

Request that \$500,000 be held from the Administration Salary account for any recommendations the Administration might have on any administrative positions that could be scaled back at DAB to be used for teachers in the classroom.

On a roll call, the vote was as follows:

For the motion: Miss Biancheria,

Mr. O'Connell

2

Against the motion: Mr. Comparetto, Mr. Foley,

Mr. Monfredo,

Miss McCullough, 4

Absent:

Mayor Petty

± 7

The motion was defeated.

On a roll call, the vote was as follows to approve account 500-91110 Administration Salaries:

For the motion: Mr. Comparetto, Mr. Foley,

Mr. Monfredo,

Miss McCullough, 4

Against the motion: Miss Biancheria,

Mr. O'Connell 2

Absent:

Mayor Petty

1 7

It was moved to approve Account 500-91110 Administration Salaries in the amount of \$12,684,286.

500-91111 Teacher Salaries

Teacher Salaries/ 500-91111

Miss Biancheria made the following motions:

Request that the Administration provide a report on the Perkins Grant Funding allocations.

Request that the Administration provide a report in a Friday Letter on the middle schools' enrollment figures and a list of positions in each of the schools.

On a voice vote, the motions were approved.

It was moved and voice voted to approve Account 500-91111 Teacher Salaries as amended in the amount of \$165,260,605.

School Committee Salaries/ 500-91112

500-91112 School Committee Salaries

Mr. O'Connell made the following motion:

Request that the Administration reduce the School Committee Salaries Budget by \$8,000 to be transferred into account 500122-92000 Athletics Ordinary Maintenance to be utilized for the crew team.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500-91112 School Committee Salaries as amended in the amount of \$88,692.

Teacher Substitutes Salaries/ 500-91114

It was moved and voice voted to approve Account 500-91114 Teacher Substitutes Salaries in the amount of \$2,198,440.

Instructional Assistants Salaries/ 500-91115

500-91115 Instructional Assistants Salaries

500-91114 Teacher Substitutes Salaries

Miss Biancheria recused herself from voting on the Instructional Assistants Salaries account due to a potential conflict of interest.

For the motion: Mr. Comparetto, Mr. Foley,

Miss McCullough, Mr. Monfredo,

Mr. O'Connell

5

Recused:

Miss Biancheria

1

Absent:

Mayor Petty

<u>1</u> 7

The motion to recuse Miss Biancheria was approved.

It was moved and voice voted to approve Account 500-91115 Instructional Assistants Salaries in the amount of \$10,783,639.

500-91116 Athletic Coach Salaries

Mr. O'Connell made the following motion:

Athletic Coach Salaries/500-91116

Request that the Administration provide a report in November 2018 on any recommendations it has for the FY20 Budget and for the remainder of FY19 as to additional teams that could be established, based on available resources and on student interest.

On a voice vote, the motion was approved.

Mayor Petty arrived at 4:55 p.m.

It was moved to suspend rules to take the following item out of order:

2. gb #8-161.1 - Administration/Mr. O'Connell/ Mr. Foley/Mayor Petty (May 22, 2018) FY19 Budget recommendations

Response of the Administration to the requests to:

- provide a proposed Budget recommendation prior to the Budget deliberation for middle school sports for FY20 and for summer school sport opportunities for 2018.
- provide the estimated cost for a tiered summer school sports program and seek Community Partners to sponsor such a program.

It was moved to approve the following transfers within the FY19 Budget:

From:	2,278,423
500-91120 Maintenance Service	- 70.000
Salaries	2,208,423
Reduce by \$70.000	

To Accounts:

500-91116 Athletic Coaches	565,719
Salaries	+30,000
Increase by \$30,000	595,719
500122-92000 Athletic Supplies Increase by \$40,000	406,052 +40,000 446,052

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: $\frac{0}{7}$

The motion to transfer the funds was approved.

It was moved and voice voted to approve Account 500-91116 Athletic Coach Salaries as amended in the amount of \$595,719.

