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

#### AGENDA #5

The School Committee will hold a regular meeting:

Thursday, February 1, 2018 on: 6:00 p.m. - Executive Session at:

7:00 p.m. - Regular Session

Esther Howland South Chamber, City Hall in:

# ORDER OF BUSINESS

ACTION

Ι. **CALL TO ORDER** 

> <u>INVOCATION</u> – Reverend Kevin L. Downer Greendale People's Church

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

#### П. ROLL CALL

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

Mayor Petty was absent

#### III. APPROVAL OF RECORDS

aor #8-4 - Clerk (January 24, 2018)

To consider approval of the Minutes of the School Committee

#### IV. MOTION FOR RECONSIDERATION - NONE

7:17 p.m.

**Approved** 

Meeting of Thursday, January 18, 2018.

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, gender identity, 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 the Human Resource Manager, 20 Irving Street, Worcester, MA 01609, 508-799-3020.

# V. <u>IMMEDIATE ACTION</u>

gb #8 25 - Administration (January 22, 2018)

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

# VI. REPORT OF THE SUPERINTENDENT

ROS #8-2 - Administration (January 24, 2018)

FY19 PRELIMINARY BUDGET ESTIMATES

VII. <u>COMMUNICATIONS AND PETITIONS</u> - NONE

VIII. REPORT OF THE STANDING COMMITTEE - NONE

### ACTION

Discussed at the meeting and filed

Accepted and filed (See notes)

# IX. PERSONNEL

8-07 The Superintendent has APPROVED the APPOINTMENT of the person named below:

Gibree, Rene, Teacher, Special Education, North, MA, Step 6, \$65,665\*, effective January 16, 2018. License pending: Severe Disabilities All Levels.

8-08 The Superintendent has ACCEPTED the RESIGNATION of the person named below:

Peck, Jason, Psychologist, Systemwide, effective January 19, 2018.

8-09 The Superintendent has APPROVED the RETIREMENT of the following person named below:

Crosby, Janet, Teacher, Elementary, Belmont, effective January 22, 2018.

8-10 The Superintendent has APPROVED the LEAVE OF ABSENCE of the person named below:

Rocheleau-Demers, Marie, Teacher, Vocational, Worcester Technical, effective January 16, 2018 – March 9, 2018.

8-11 The Superintendent has APPOINTED the person named below to the position of Cafeteria Substitute Helper, permanent/intermittent at a salary of \$13.20 per hour, from Civil Service List #317-050, effective as shown:

Molina, Maria

01/16/18

8-12 The Superintendent has provisionally APPOINTED the person named below to the position of Word Processor, permanent/fulltime at a salary of \$18.09 (minimum) to \$22.38 per hour (maximum) effective as shown:

Carlson, Deanna

01/16/18

8-13 The Superintendent has provisionally APPOINTED the person named below to the position of Principal Clerk, permanent/fulltime at a salary of \$20.39 per hour (minimum) to \$25.10 per hour (maximum) effective as shown:

Hathaway, Haley

01/16/18

ACTION

Filed Personnel items 8-07 - 8-13

<sup>\*</sup>prorated

## X. GENERAL BUSINESS

gb #7-392.1 - Administration/Mr. O'Connell/Mr. Monfredo/ Mr. Foley/Miss Biancheria/Ms. Colorio/Mayor Petty (January 12, 2018)

Response of the Administration to the request to apply for the McKinney-Vento Homeless Emergency Support Grant (Fund Code 313) offered by the Department of Elementary and Secondary Education to school districts enrolling 50 or more students "who lost their housing in Puerto Rico due to Hurricane Maria."

gb #8-22.1 - Administration/Miss Biancheria/Mr. O'Connell/ Mr. Monfredo (January 24, 2018)

Response of the Administration to the request to provide the following information relative to the process for DCF referrals to include:

- the timeframe for a principal to make a call to DCF, when needed
- the individuals who are notified of the phone call and
- the follow-up regarding the incident

gb #8-26 - Administration (January 11, 2018)

To consider approval of the following donations:

- \$250 from Walmart to Woodland Academy
- \$286.80 from Box Tops for Education to Tatnuck Magnet School

gb #8-27 - Mr. Monfredo/Mr. O'Connell/Miss Biancheria/ Miss McCullough (January 15, 2018)

Request that the Administration encourage schools to participate in February's "Love a Book Month" initiated by Worcester: the City that Reads with meaningful reading activities in school and at home as a way of focusing on the importance of reading within the community.

