CLERK OF THE SCHOOL COMMITTEE WORCESTER PUBLIC SCHOOLS 20 IRVING STREET WORCESTER, MASSACHUSETTS 01609

AGENDA #4

The School Committee will hold a regular meeting:

on: Thursday, March 5, 2015 at: 6:00 p.m. - Executive Session 7:00 p.m. - Regular Session

in the: Esther Howland South Chamber, City Hall

ORDER OF BUSINESS

ACTION

- I. CALL TO ORDER REGULAR MEETING
 - INVOCATION Reverend Dimitrios Moraitis St. Spyridon Greek Orthodox Church

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

- II. ROLL CALL
- III. APPROVAL OF RECORDS NONE
- IV. MOTION FOR RECONSIDERATION NONE

"The Worcester Public Schools is an Equal Opportunity/Affirmative Action Employer/Educational Institution and does not discriminate regardless of race, color, gender, age, religion, national origin, marital status, sexual orientation, disability, or homelessness. The Worcester Public Schools provides equal access to employment and the full range of general, occupational and vocational education programs. For more information relating to Equal Opportunity/Affirmative Action contact Stacey DeBoise Luster, Human Resource Manager, 20 Irving Street, Worcester, MA 01609. 508-799-3020."

V. <u>IMMEDIATE ACTION</u>

ACTION

gb #5-22.1 - Administration/Mayor Petty/Mr. O'Connell/ Mr. Monfredo/Ms. Novick/Miss Ramirez/ Miss Biancheria (January 30, 2015)

To recognize the recipients of the Posse Foundation full four-year college scholarships as follows:

Student	High School	College/University	
Kwaku Amponsah	Claremont Academy	Bucknell University	
Alex Black	Doherty Memorial High School	Hamilton College	
Nancy Lopez Ramirez	North High School	Union College	
Vanna Tran	University Park Campus School	Denison University	
Sha-Asia Taylor	Worcester Technical High School	Bucknell University	

gb #5-57 - Administration (February 20, 2015)

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

VI. REPORT OF THE SUPERINTENDENT

ros #5-2 - Administration (February 25, 2015)

PRELIMINARY FY16 BUDGET ESTIMATES

VII. <u>COMMUNICATION AND PETITION</u>

ACTION

<u>c&p #5-3</u> - Clerk (February 23, 2015)

To consider a communication from the EAW to discuss the Massachusetts Law regarding fingerprinting.

- VIII. REPORT OF THE STANDING COMMITTEE NONE
- IX. PERSONNEL NONE
- X. GENERAL BUSINESS

gb #4-257.1 - Administration/Mr. O'Connell/Mr. Monfredo/ Miss Biancheria (February 19, 2015)

Response of the Administration to the request to report as to programs held in the Worcester Public Schools in recognition of Constitution Day and Citizenship Day (September 17), as is mandated for "each educational institution that receives Federal funds for a fiscal year."

gb #4-289.3 - Administration/Miss Biancheria/Mr. Monfredo/ Ms. Novick/Mr. O'Connell (February 20, 2015)

Response of the Administration to the request to provide a report on the funds transferred from the City to the Worcester Public Schools under CSX, the dollar amount and how the funds have been appropriated.

gb #5-11.1 - Administration/Mr. O'Connell/Mr. Monfredo/ Ms. Novick/Miss Ramirez/Miss Biancheria (February 20, 2015)

Response of the Administration to the request to encourage students in grades 7 through 12 in the Worcester Public Schools to participate in the 25th annual Betty Curtis Worcester County Young Writers' Conference at St. John's High School.

ACTION

GENERAL BUSINESS (continued)

gb #5-58 - Administration (February 7, 2015)

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, 2014 which include the GAO and OMB A-133 Reports and the Management Letter and Independent Accountants' Report on Applying Agreed Upon Procedures for the Department of Elementary and Secondary Education End of Year Financial Report for fiscal year 2013, prepared by Robert C. Alario, CPA, P.C.

<u>gb #5-59</u> - Mr. Monfredo (February 7, 2015)

To forward letters of congratulations to the following students for being selected the winners in the Worcester Historical Museum's "Be Our Valentine" contest:

Historic	Contemporary	Verse	Masters
Grade 3	Grade 3	Grade 3	Grade 4
Riley Driscoll	Isaiah Ruiz	Sofia Libuda	Historic
Worcester Arts	McGrath	Worcester Arts	Carlitos Molina
Magnet School	Elementary School	Magnet School	Worcester Arts
			Magnet School
Grade 4	Grade 4	Grade 4	
Dana	Lauren Popinchalk	Grace Zereski	Contemporary
Abdulameer	Worcester Arts	Thorndyke	Nolan Farrell
City View School	Magnet School	Road School	Worcester Arts
			Magnet School
Grade 5	Grade 5		
Glory Tran	Shy Colon		
Clark Street	Belmont Street		
School	School		
Grade 6	Grade 6		
Francine	Jadiana Bahnan		
Ntunzwenimana	Lincoln Street		
City View School	School		

<u>gb #5-60</u> - Ms. Novick (February 25, 2015)

To recognize the Worcester Public Schools for being a second time recipient of the Meritorious Budget Award provided by the Association of School Business Officials International.