Transportation Salaries/**540**-91117

Supplemental Program Salaries/ 500-91118 and **540**-91118

540-91117 Transportation Salaries

It was moved and voice voted to approve Account **540**-91117 Transportation Salaries in the amount of \$3,554,542.

 $\underline{500\text{-}91118}$ and $\underline{\textbf{540}\text{-}91118}$ Supplemental Program $\underline{\textbf{Salaries}}$

Miss Biancheria made the following motions:

Request that the Administration provide a report regarding the \$60,000 for the AVID Program.

Dr. Ganias explained in detail the projected use of the \$60,000 for the AVID Program which included:

- licenses for 18 AVID sites and the addition of two schools
- monthly after-school district meetings
- stipend for after-school site coordinator and
- field trips

Miss Biancheria made the following motion:

Request that the Administration provide a report on the benefits, accomplishments and the number of students in the Recreation Worcester Program.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500-91118 Supplemental Program Salaries in the amount of \$1,613,901.

It was moved and voice voted to approve Account **540**-91118 Supplemental Program Salaries in the amount of \$195,585.

500-91119 Custodial Salaries

It was moved and voice voted to approve Account 500-91119 Custodial Salaries in the amount of \$6,870,788.

500-91120 Maintenance Services Salaries

Miss Biancheria made the following motion:

Request that the Administration provide a report on the number of Maintenance Service positions for the last 3 years and compare them with those in FY19.

On a voice vote, the motion was approved.

Custodial Salaries/ 500-91119

Maintenance Services Salaries/ 500-91120 It was moved and voice voted to approve Account 500-91120 Maintenance Services Salaries as amended in the amount of \$2,208,423.

206

Administrative Clerical Salaries/ 500-91121 500-91121 Administrative Clerical Salaries
It was moved and voice voted to approve Account
500-91121 Administrative Clerical Salaries in the
amount of \$3,195,272.

School Clerical Salaries/ 500-91122

500-91122 School Clerical Salaries
It was moved and voice voted to approve Account
500-91122 School Clerical Salaries in the amount of
\$2,181,610.

Non-Instructional Support Salaries/ 500-91123 500-91123 Non-Instructional Support Salaries

Miss Biancheria made the following motion:

Request that the Administration consider changing the title of the Standing Committee on Accountability and Student Achievement.

On a voice vote, the motion was approved.

It was moved and voice voted to approve Account 500-91123 Non-Instructional Support Salaries in the amount of \$2,287,525.

Crossing Guard Salaries/**540**-91124 **540**-91124 Crossing Guard Salaries
It was moved and voice voted to approve Account **540**-91124 Crossing Guard Salaries in the amount of
\$506,745.

Nursing and Clinical Care Salaries/500-91133 500-91133 Nursing and Clinical Care Salaries
It was moved and voice voted to approve Account
500-91133 Nursing and Clinical Care Salaries in the
amount of \$5,156,099.

500-91134 Educational Support Salaries

Miss Biancheria made the following motion:

Request that the Administration make as a priority the restoration of the tutors, if the funds are received from the state.

Mr. O'Connell made the following amendment to Miss Biancheria's motion:

Request that the Administration provide a report at the July School Committee Meeting as to:

- the availability of any supplemental funding grants as well as Budgetary funds and
- recommendations by the Administration for restoration of the tutor positions in light of funding that may be available at that time.

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

Against the motion:

<u>0</u> 7

7

The motion carried.

It was moved and voice voted to approve Account 500-91134 Educational Support Salaries in the amount of \$3,401,776.

540-97201 Transportation Overtime
It was moved and voice voted to approve.

It was moved and voice voted to approve Account **540**-97201 Transportation Overtime in the amount of \$538,043.

500-97203 Custodian Overtime

It was moved and voice voted to approve Account 500-97203 Custodian Overtime in the amount of \$1,078,481.

Support Salaries/ 500-91134

Educational

Transportation Overtime/ **540**-97201

Custodian Overtime/ 500-97203 Maintenance Services Overtime/ 500-97204

500-97204 Maintenance Services Overtime

Miss Biancheria made the following motion:

Request that the Administration study the feasibility of combining all monies for snow removal into one account.

208

On a voice vote, the motion was approved.