ACTION

Accepted and filed

Referred to the Standing Committee on Governance and Employee Issues

On a roll call of 6-0-1 (absent Mayor Petty), the item was approved

Filed based on the answer provided at the meeting

gb #8-28 - Administration (January 16, 2018)

To accept the Unum Strong Schools Grant in the amount of \$20,000.

gb #8-29 - Mr. Monfredo/Mr. O'Connell/Miss Biancheria/ Mr. Comparetto/Miss McCullough (January 16, 2018)

To engage in a comprehensive plan in an effort to have children read on grade level by the end of grade three.

gb #8-30 - Miss McCullough/Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Mr. Comparetto/Miss McCullough (January 19, 2018)

Request that the Administration provide an update on the district's indoor recess policy.

 gb #8-31 - Miss McCullough/Mr. Foley/Mr. Monfredo/ Mr. O'Connell/Miss Biancheria/Mr. Comparetto/ Miss McCullough (January 19, 2018)

Request that the Administration provide an update on the Attendance Policy currently in place and provide an:

- explanation of excused vs unexcused absences and
- the impact that the letters that are going home for chronic absenteeism are having on students and families.

gb #8-32 - Mr. Foley/Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Mr. Comparetto/Miss McCullough (January 19, 2018)

Request that the Administration review the policy regarding absences of students from school and consider distinguishing in their student records unexcused absences from excused absences due to documented illnesses or religious holidays.

### ACTION

On a roll call of 6-0-1 (absent Mayor Petty), the item was approved

(Considered with gb #8-45)
Referred to the Standing Committee on Teaching, Learning and Student Supports

Filed based on the answer provided at the meeting

(Considered with gb #8-32) Referred to the Standing Committee on Governance and Employee Issues

(Considered with gb #8-31)
Referred to the Standing Committee on Governance and Employee Issues

gb #8-33 - Administration (January 19, 2018)

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 that ended on June 30, 2017 which included 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 2016-17, prepared by Robert C. Alario, CPA, P.C.

<u>gb #8-34</u> - Administration (January 19, 2018)

To consider approval of the 2018-19 Policies Handbook of the Worcester Public Schools.

gb #8-35 - Mr. Monfredo/Mr. Foley/Mr. O'Connell/ Miss Biancheria/Miss McCullough/Mayor Petty (January 22, 2018)

Request that the Administration forward letters of congratulations to the students who participated in the Model United Nations Competition and the following advisers for having these students participate in this outstanding "Future Leaders Conference," which was held at Clark University:

Patricia Peters - Doherty Memorial High School
Dave Crompton - Goddard at Sullivan Middle School
Max Stern and Cecelia Spencer - University Park Campus School
Daniel Makela - Worcester East Middle School
Brian Cormier - South High Community School

## **ACTION**

Referred to the Standing Committee on Finance and Operations

Referred to the Standing Committee on Governance and Employee Issues

**Forward letters** 

gb #8-36 - Mr. O'Connell/Mr. Monfredo/Miss Biancheria/ Miss McCullough/Mayor Petty (January 22, 2018)

To forward letters to the following Worcester public schools' students who were honored as winners of the Martin Luther King Jr. Youth Breakfast Poetry competition:

- Grade 8 Lloydia Agyemang Sullivan Middle School Goddard
  Scholars
  Madeline Zafon-Whalen Forest Grove Middle School
  Elvin Sanchez Worcester East Middle School
  Zoanjeliz Jimenez Burncoat Middle School
  Jaylen Remillard Burncoat Middle School
- Grade 10 Antonia Amonu McCarthy South High Community School
  Gianna Castro South High Community School
  Kados Rashid Caradonio New Citizens Center
  Hawa Zuo Worcester Technical High School
  Noorhan Alzuhair North High School
  Deborah Doku North High School
- Grade 11 Magdalene Agyemang South High Community School John Pena – North High School
- Grade 12 Ukamaka Asia Burncoat High School Mariangeli Hermans - North High School Rose Vu - North High School James Vega - North High School
- gb #8-37 Mr. O'Connell/Mr. Monfredo/Miss Biancheria/ Miss McCullough/Mayor Petty (January 22, 2018)

To forward a letter of congratulations to Anthony Matimu, an eighth grade student at the Sullivan Middle School Goddard Scholars program, who has been honored as a winner of the 2018 Martin Luther King Jr. Essay competition, for his paper on "How can you be the best of whatever you are to make our community a better place?" - the question raised by Dr. King in a 1967 speech to Philadelphia junior high school students.

