



Lowell Public School Committee

Regular Meeting and Executive Session

Agenda

Date: November 7, 2018

Time: 6:30PM

Location: City Council Chamber, 375
Merrimack Street, 2nd Floor, Lowell, MA
01852

1. **SALUTE TO FLAG**

2. **ROLL CALL**

3. **SPECIAL ORDER OF BUSINESS**

3.i. STEM Academy @ The Rogers School MassCUE
Presentation

Documents:

[STEM MASSCUE PRESENTATION 11-7-18.PDF](#)

4. **MINUTES**

4.i. Approval Of The Minutes Of The Special Meeting Of The
Lowell School Committee Meeting Of Monday, October 15,
2018.

Documents:

[LSC MINUTES - OCTOBER 15, 2018.PDF](#)

4.ii. Approval Of The Minutes Of The Regular School Committee
Meeting Of Wednesday, October 17, 2018.

Documents:

[LSC MINUTES - OCTOBER 17, 2018.PDF](#)

- 4.iii. Approval Of The Minutes Of The Special Meeting Of The Lowell School Committee Meeting Of Tuesday, October 30, 2018.

Documents:

[LSC MINUTES - OCTOBER 30, 2018.PDF](#)

5. **PERMISSION TO ENTER**

- 5.i. Permission To Enter: November 7, 2018

Documents:

[PERMISSION TO ENTER - NOV. 7, 2018.PDF](#)

6. **SUBCOMMITTEES**

- 6.i. Lowell High Subcommittee:

Report of the Meeting of Thursday, November 1, 2018
[Dominik Lay, Chairperson]

7. **REPORTS OF THE SUPERINTENDENT**

- 7.i. Mass Insight Education Partnership

Documents:

[LHS MIE REPORT.PDF](#)

- 7.ii. Accountability Report

Documents:

[ACCOUNTABILITY REPORT 2018.PDF](#)

- 7.iii. Enrollment Figures

Documents:

[11.2.18.PDF](#)
[ENROLLMENT CHANGES.PDF](#)

- 7.iv. Report On Motions

Documents:

[REPORT MOTIONS NOVEMBER 7, 2018.PDF](#)

7.V. Home Education

Documents:

[HOME SCHOOLING REQUEST SCH COMM 11-7-18.PDF](#)

8. **NEW BUSINESS**

8.I. Anticipated Changes To The Approved FY19 Budget

Documents:

[BUDGET UPDATE.PDF](#)

8.II. Budget Transfer

Documents:

[BUDGET TRANSFER REQUEST.PDF](#)
[BUDGET TRANSFER FORM - 11,958.66 - 11-2-18.PDF](#)

8.III. Vote To Accept Grant Award Of \$20,000 To McAuliffe School From Project Fit America Grant

Documents:

[PFA GRANT LETTER.PDF](#)
[WELCOME MEMO.PDF](#)

9. **CONVENTION/CONFERENCE REQUESTS**

9.I. LHS-Hockey Team Trip To V.T.

Head of School Marianne Busteed, requests permission for coaches Brian Akashian, Robert Hunt, and Daniel Tobin to travel to Highgate, V.T. from December 14-15, 2018 along with [30] thirty Hockey Team students. All expenses will be paid by Lowell High School Hockey Committee. There will be no cost to the Lowell School Department. No substitute teacher is needed.

Documents:

[LHS HIGHGATE VT.PDF](#)

9.II. LHS - Trip To Cape Verde

Pre-Approved: LHS Staff Dr. Julio C. DeCarvalho, Eileen Ironfield, Shelby Boisvert, Shonii DeFrancesco and Jason Silverberg and approximately 30 LHS students, to travel to Cape Verde from Friday, February 15 through Saturday, February 22, 2019. There is no cost to the School Department budget. No substitute teacher is needed. Change Requested: Leaving Thursday, February 14, 2019 as a result students will miss one day of school, Friday, February 15, 2019. The students will stay two additional days returning on Sunday, February 24, 2019.

Documents:

[LHS CHANGE TO APPROVED FELD TRIP.PDF](#)

9.III. LHS-Choir

Marianne Busteed, request permission for Michael Winslow, Dr. Sharon Clark, LHS staff, and [5] five CORIE'D chaperones, Jennifer Bosivet, Jen Plourde, Donna Sousa, Kristine Morrison and Wendy Barrett to attend the Bay State Choir Festival to be held in Easton, MA on Friday, November 9th and Saturday, November 10, 2018 with [70] seventy choir students. The cost of the trip is approximately \$5,250 and will be funded using a combination of the Student Activity Account funds and/or student contribution. The \$2,450 transportation cost will be split between the Fine Arts Department and Lowell School's Student Activity account. No substitute teacher is needed.

Documents:

[LHS EASTON MA.PDF](#)

10. **PROFESSIONAL PERSONNEL**

10.I. SEIU-Sick Leave

The Members of the SEIU Clerical Unit hereby request to

donate sick leave days to Mary Geoffroy, LHS clerk forty [40] days.

Documents:

[SEIU SICK LEAVE.PDF](#)

11. **EXECUTIVE SESSION**

11.I. Agenda Items:

1-SEIU

- a. Consideration of SEIU bargaining proposal related to application period for sick leave buyback
- b. Consideration of SEIU bargaining proposal related to “6A Clerk” compensation;

2-LSAA

- a. Consideration of Grievance regarding Sick Leave Buyback
- b. Update on negotiations regarding Collective Bargaining
- c. Review of proposed Memorandum of Agreement

3-UTL

- a. Consideration of Collective Bargaining proposals and update on negotiations

12. **ADJOURNMENT**