Mr. Allen stated that he would provide a report back to the School Committee on the monies that the system expends on snow removal between custodians and maintenance services.

It was moved and voice voted to approve Account 500-97204 Maintenance Services Overtime in the amount of \$155,351.

Support Overtime/ 500-97205

500-97205 Support Overtime

It was moved and voice voted to approve Account 500-97205 Support Overtime in the amount of \$70,915.

Nutrition Program/ 50S502

50S502 Nutrition Program

It was moved and voice voted to approve Account 50S502 Nutrition Program in the amount of \$15,208,294.

Various Grant **Programs**

Various Grant Programs

Mr. O'Connell made the following motion

Request that pages 237-265 from the Budget Book regarding the Various Grant Programs be referred to the Standing Committee on Teaching, Learning and Student Supports for further discussion.

On a voice vote, the motion was approved.

It was moved and voice voted to approve the Various Grant Programs in the amount of \$33,553,403.

It was moved to refer the \$2,000 that was reduced from the In-state Travel account to account 500-91111 Teacher Salaries.

Mr. O'Connell made the following motion:

Request that page 415 in the Budget Book regarding the calculation of indirect costs be referred to the Standing Committee on Finance and Operations.

On a voice vote, the motion was approved.

Mayor Petty requested that the School Committee approve the FY19 Budget (July 1, 2018-June 30, 2019) in the amount of \$395,917,481.

It was moved to approve the FY19 Budget in the following amounts:

General Fund	\$ 341,679,421
Grants	\$ 33,553,403
School Nutrition	\$ 15,208,294
Other Special Revenue	\$ 5,476,365
Total FY19 Budget	\$ 395,917,481

On a roll call, the vote was as follows:

For the motion: Mr. Comparetto, Mr. Foley,

Mr. Monfredo, Miss McCullough, Mayor Petty 5

Against the motion: Miss Biancheria,

Mr. O'Connell

The motion carried.

It was moved to recess to Executive Session.

3. <u>gb #8-209</u> - Executive Session (Administration) (June 13, 2018)

To discuss strategy with respect to collective bargaining for <u>EAW-Tutors</u>, if an open meeting may have a detrimental effect on the collective bargaining position of the School Committee and the chair so declares.

Executive Session

To discuss strategy with respect to collective bargaining for <u>EAW-Parent Liaisons</u>, if an open meeting may have a detrimental effect on the collective bargaining position of the School Committee and the chair so declares.

To discuss strategy with respect to collective bargaining for <u>Plumbers and Steamfitters - IUPE</u>, if an open meeting may have a detrimental effect on the collective bargaining position of the School Committee and the chair so declares.

To discuss strategy with respect to collective bargaining for <u>Tradesmen - IUPE</u>, if an open meeting may have a detrimental effect on the collective bargaining position of the School Committee and the chair so declares.

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

Against the motion:

<u>0</u> 7

7

The motion carried.

The School Committee recessed to Executive Session from 5:50 p.m. to 7:00 p.m.

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

There were present at the second Call to Order:

Miss Biancheria, Mr. Comparetto, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell and Mayor Petty The Invocation was given by Reverend Clive Talley of Belmont A.M.E. Zion Church in the absence of Reverend Roosevelt Hughes.

The Pledge of Allegiance was offered and the National Anthem was played.

4. Pursuant to action taken in Executive Session, it was moved to ratify and approve the terms of the Memorandum of Agreement between the School Committee and the EAW, E.S.L. Tutors, signed June 21, 2018, for a collective bargaining agreement between the School Committee and the EAW, E.S.L Tutors, for the term of January 1, 2016 through August 31, 2017.

Memorandum of Agreement/E.S.L. Tutors

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

Against the motion:

<u>0</u> 7

7

The motion carried.

Pursuant to action taken in Executive Session, it was 5. moved to ratify and approve the terms of the Memorandum of Agreement between the School Committee and the EAW, E.S.L. Tutors, signed June 21, 2018, for a collective bargaining agreement between the School Committee and the EAW, E.S.L. Tutors, for the term of September 1, 2017 through August 31, 2020.

