

At the Public Hearing on the FY20 Budget, testimony will be taken and will include, but not be limited to, discussion of the following motions:

motion c&p #9-2 (Mr. O'Connell – April 4, 2019)

The Public Hearing on the FY20 Budget will include, but not be limited to, discussion of c&p #9-2.

Request that the Administration provide a report at the Standing Committee on Finance and Operation's Public Hearing meeting in April relative to the cost to increase the Table of Organization for Speech Language Pathologists. It was further requested to refer this item to the FY20 Budget.

motion gb #7-23 (Mr. Foley – April 4, 2019)

The Public Hearing on the FY20 Budget will include, but not be limited to, discussion of gb #7-23.

Request that the Administration provide a report at the meeting of the Standing Committee on Finance and Operations' Public Budget Hearing in April on the online grading system and invite members of the CPPAC and other interested individuals to attend.

Committee Members

John L. Foley, Chairman
Molly O. McCullough, Vice-Chairman
Dante Comparetto

Administrative
Representatives
Brian Allen

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

AGENDA #2

The Standing Committee on FINANCE AND OPERATIONS will hold a PUBLIC HEARING ON THE BUDGET:

on: Tuesday, April 23, 2019
at: 7:00 p.m.
in: Room 410, Durkin Administration Building

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ROLL CALL
- III. GENERAL BUSINESS

ros #7-3 - Administration (January 25, 2017)

FY18 PRELIMINARY BUDGET ESTIMATE

gb #7-280 - Mr. O'Connell/Mr. Monfredo/Miss Biancheria/Ms. Colorio
(August 1, 2017)

To request energy audits of the facilities which are used but not owned by the Worcester Public Schools.

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.

gb #7-364 - Mr. Monfredo (October 20, 2017)

Request that the Administration consider changing the pay scale for day-by-day substitutes in the Worcester Public Schools.

gb #8-233 -Administration (July 18, 2018)

To review the status of the FY19 Budget and make appropriate transfers as required.

gb #9-10 - Administration (January 2, 2019)

To review the annual audit and agreed upon procedures report 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 that ended on June 30, 2018 which included the Government Accountability Office (GAO) and the Office of Management and Budget (OMB) A-133 Reports and the Management Letter.

gb #9-11 - Administration (January 2, 2019)

To review the annual audit and agreed upon procedures on the Independent Accountant's Report on Applying Agreed Upon Procedures for Student Activity Fund Testing for fiscal years 2016, 2017, and 2018 prepared by CliftonLarsenAllen, LLP.

gb #9-12 - Administration (January 2, 2019)

To review the annual audit and agreed upon procedures on 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 2017-18, prepared by Robert C. Alario, CPA, P.C.

gb #9-59 - Administration (February 13, 2019)

To review bid specifications for student transportation services and award contract to lowest responsive and responsible bidder for a contract term to begin in June 2020.

gb #9-95 - Miss Biancheria/Miss McCullough/Mr. Monfredo/Mr. O'Connell
March 13, 2019)

Request that the Administration survey the schools without air conditioning to verify their supply of fans for classrooms and availability of bottled water for students and staff for excessively hot days.

motion c&p #9-2 (Mr. O'Connell – April 4, 2019)

The Public Hearing on the FY20 Budget will include, but not be limited to, discussion of c&p #9-2.

Request that the Administration provide a report at the Standing Committee on Finance and Operation's Public Hearing meeting in April relative to the cost to increase the Table of Organization for Speech Language Pathologists. It was further requested to refer this item to the FY20 Budget.

motion gb #7-23 (Mr. Foley – April 4, 2019)

The Public Hearing on the FY20 Budget will include, but not be limited to, discussion of gb #7-23.

Request that the Administration provide a report at the meeting of the Standing Committee on Finance and Operations' Public Budget Hearing in April on the online grading system and invite members of the CPPAC and other interested individuals to attend.

IV. ADJOURNMENT

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

ITEM: motion
c&p #9-2

STANDING COMMITTEE: **FINANCE AND OPERATIONS**

DATE OF MEETING: Tuesday, April 23, 2019

ITEM: Mr. O'Connell (April 4, 2019)

Public Hearing on the FY20 Budget to include, but not be limited to, discussion of c&p #9-2.

Request that the Administration provide a report at the Standing Committee on Finance and Operation's Public Hearing meeting in April relative to the cost to increase the Table of Organization for Speech Language Pathologists. It was further requested to refer this item to the FY20 Budget.

PRIOR ACTION:

- 4-4-19 - Megan Thomson and Linda Ohl spoke to the need for more Speech Language Pathologists.
Mr. O'Connell made the following motion:
Request that the Administration provide a report at the Standing Committee on Finance and Operation's Public Hearing meeting in April relative to the cost to increase the Table of Organization for Speech Language Pathologists. It was further requested to refer this item to the FY20 Budget.
On a voice vote, the motion was approved.
Referred to the Public Hearing on the FY20 Budget to include, but not be limited to, discussion of c&p #9-2.

BACKUP:

ITEM: motion
gb #7-23

STANDING COMMITTEE: **FINANCE AND OPERATIONS**

DATE OF MEETING: Tuesday, April 23, 2019

ITEM: Mr. Foley (April 4, 2019)

Public Hearing on the FY20 Budget to include, but not be limited to, discussion of gb #7-23.

Request that the Administration provide a report at the meeting of the Standing Committee on Finance and Operations' Public Budget Hearing in April on the online grading system and invite members of the CPPAC and other interested individuals to attend.

PRIOR ACTION:

- 1-19-17 - Referred to the Standing Committee on Teaching, Learning and Student Supports.
- 8-16-17 - STANDING COMMITTEE ON TEACHING, LEARNING AND STUDENT SUPPORTS
Mr. O'Connell made the following motions:
Request that the Administration provide a report to the Standing Committee in November 2017 as to options available to the school system for on-line grading systems which would include, but not be limited to, use of N-grade and development of the system's internal grading system. It was further requested that the Administration include a cost benefit analysis for an outside system versus an inside one and take into account the labor and consultation costs in connection with the in-house system.
On a voice vote the motion was approved.
- 8-24-17 - SCHOOL COMMITTEE MEETING - The School Committee approved the action of the Standing Committee as stated.

BACKUP:

PRIOR ACTION (continued)

3-20-19 - STANDING COMMITTEE ON TEACHING, LEARNING AND STUDENT SUPPORTS

Mr. O'Connell made the following motions:

Request that the Administration implement the online grading system for the 2020-21 school year.

Request that the Administration consider the implementation of a third-party student information system which will be compatible with or incorporate an online grading system.

Request that the Administration provide recommendations, prior to the FY20 Budget, for the cost of both an online grading system and an updated student information system.

Request that the Administration forward the backup to the CPPAC and School Site Councils for their recommended budgetary impact analysis prior to the FY20 Budget and invite the members to the budgetary deliberations at the School Committee meetings in June.

On a voice vote, the motions were approved.

It was moved and voice voted to hold the item for a report in May 2019.

4-4-19 - SCHOOL COMMITTEE MEETING - The School Committee approved the action of the Standing Committee as amended.

Mr. Foley made the following motion:

Request that the Administration provide a report at the meeting of the Standing Committee on Finance and Operations' Public Budget Hearing in April on the online grading system and invite members of the CPPAC and other interested individuals to attend.

On a voice vote, the motion was approved.

Referred to the Public Hearing on the FY20 Budget to include, but not be limited to, discussion of gb #7-23.