

Lowell Public Schools



REPORT ON STATUS OF OUTSTANDING MOTIONS

Report on Motions: March 6, 2019

OFFICE OF THE SUPERINTENDENT

| | DATE OF MOTION | MOTION | EXPECTED COMPLETION DATE | STATUS |
|---------|----------------|---|---|--|
| 1. SUPT | 04/04/18 | <p><u>Subcommittees by Vote of the Full Committee</u></p> <p>[by Andre Descoteaux]: All Subcommittee meetings shall be scheduled by the explicit vote of School Committee as whole. All Matters or topics discussed in Subcommittee shall be referred to the said Subcommittee by vote of the full Committee at a regularly scheduled meeting. All Subcommittee meetings shall be scheduled by the explicit vote of School Committee as whole. All Matters or topics discussed in Subcommittee shall be referred to the said Subcommittee by vote of the full Committee at a regularly scheduled meeting.</p> | | Referred to Policy Subcommittee |
| 2. SUPT | 04/04/18 | <p><u>Policy on Service Animals</u></p> <p>[by Gerard Nutter]: School Committee work with Administration and School / City Attorney's developing a policy in regard to "Service Animals" for disabled versus "Comfort Animals" in Lowell Public Schools.</p> | | Presented 02/13/19 Referred to Policy Subcommittee |
| 3. SUPT | 04/04/18 | <p><u>MTEL Workshops</u></p> <p>[by Dominik Lay]: Request the Superintendent explore the feasibility of offering MTEL (Massachusetts Test for Educator Licensure) Workshops in order to increase qualified diverse teacher candidates.</p> | This was marked as completed by previous administration | |



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| 4. SUPT | 07/25/18 | <p style="text-align: center;"><u>Committee Joining the Existing Law Suit</u></p> <p>[by Connie Martin]: Requesting that the Administration prepare a recommendation regarding the Lowell School Committee joining the existing law suit regarding the appropriate foundation formula funding with the existing litigants from Worcester and Brockton.</p> | | |
| 5. SUPT | 12/19/18 | <p style="text-align: center;"><u>Transportation for Public Education</u></p> <p>[by Gerard Nutter]: School Committee direct Atty. Jim Hall to work with DESE and provide School Committee with Legal opinion on who is responsible to fund transportation for public education, who is responsible by law to oversee public education transportation including routes and bidding and how much if any the City receives in Charter School Transportation reimbursement and why that doesn't go to the School Dept. if School Dept. has to take transportation from city's cash contribution.</p> | | |
| 6. SUPT | 12/19/18 | <p style="text-align: center;"><u>Legal Opinion</u></p> <p>[by Gerard Nutter]: School Committee request Atty. Hall to work with DESE to offer legal opinion on how City is able to charge \$1,500,000.00 in health personal cost against NET School Spending but then keep ALL Medicaid reimbursement when School Personal fill out all the required paperwork and if School Personal should cease to do that.</p> | | |



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| 7. SUPT | 01/16/19 | <p style="text-align: center;"><u>Docket 101 or Education PROMISE Act</u></p> <p>[by Mayor William Samaras]: Request that the Lowell School Committee draft a resolution in support of Massachusetts Senate Docket 101, An Act providing rightful opportunities and meaningful investment for successful and equitable education, also known as the Education PROMISE Act.</p> | | |
| 8. SUPT | 02/06/19 | <p style="text-align: center;"><u>Post the Superintendent's Position</u></p> <p>[by Robert Hoey]: Motion to post the Superintendent's Position immediately.</p> <p>Amended: Committee members asked that they wait until the conclusion of the Executive Session and then will make a recommendation to enter into a Superintendent's search immediately.</p> | | <p>Completed Voted on 02/25/19</p> <p>To be posted on 03/04/19</p> |