Memorandum of Agreement/E.S.L. Tutors

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

Against the motion:

0

7

The motion carried.

Memorandum of
Agreement/Parent
Liaisons

6. Pursuant to action taken in Executive Session, it was moved to ratify and approve the terms of the Memorandum of Agreement between the School Committee and the EAW, Parent Liaisons, signed June 21, 2018, for a collective bargaining agreement between the School Committee and the EAW, Parent Liaisons, for the term of September 1, 2016 through August 31, 2017.

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: $0 \over 7$

The motion carried.

Memorandum of Agreement/Parent Liaisons

Pursuant to action taken in Executive Session, it was moved to ratify and approve the terms of the Memorandum of Agreement between the School Committee and the EAW, Parent Liaisons, signed June 21, 2018, for a collective bargaining agreement between the School Committee and the EAW, Parent Liaisons, for the term of September 1, 2017 through August 31, 2020.

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: $0 \over 7$

The motion carried.

8. APPROVAL OF RECORDS

aor #8-13 - Clerk (June 11, 2018) Minutes/approval of

To consider approval of the Minutes of the School Committee Meeting of Thursday, June 7, 2018.

It was moved and voice voted to approve the minutes of the School Committee for Thursday, June 7, 2018.

9. IMMEDIATE ACTION:

gb #8-175.1 - Administration/Mr. Monfredo/ Miss McCullough/Miss Biancheria/ Mr. Foley/Mayor Petty (June 11, 2018)

Recognitions

To recognize:

- Donna Lombardi, Director of School Nutrition, and the following principals for having received the Healthy Start Award from the Eos Foundation:
 - Dr. Susan Hodgkins Belmont Street Community School
 - Mary Sealey Canterbury Street Magnet Computer-Based School
 - Jessica Boss Chandler Elementary Community School
 - Fjodor Dukaj Clark Street Developmental Learning School
 - Dr. Kerrie Allen Goddard School of Science and Technology
 - Shannon Conley Lincoln Street School
 - Paula Gibb-Severin Francis J. McGrath Elementary School
 - Susan Donahue Rice Square School
 - Ishmael Tabales Union Hill School
 - Joanna Loftus Wawecus Road School (Mr. Monfredo)

The Telegram & Gazette Student Achievers:

- - Anton Deti University Park Campus School
 - Nancy Huynh North High School
 - Diane Khong Burncoat High School
 - Anh Nguyen Claremont Academy
 - Henry Rich South High Community School
 - Herlin Rijo Worcester Technical High School (Miss McCullough)

Mayor Petty and Superintendent Binienda presented certificates to the Healthy Start Award winners and the Telegram & Gazette winners.

10. REPORT OF THE SUPERINTENDENT

It was moved to suspend the rules to allow the following individuals to speak regarding the proposed Strategic Plan:

Mariana Islam Roger Nugent Steve Joseph Reverend Clive Talley

Sue Mailman Dr. Thomas Del Prete Stuart Loosemore

Dawn Johnson

Report of the

Plan

Superintendent/ Proposed Strategic Shirley Osarols

Ruth Rodrigues

ROS #8-9 - Administration

(June 11, 2018)

PRESENTATION OF THE PROPOSED STRATEGIC PLAN

Superintendent Binienda, Jennifer Carey Davis, Timothy McGourthy and Chad d'Entremont presented an excellent PowerPoint presentation regarding the proposed Strategic Plan for the Worcester Public Schools.

Mayor Petty thanked everyone involved in the Strategic Plan and stated how important this is to the school system and the community. He further stated that there should be an advisory committee to help assist in the implementation of the Strategic Plan and to have quarterly reports on its progress.

Mayor Petty stated that the meetings to discuss the proposed Strategic Plan will take place on Thursday, July 19, 2018, Thursday, August 23, 2018 at 6:00 p.m. and have one is September, if needed.

Miss McCullough stated that she would like the students be more involved in the Strategic Plan.

Mayor Petty requested that the Clerk of the School Committee/Assistant to the Superintendent provide binders for the Committee members for the proposed Strategic Plan.