ACTION

GENERAL BUSINESS (continued)

<u>gb #5-61</u> - Ms. Novick (February 25, 2015)

Request Administration share with parents the specific dates their children will be taking the MCAS or PARCC exam (for all sessions).

<u>gb #5-62</u> - Ms. Novick (February 25, 2015)

Request Administration report on the impact of changes to vocational school regulations, passed by the Board of Education on February 24, 2015, to Worcester Technical High School, particularly with regard to admissions.

gb #5-63 - Administration (February 25, 2015)

To accept a donation in the amount of \$45.05 from Target's Take Charge of Education Program for the Tatnuck Magnet Elementary School.

gb #5-64 - Administration (February 25, 2015)

To authorize the Administration, in accordance with Massachusetts General Laws Chapter 30b, Section 12, to enter into a ten year agreement with the YMCA of Central Massachusetts – Central Branch for the rental of the gymnasium and parking spaces for Jacob Hiatt Magnet School.

<u>gb #5-65</u> - Miss Biancheria (February 25, 2015)

Request that the Administration provide an update on North High School.

GENERAL BUSINESS (continued)

ACTION

gb #5-66 - Administration (February 25, 2015)

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

XI. <u>ADJOURNMENT</u>

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

CLERK OF THE SCHOOL COMMITTEE WORCESTER PUBLIC SCHOOLS 20 IRVING STREET WORCESTER, MASSACHUSETTS 01609

AGENDA #4A SUPPLEMENTAL

The School Committee will hold a regular meeting:

on: Thursday, March 5, 2015 at: 7:00 p.m. – Regular Session in: Council Chamber, City Hall

ORDER OF BUSINESS

ACTION

I. <u>CALL TO ORDER – REGULAR MEETING</u>

INVOCATION

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

II. ROLL CALL

III. APPROVAL OF RECORDS - NONE

IV. MOTION FOR RECONSIDERATION - NONE

V. IMMEDIATE ACTION - NONE

VI. REPORT OF THE SUPERINTENDENT - NONE

VII. COMMUNICATION AND PETITION - NONE

VIII. REPORTS OF THE STANDING COMMITTEES - NONE

IX. PERSONNEL - NONE

X. GENERAL BUSINESS

gb #5-67 - Administration (February 27, 2015)

To consider the bid results for student transportation services for the Worcester Public Schools for 2015-2020.

XI. <u>ADJOURNMENT</u>

Helen A. Friel, Ed.D. Clerk of the School Committee Refer to the Standing Committee on Finance and Operations

"The Worcester Public Schools is an Equal Opportunity/Affirmative Action Employer/Educational Institution and does not discriminate regardless of race, color, gender, age, religion, national origin, marital status, sexual orientation, disability, or homelessness. The Worcester Public Schools provides equal access to employment and the full range of general, occupational and vocational education programs. For more information relating to Equal Opportunity/Affirmative Action contact Stacey DeBoise Luster, Human Resource Manager, 20 Irving Street, Worcester, MA 01609. 508-799-3020.

CLERK OF THE SCHOOL COMMITTEE WORCESTER PUBLIC SCHOOLS 20 IRVING STREET WORCESTER, MASSACHUSETTS 01609

AGENDA #4B SUPPLEMENTAL

The School Committee will hold a regular meeting:

on: Thursday, March 5, 2015

at: 6:00 p.m. – Executive Session

7:00 p.m. – Regular Session

in: Council Chamber, City Hall

ORDER OF BUSINESS

ACTION

- I. CALL TO ORDER REGULAR MEETING
 - INVOCATION

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

- II. ROLL CALL
- III. APPROVAL OF RECORDS NONE
- IV. MOTION FOR RECONSIDERATION NONE
- V. IMMEDIATE ACTION NONE
- VI. REPORT OF THE SUPERINTENDENT NONE
- VII. COMMUNICATION AND PETITION NONE
- VIII. REPORTS OF THE STANDING COMMITTEES NONE
- IX. PERSONNEL NONE

X. GENERAL BUSINESS

<u>gb #5-68</u> - Administration (March 3, 2015) Discuss

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.

XI. ADJOURNMENT

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

"The Worcester Public Schools is an Equal Opportunity/Affirmative Action Employer/Educational Institution and does not discriminate regardless of race, color, gender, age, religion, national origin, marital status, sexual orientation, disability, or homelessness. The Worcester Public Schools provides equal access to employment and the full range of general, occupational and vocational education programs. For more information relating to Equal Opportunity/Affirmative Action contact Stacey DeBoise Luster, Human Resource Manager, 20 Irving Street, Worcester, MA 01609. 508-799-3020.