REPORT ON STATUS OF OUTSTANDING MOTIONS

OFFICE OF THE ASST. SUPERINTENDENT – FINANCE AND OPERATIONS

| | DATE OF MOTION | MOTION | EXPECTED COMPLETION DATE | STATUS |
|-------|----------------|--|--------------------------|--|
| 1. FO | 11/16/16 | <p style="text-align: center;"><u><i>Establish Monthly Meeting Dates</i></u></p> <p>[by Jacqueline Doherty]: Respectfully request the Superintendent work with the School Committee and City Council Subcommittees on Facilities to establish monthly meeting dates to address the ongoing issues concerning maintenance of our school buildings.</p> | | Ongoing Requested a Joint Meeting 10/09/18 |
| 2. FO | 01/17/18 | <p style="text-align: center;"><u><i>Special Task Force LHS Stipends</i></u></p> <p>[by Andre Descoteaux]: Request the superintendent to establish a Special Task Force to review and recommend updates to the current LHS stipends, including but not limited to: Athletic Coaching, Student clubs, Band, and Chorus.</p> | | Task Force Established 09/28/18 |
| 3. FO | 02/14/18 | <p style="text-align: center;"><u><i>New Maintenance of Effort Agreement</i></u></p> <p>[by Gerard Nutter]: Request the Superintendent to update the Committee on the status of New Maintenance of Effort Agreement with City and set March 1st to finalize and present to the Committee for approval at the March 7th meeting or Per Chap 603 CMR 10.00 we contact the Education Commissioner's Office and request designee to conduct hearing.</p> | | Ongoing On hold until new City Manager starts |
| 4. FO | 04/04/18 | <p style="text-align: center;"><u><i>School's Outdoor Play Space</i></u></p> <p>[by Jackie Doherty]: Request the Superintendent provide the committee with a report that describes each elementary and middle school's outdoor play space, including whether they have play structures (none, one, or two) available for student use during recess.</p> | | Presented on 10/17/18 and 01/16/19 and will be Completed 02/13/19 |



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| 5. FO | 04/04/18 | <p style="text-align: center;"><u>LPS Budget's Compliance with City Regulations</u></p> <p>[by Mayor William Samaras]: Request the City Auditor provides the School Committee with a report on all School Department Budget and Financial issues. Report shall include, but not be limited to, the entering of the FY2018 School Budget into the City's financial system and the school budget's compliance with all City financial regulations and the City Budget.</p> | | Ongoing |
| 6. FO | 04/04/18 | <p style="text-align: center;"><u>Salvaged Equipment</u></p> <p>[by Andre Descoteaux]: Ask the Superintendent to request an evaluation of all current useful and/or new equipment that is currently in the High School. That equipment should be salvaged by us and not the demolition company.</p> | | Ongoing |
| 7. FO | 08/15/18 | <p style="text-align: center;"><u>Joint City & SC Finance Subcommittee</u></p> <p>[by Gerard Nutter]: Mayor convene "Special Meeting" between School and City Council Finance Subcommittee with the Superintendent and CITY MANGER the week of Sept. 10th to finalize the Maintenance of Effort Agreement for the 2018/2019 School Year and to discuss the need for the City of Lowell to properly fully fund transportation per MA. State Law and cease decreasing the city's total Cash contribution it provides the schools.</p> | | |



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| 8. FO | 08/15/18 | <p style="text-align: center;"><u>Joint Finance and Facility Subcommittee</u></p> <p>[by Gerard Nutter]: Request a Joint meeting of the Finance and Facility subcommittee's to review existing job descriptions for "custodians" and consider the need to privatize school building maintenance (painting, minor plumbing, ceiling tile replacements etc.) and look at potential cost versus adequately maintaining these buildings for our students.</p> | | |
| 9. FO | 09/19/18 | <p style="text-align: center;"><u>Bailey School Gym</u></p> <p>[by Gerard Nutter]: Request padding is added to the walls of the Bailey School Gym for student safety.</p> | | Completed 02/13/19 |
| 10. FO | 10/07/18 | <p style="text-align: center;"><u>Laura Lee as Surplus City Property</u></p> <p>[by Gerard Nutter]: School Committee VOTE to keep open The Laura Lee Therapeutic Day School as a functioning, needed School building and request City Manager to formally remove it from the Surplus City property list and inform the City Council and residents of Lowell, Nullifying the Vote by the Lowell City Council of June 20th 2017.</p> | | |
| 11. FO | 12/05/18 | <p style="text-align: center;"><u>Three Finance Subcommittee Meetings</u></p> <p>[by Gerard Nutter]: Schedule a series of Finance Subcommittee meetings at 5:00 pm before the next 3 SC meetings to review process failures in our Financial department and what processes and procedures have been put in place to prevent the financial fiasco we have been left with.</p> | | |