It was moved to suspend rules to take the following item out of order:

12. gb #8-153.1 - Administration/Mr. O'Connell/
Miss Biancheria/Mr. Comparetto/
Mr. Foley/Miss McCullough/
Mr. Monfredo/Mayor Petty
(June 11, 2018)

Proposed Strategic Plan

To review the recommendations of the proposed Strategic Plan and assign them to appropriate Standing Committees of the School Committee, and/or to the Administration, for further analysis, consideration, discussion, and development.

The content of item is filed and the proposed Strategic Plan will be forwarded to the School Committee meetings to be held on July 19, 2018, August 23, 2018 and if necessary, September 6, 2018.

GENERAL BUSINESS

13. <u>gb #8-172</u> - Administration (May 14, 2018)

To approve a prior fiscal year payment in the amount of \$3,750.10 made payable to the Milford Maine School District.

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.

14. <u>gb #8-194</u> - Administration (June 4, 2018)

To approve a prior fiscal year payment in the amount of \$16,808.00 to James F. Farr Academy, Inc. for services rendered during a prior fiscal year.

On a roll call, the vote was as follows:

Prior Fiscal Year Payment/Milford Maine School District

Prior Fiscal Year Payment/James F. Farr Academy, Inc.

<u>0</u> 7

		For the motion: Miss Biancheria, Mr. Comparetto, Mr. Foley, Miss McCullough, Mr. Monfredo, Mr. O'Connell,			
			Mayor Petty	7	
		Against the mo	otion:	<u>0</u> 7	
		The motion car	ried.	,	
Prior Fiscal Year 15. Payment/JN Philips Auto Glass	15.	gb #8-195 - A	Administration June 7, 2018)		
		To approve a prior fiscal year payment in the amount of \$70.00 to JN Philips Auto Glass for repairs to a school bus.			
		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 mo	tion:	<u>0</u> 7	
		The motion car	ried.	,	
Prior Fiscal Year 16. Payment/Van Pool Transportation	gb #8-196	Administration (June 7, 2018)			
		To approve a prior fiscal year payment in the amount of \$3,090.00 to Van Pool Transportation for McKinney-Vento Transportation in June 2017.			
		On a roll call, th	ne vote was as follows:		
		For the motion:	Miss Biancheria, Mr. Comparett Mr. Foley, Miss McCullough,	0,	
			Mr. Monfredo, Mr. O'Connell, Mayor Petty	7	

Against the motion:

The motion carried.

17. gb #8-197 - Administration (June 7, 2018) Prior Fiscal Year Payment/Direct Energy

To approve a prior fiscal year payment in the amount of \$153, 022.52 to Direct Energy for natural gas payments as explained in the backup to 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:

0

The motion carried.

18. gb #8-198 - Administration (June 11, 2018) Superintendent's Mid-Cycle Evaluation

To set a date to consider the Mid-Cycle Evaluation of Superintendent Binienda.

It was moved and voice voted to set the date of Thursday, July 19, 2018.

19. gb #8-199 - Administration (June 11, 2018)

FY19 Budget/filed items

To consider all items filed by the School Committee that have budgetary implications in light of the FY19 Budget.

Mr. O'Connell made the following motion regarding gb #7-148.1 which was included with the filed items for FY19:

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

June 21, 2018

Request that the Administration provide a status report in a Friday Letter for item gb #7-148.1 regarding the establishment of a revolving account for gate receipts in the FY19 Budget.

On a voice vote, the motion was approved.

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

Science Curriculum

20.

gb #8-200 - Mr. O'Connell/Miss Biancheria/ Mr. Comparetto/Mr. Foley/ Miss McCullough/Mr. Monfredo/ Mayor Petty (June 11, 2018)

To review the new Science Curriculum.