## **ACTION**

(Considered with gb#8-37 and gb#8-38) Forward letters

(Considered with gb#8-36 and gb#8-38) Forward letter

gb #8-38 - Mr. O'Connell/Mr. Monfredo/Miss Biancheria/ Miss McCullough/Mayor Petty (January 22, 2018)

To forward letters of congratulations to the following Worcester public schools' students who have been honored as winners of the 2018 Martin Luther King Jr. Art competition, for their artistic renditions inspired by the question originally raised by Dr. King in a 1967 speech to Philadelphia junior high school students: "How can you be the best of whatever you are to make our community a better place?":

### **Individual Winners**

### Frist Place

Noah Mietla - May Street School Annabelle Monero - Chandler Elementary School Glendy Lopez Castillo - McGrath Elementary School

#### Second Place

Ava Davis - Worcester Arts Magnet School Sofia Raya Heard Street Discovery Academy

### **Third Place**

Oscar D. Hernandez Molina Hamza Al Sayed Hassan McGrath Elementary School

#### Honorable Mention

Carmela Cifredo
Elaina Ocasio
Belmont Street School
Angelina Lam
Linda Nguyen
Canterbury Street School

#### **Group Winners:**

#### First Place

Flagg Street School, grade 4 Charlotte Martin, Matthew Lefebvre, and Aeden Wetherbee

Worcester Arts Magnet School, grade 5 Bodhi Parks, and Joshua Richard

McGrath Elementary School, grade 6

Yan C. Miguel, Kennedy Nkrumah, and Gabriel Lucas S. Timoteo

#### Second Place

Heard Street School, grade 5 Nehemiah Zoller, Nevaeh Gaudette, Joshua Juica and Brandon Humphrey

### Third Place

Flagg Street School, grade 4

Bridgid Trainor, Arieanna Erlich, Jessica Hanna, Lily Coughlin, and Kylie Abdulky

McGrath Elementary School, grade 6

Maya Luna, Melanie Romer, Genesis Centeno and Jordy Jarama Castillo

#### **ACTION**

(Considered with gb#8-36 and gb#8-37) Forward letters

gb #8-39 - Administration (January 23, 2018)

To consider an amendment to the Innovation Plan for Worcester East Middle School which will eliminate the admission of 6<sup>th</sup> grade students commencing in the 2018-19 academic school year in order to prepare a proposed Citywide Health and Science Gifted Academy for 7<sup>th</sup> and 8<sup>th</sup> grade students for the 2019-20 academic school year.

gb #8-40 - Administration (January 23, 2018)

To approve prior fiscal year payments in the total amount of \$7,324.23 reflecting adjustments to Minimum Instructor Pay (MIP) rate increases for Air Force JOTC instructors.

gb #8-41 - Miss Biancheria/Mr. Foley/Mr. Monfredo/ Mr. O'Connell/Miss McCullough (January 23, 2018)

Request that the School Committee keep the City Manager apprised regarding the purchases that will be made as a result of additional monies from the Health Insurance Trust Fund.

gb #8-42 - Miss Biancheria/Mr. Monfredo/Mr. O'Connell/ Mr. Comparetto/Miss McCullough (January 23, 2018)

Request that the Administration study the feasibility of involving students in community service projects at the Senior Center.

gb #8-43 - Mayor Petty/Mr. Foley/Mr. Monfredo/Mr. O'Connell/ Miss Biancheria/Mr. Comparetto/Miss McCullough (January 24, 2018)

Request that the Superintendent create an updated Health and Wellness Curriculum for middle and high school students.

gb #8-44 - Administration (January 24, 2018)

To consider approval of funds for the most updated version of the AP texts and Grade 8 Science texts as a continuation of the current, approved Grade 7 series.

### **ACTION**

Refer to the Standing Committee on Teaching, Learning and Student Supports (See notes)

On a roll call of 6-0-1 (absent Mayor Petty), the item was approved

Forward the backup to the City Manager and the item was filed (See notes)

Referred to the Standing Committee on Teaching, Learning and Student Supports

Held

On a roll call of 6-0-1 (absent Mayor Petty), the item was approved (See notes)

gb #8-45 - Administration (January 24, 2018)

To consider approval of the <u>Read Side by Side</u> reading program to be implemented in grades 3-6 and also for the <u>Fountas & Pinnell Classroom</u> to be implemented in grades K-2.

gb #8-46 - Administration (January 24, 2018)

Request that the Administration approve a transfer of funds resulting from excess funds in the Health Insurance Trust Fund to be used to make one-time investments in textbooks, educational materials, technology, school safety, and maintenance.

gb #8-47 - Administration (January 24, 2018)

To discuss strategy with respect to collective bargaining for <u>Instructional Assistants</u>, 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 <u>Plumbers and Steamfitters</u>, 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 for J. Perez vs Worcester School Committee et al. 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

## **ACTION**

(Considered with gb #8-29) Referred to the Standing Committee on Teaching, Learning and Student Supports

On a roll call of 6-0-1 (absent Mayor Petty), the item was approved

Held from 6:05 p.m. to 7:00 p.m.

