

Committee Members
John Foley, Chairman
Molly McCullough, Vice Chairman
Donna Colorio

AGENDA #4
F/O
11-13-17
Page 1

A C T I O N S

The Standing Committee on Finance and Operations met at 5:00 p.m. on Monday, November 13, 2017 in Room 410 at the Dr. John E. Durkin Administration Building.

There were present: Ms. Colorio, Miss McCullough and Chairman Foley

Representing Administration were: Mr. Allen and Dr. Friel

Others in Attendance: S. Consalvo, C. Magri and S. O'Connell

gb #6-146 - Mr. O'Connell/Mr. Monfredo/Miss McCullough (April 4, 2016)

To consider adoption of Policy JJF of the Massachusetts Association of School Committees, regarding student activity accounts, to reflect the audit guidelines recently updated by the Massachusetts Department of Elementary and Secondary Education.

FILE.

gb #6-294 - Administration (August 22, 2016)

To review the status of the FY17 Budget and make appropriate transfers as required.

Mr. Allen provided an update on the FY17 Budget Final Report.

Accept and file.

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

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

Mr. Allen provided an update on the FY18 Budget First Quarter Report.

Ms. Colorio made the following motion:

Request that the Administration provide a Report of the Superintendent, if the Worcester Public Schools receives funding from the State for additional students from the disaster areas, so that the School Committee can vote on the allocation of these funds.

On a voice vote, the motion was approved.

gb #7-342 (continued)

It was moved to approve the following transfers:

<u>Amount</u>	<u>From Account</u>	<u>Account Title</u>	<u>To Account</u>	<u>Account Title</u>
\$3,289,000	500123-96000	Health Insurance	500-91111	Teacher Salaries
\$78,500	500123-96000	Health Insurance	50013026-92000	Staff Development
\$74,145	500123-96000	Health Insurance	500J01SN-91133	Nurse Salaries
\$15,700	500123-96000	Health Insurance	500I01Q6-91123	Technology – Unit D
\$70,600	500123-96000	Health Insurance	500-92222	School Clerical

On a roll call of 3-0, the motion was approved.

The meeting adjourned at 5:26 p.m.

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