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

Course approvals

21.

gb #8-201 - Administration (June 11, 2018)

To consider approval of the following courses:

- Business Technology Seminar
- Database Administration
- Spreadsheet Development
- Technical Theater and Design
- Introduction to Life Sciences

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

Recognitions/ forward letters

22.

gb #8-202 - Miss McCullough/Mr. Monfredo/ Mr. O'Connell/Miss Biancheria/ Mr. Comparetto/Mr. Foley/Mayor Petty (June 11, 2018)

To forward letters of congratulations to:

 the Worcester Regional Middle School Science Fair winners:

Grand Prize Award

Nexus Attigbe - How Does Salinity Affect the

Dissolved Oxygen Content of Water?

<u>First Place</u> Keira Gentilucci - What Melts Faster?

Second Place
Tiffany Rawlston - Flying High
Miles Appleton and Bryce Maloney - Shakes and
Ladders

<u>Third Place</u>
Luca Frost and Avery Strogoff - <u>Ice Melt Mania</u>
Lauren Popinchalk and Sophia Guerra Fluorescent Yeast

Honorable Mention
Diego Suchenski-Loustaunau - C the Benefits!
Natalia Cosgrove Atienza - Explosive Science
Emma Robeau - How Does Sweetener Type
Affect Yeast Metabolism?
Abigail Padilla and Kelly Grace - Paper Rockets
(Miss McCullough)

- Keira Gentilucci for placing 3rd in the Statewide Science Fair. (Miss McCullough)
- the students following who were selected to represent their school at the Massachusetts Youth Leadership (MYL) Foundation Annual MassSTAR Citizenship Conference:

Sherlin Santillan - Claremont Academy
Jacklyn Adu- -Doherty Memorial High School
Yeimi Ayala- -University Park Campus
School
Mackenzie McNeil- -Worcester Technical
High School
(Mr. Monfredo)

 Timmary Leary, Visual Arts Liaison and the following students whose art work was selected as the finest at the 14th Annual Exhibit sponsored by UMass Memorial Obstetrics and Gynecology Department, the Worcester Public Schools and the Gaston Art and Frame:

Alexis Abdulmassih - Roosevelt School
Benjamin Black - Doherty Memorial High
School
Lydia Cahill - Doherty Memorial High School
Samaira Chheda - Lake View School
Rose Early - Doherty Memorial High School
Yavieiralis Molina - Grafton Street School
Hector Ramirez - Roosevelt School
Kayani Sheehan Castro - Chandler Magnet
School
Ibrahim Yusuf - Burncoat Middle School
Tia Tomco - South High Community School
(Mr. Monfredo)

 the members of the Worcester Unified Track & Field Team (comprised of athletes from Worcester Technical High School and Burncoat High School) on their success in their first MIAA Unified All State Track & Field Championship, in which the following athletes achieved the following superlative achievements:

Jose Zabala (*Burncoat High School*) - 1st Place State Champion - 100 Meter Dash Tier 2

Marquise Little (*Worcester Technical High School*) - 2nd Place - Javelin Throw Tier 5

Rachel Burwick (Worcester Technical High School) - 3rd Place - 100 Meter Dash Tier 5

Marcus Walley-McKay (*Burncoat* High School) - 3rd Place - Javelin Throw Tier 9

Justice Batista, Ryan Stokalis, Jamarcus Taylor, Henry Thanh-Nguyen (Worcester Technical High School) - 3rd Place - 4x400 Meter Relay Tier 1 **Samantha Carey** (*Worcester Technical High School*) - 4th Place - Javelin Throw Tier 1

Jose Zabala (*Burncoat High School*) – 5th Place - Long Jump Tier 2

Marcus Walley-McKay (Burncoat High School)
- 5th Place - 100 Meter Dash Tier 8

Ryan Stokalis (Worcester Technical High School) - 5th Place - 100 Meter Dash Tier 9

Jamarcus Taylor (*Worcester Technical High School*) - 7th Place - Long Jump Tier 6

Kaitlyn Lauzaire (Worcester Technical High School), Ashley Echeveria (Burncoat High School), Henry Thanh-Nguyen (Worcester Technical High School), Rachel Burwick (Worcester Technical High School) - 13th Place -4x100 Meter Relay Tier 1 (Mr. O'Connell)

It was moved and voice voted to forward letters of recognition.