(See Other)

Filed

Filed

9:10 p.m.

### NOTES

It was moved to recess to Executive Session to discuss the following items:

To discuss strategy with respect to collective bargaining for <u>Instructional Assistants</u>, 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 <u>Plumbers and Steamfitters</u>, 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 for J. Perez vs Worcester School Committee et al. if an open meeting may have a detrimental effect on the litigating position of the School Committee and the chair so declares.

On a roll call of 5-2, the motion was approved.

Mr. O'Connell arrived at 6:10 p.m.

Miss Biancheria arrived at 6:15 pm.

The School Committee recessed to Executive Session from 6:02 p.m. to 7:00 p.m.

The School Committee reconvened in Open Session at 7:17 p.m.

There were present at the second Call to Order:

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

Mayor Petty was absent.

Vice-chairman Foley chaired the meeting.

### REPORT OF THE SUPERINTENDENT

#### ROS #8-2

Mr. Allen made an excellent PowerPoint presentation, which is contained in Annex A of the backup, on the FY19 Preliminary Budget Estimates.

# NOTES (continued)

# REPORT OF THE SUPERINTENDENT (continued)

ROS #8-2 (continued)

Mr. Monfredo made the following motion:

Request that the Administration forward a letter to the State's Joint Committee on Education regarding the preliminary Budget before Monday.

On a voice vote, the motion was approved.

# **GENERAL BUSINESS**

### gb #8-39

Mr. Foley suggested to all School Committee members to forward any questions relative to this item to the Superintendent before the meeting of the Standing Committee on Teaching, Learning and Student Supports so that they can be discussed at the meeting.

### gb #8-41

Mr. O'Connell made the following motion:

Request that the Administration provide a report in Executive Session on the deployment of security devices at South High Community, Forest Grove Middle, Doherty Memorial High, Worcester East Middle schools and Woodland and Claremont Academies.

On a voice vote, the motion was approved.

### gb #8-44

Mr. O'Connell made the following motion:

Request that the Administration forward in a Friday Letter a list of the textbooks that will be purchased indicating the cost for each one.

On a voice vote, the motion was approved.

### <u>O T H E R</u>

A Moment of Silence was offered in memory of Dennis Ferrante, Patricia Gaudette, Todd Williams and Patricia Ganias.

Vice-chairman Foley made an announcement that the School Committee meetings on February 15<sup>th</sup> and March 1<sup>st</sup> will be televised on Channel 192, the Government Channel, not Channel 191, the Education Channel.

# gb #8-47 - Executive Session Item

Miss Biancheria requested that she be recused from all votes relative to the Instructional Assistants contract due to a conflict of interest.

Pursuant to action taken in Executive Session, it was moved to ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2016 through August 31, 2017.

On a roll call of 5-0-1 (absent-Mayor Petty), the motion was approved.

It was moved to suspend the Rules of the School Committee to reconsider the motion ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2016 through August 31, 2017.

On a roll call of 5-0-1 (absent-Mayor Petty), the motion was approved.

It was moved to reconsider the motion to ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2016 through August 31, 2017.

On a roll call of 0 (yeas)-5(nays)-1 (absent-Mayor Petty), the motion to reconsider was defeated.

# OTHER (continued)

# <u>gb #8-47</u> - Executive Session Item (continued)

Pursuant to action taken in Executive Session, it was moved to ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2017 through August 31, 2020.

On a roll call of 5-0-1 (absent-Mayor Petty), the motion was approved.

It was moved to suspend the Rules of the School Committee to reconsider the motion ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2017 through August 31, 2020.

On a roll call of 5-0-1 (absent-Mayor Petty), the motion was approved.

It was moved to reconsider the motion to ratify the Memorandum of Agreement referenced therein between the Worcester School Committee and the Educational Association of Worcester for and on behalf of the Instructional Assistants, effective September 1, 2017 through August 31, 2020.

On a roll call of 0 (yeas)-5(nays)-1 (absent-Mayor Petty), the motion to reconsider was defeated.