

Committee Members
John Foley, Chairman
Molly McCullough, Vice Chairman
Dante Comparetto

AGENDA #1
F/O
2-12-18
Page 1

A C T I O N S

The Standing Committee on Finance and Operations met at 5:05 p.m. on Monday, February 12, 2018 in Room 410 at the Dr. John E. Durkin Administration Building.

There were present: Mr. Comparetto, Miss McCullough and Chairman Foley

Representing Administration were: Mr. Allen and Dr. Friel

Others in Attendance: S. Consalvo, R. Hall and P. Padilla

gb #6-349 - Mr. O'Connell/ Mr. Foley/Mr. Monfredo (October 3, 2016)

To consider designing the next replacement schools to be built in Worcester so that their libraries can be utilized by the community as "satellite libraries" during non-school hours, wherever and whenever appropriate, in cooperation with the Worcester Public Library.

Mr. Foley made the following motion:

Request that the Administration interact with the Friends of the Worcester Public Library and the Worcester Public Library Foundation to determine the feasibility of having a "satellite library" at Nelson Place and to consider discussing the same plan for a one at the proposed new South High Community School.

On a voice vote, the motion was approved.

It was moved and voice voted to file the item at the Standing Committee level.

gb #7-104 - Mr. O'Connell/Mr. Foley/Ms. Colorio/Mr. Monfredo/Miss Biancheria (March 10, 2017)

To consider recommending that the City Manager and City Council initiate a bond issue to permit completion of facilities work on school buildings which does not qualify for Massachusetts School Building Authority funding, or which would be completed much more rapidly through bond proceeds, prioritizing work which is particularly beneficial to the health, welfare and well-being of staff and students.

It was moved and voice voted to file the item.

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 Second Quarter Report.

Mr. Foley suggested that the Administration interact with Jeffrey Turgeon, Executive Director for the Central MA Workforce Investment Board (CMWIB) to possibly provide help in developing a list of interested candidates for the position of Crossing Guard that could be accessed in time of need.

It was moved to approve the following transfers:

Amount	From Account	Account Title	To Account	Account Title
\$420,000	500123-96000	Health Insurance	500-91115	Instructional Assistant Salaries
\$22,750	500123-96000	Health Insurance	500-91134	Educational Support Salaries
\$50,000	500-92204	Instructional Materials	540-91118	Supplemental Program Salaries
\$100,000	500-91119	Custodial Salaries	500-97203	Custodial Overtime Salaries
\$100,000	500-91120	Maintenance Service Salaries	500-97203	Custodial Overtime Salaries

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

gb #8-15 - Administration (January 5, 2018)

To consider the recommendation of the Administration to declare the property located at 6 Claremont Street (Assessors Parcel 06-036-00030) as no longer needed for public school purposes.

Mr. Ricci Hall, Principal of Claremont Academy and Ms. Patricia Padilla, Principal of Woodland Academy both indicated that the property at 6 Claremont Street would not serve the needs of either school.

gb #8-15 (continued)

Mr. Foley made the following motion:

Request that the School Committee declare the property located at 6 Claremont Street (Assessors Parcel 06-036-00030) as no longer needed for public school purposes and refer the vote to the City Manager.

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

motion - (gb #7-148.2) - Mr. Monfredo/Mr. Foley (June 15, 2017)

Request that the Administration provide a report on the individuals that are provided with cell phones.

Mr. Foley requested that the Administration verify that individuals that have either iPhones or Feature Phones need them for their daily work.

It was moved and voice voted to file the item.

The meeting adjourned at 5:33 p.m.

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