23. gb #8-203 - Mr. Monfredo/Miss Biancheria/ Mr. Comparetto/Mr. Foley/ Miss McCullough/Mr. O'Connell (June 12, 2018)

> Request that the Administration forward a letter to the City Council requesting that it review the proposed zoning regulations for cannabis facilities and reconsider the proposed boundary by making it further than 500 feet away from any school building.

> Mr. O'Connell made the following amendment to Mr. Monfredo's item as follows:

Request that the Administration forward a letter to the City Council requesting that it review the proposed zoning regulations for cannabis facilities and consider **changing the boundary from 500 feet to 1,000 feet** from any school building.

On a voice vote, the amendment to Mr. Monfredo's item was approved.

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

Cannabis Facilities

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Development Specialist Position/ consider creating 24. <u>gb #8-204</u> - Mr. Comparetto/Miss McCullough/ Mr. Monfredo (June 13, 2018)

Request that the Administration consider creating a Development Specialist position to help raise much needed funding for the Worcester Public Schools.

Mr. O'Connell made the following motion:

Request that the Administration invite Louise Clark, a representative from the WEDF and other appropriate representatives to the Standing Committee on Governance and Employee Issues when the item is discussed.

On a voice vote, the motion was approved.

It was moved to suspend rules to allow Richard Shea to speak regarding bullying at all levels in the schools.

It was moved and voice voted to refer the item to the Standing Committee on Governance and Employee Issues.

Donations

25. <u>gb #8-205</u> - Administration (June 13, 2018)

To accept the following donations:

- \$125.00 from George's Coney Island to Woodland Academy
- \$250.00 from Amica Mutual Insurance Company to Woodland Academy
- \$250.00 from WEDF to Nelson Place School
- \$4,455.50 from Unifirst Corporation to Tatnuck Magnet School
- \$250.00 from WEDF to Belmont Street Community School

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,

223

Mayor Petty

Against the motion:

0 7

7

The motion carried.

26. qb #8-206 - Mr. O'Connell/Mr. Comparetto/ Miss McCullough/Mr. Monfredo (June 13, 2018)

> Request that the Administration develop a process, procedure and timetable to invite the Worcester community to participate in formulation of the design of the replacement Doherty Memorial High School, including its configuration, features, contents (e.g., swimming pool), footprint, grounds and technology.

27. gb #8-207 - Mr. O'Connell/Miss Biancheria/ Mr. Comparetto/Mr. Monfredo (June 13, 2018)

> Request that the Administration develop a process, procedure and timetable to invite the Worcester community to participate in formulation of the design of the replacement Burncoat High School, including its configuration, features, contents (e.g., multi-media performing arts center), footprint, grounds and technology.

(These items were considered together.)

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

Doherty Memorial High School/ replacement school process

Burncoat High School/ replacement school process JROTC participation

28. gb #8-208 - Mr. O'Connell/Miss Biancheria/ Mr. Comparetto/Miss McCullough/ Mr. Monfredo (June 13, 2018)

To ask the JROTC units of the Worcester Public Schools to coordinate their activities for community Memorial Day and Veterans' Day exercises – with the support and assistance of the Worcester Director of Veterans' Services – to assure that all units are able to participate in exercises on those days, and to assure that all appropriate exercises include the participation of Worcester JROTC cadets.

Miss Biancheria made the following amendment to Mr. O'Connell's item:

To ask the JROTC units of the Worcester Public Schools to coordinate their activities for community Memorial Day, Veterans' Day, Korean War Memorial exercises – with the support and assistance of the Worcester Director of Veterans' Services – to assure that all units are able to participate in exercises on those days, and to assure that all appropriate exercises include the participation of Worcester JROTC cadets.

On a voice vote, the motion was approved.

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

Big Dipper Allyou-can-eat Ice Cream Festival 29. Mayor Petty stated that the Children's Friend's Big Dipper All-You-Can-Eat Ice Cream Festival sponsored by the Seven Hills Foundation will take place at Elm Park on Saturday, June 23, 2018 for 10:30 a.m. until 3:00 p.m.

The meeting adjourned at 9:20 p.m.

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