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| 12. FO | 12/19/18 | <p style="text-align: center;"><u>Maintenance of Effort Agreement</u></p> <p>[by Gerard Nutter]: School Committee vote to formally abolish existing Maintenance of Effort Agreement with City and create a subcommittee of Asst. Supt. of Finance, Mayor and Finance Subcommittee Chair to begin negotiations for a new agreement for the 2019/2020 School Year for entire School Committee to approve.</p> <p>Mr. Nutter amended the motion to form a Subcommittee to work with the City to get a new Maintenance of Effort Agreement by March 1, 2018</p> | | |
| 13. FO | 12/19/18 | <p style="text-align: center;"><u>Exit Meeting Surveys</u></p> <p>[by Robert Hoey]: Request that the Superintendent direct Human Resources once the Human Resources Director is in place to conduct exit meeting surveys of teachers that request a transfer including the reasons why they requested a transfer.</p> | | |
| 14. FO | 12/19/18 | <p style="text-align: center;"><u>Formal List of Recruiting Sources</u></p> <p>[by Robert Hoey]: Request that the Superintendent direct Human Resources to develop once the Human Resources Director is in place a formal list of recruiting sources that work with minorities, female, the disabled, and veterans. Also provide a report on how many employees do we have in each bargaining unit and not affiliated that are minority, disabled, veteran and reservists and guardsmen.</p> | | |



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| 15. FO | 12/19/18 | <u>Post the HRD Position</u> [by Gerard Nutter]: Motion to post the Human Resources Director position. | | Completed 02/25/19 |
| 16. FO | 01/16/19 | <u>Establishing Hiring Process</u> [by Mayor William Samaras]: Request that the School Committee begin establishing the process for the appointment and hiring of the permanent Superintendent of the Lowell Public Schools. | | |
| 17. FO | 01/16/19 | <u>Unaffiliated Staff</u> [by Robert Hoey]: Move to pay all unaffiliated staff the same amount the Unions receive. | | |
| 18. FO | 01/16/19 | <u>In District Transfers and Departures</u> [by Robert Hoey]: Once the HR is hired, a Report on how many in district transfers, and departures out of the district. A list from each individual school for the past five years. | | |
| 19. FO | 01/16/19 | <u>Current Technology and Anticipated Needs</u> [by Dominik Lay]: Schedule a Technology Subcommittee meeting to review the district's current technology and assess anticipated needs for current and additional technology. | | |
| 20. FO | 02/06/19 | <u>Rotating Library Aides Television Studio</u> [by Gerard Nutter]: School Committee request 2019/2020 budget include some form of rotating Library Aides in our Elementary/Middle Schools and restore a Producer role for Television Studio and direct program to include training on new Van. | | Completed 02/06/19 |



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| 21. FO | 02/06/19 | <p style="text-align: center;"><u>2019/2020 Budget Presentation</u></p> <p>[by Gerard Nutter]: School Committee request Superintendent to bring forward a budget presentation and meeting schedule for the 2019/2020 school year.</p> | | Completed 02/13/19 |
| 22. FO | 02/06/19 | <p style="text-align: center;"><u>Rezoning the District to a 3 Zone</u></p> <p>[by Gerard Nutter]: School Committee to proceed to investigate rezoning the City for the 2020/2021 school year and to have the City Solicitor's Office review the information. Also, request the Superintendent take the necessary steps to draft a legal agreement between the Lowell School Committee and Dr. Bertsimas and his company regarding working with the district to save on student bussing and transportation costs.</p> | | Presented 01/16/19 Referred to joint transportation and Finance Subcommittee 02/04/19 Completed 02/13/19 |
| 23. FO | 02/13/19 | <p style="text-align: center;"><u>Search for a New Superintendent</u></p> <p>[by Connie Martin]: Requesting that the School Committee launch its search for a new Superintendent of Lowell Public Schools. Immediate actions should include: Posting the revised job posting in appropriate journals and other publications, contract with Massachusetts Association of School Committee to manage the search, solicit community involvement from a range of stakeholders for participation in a Blue Ribbon Screening Committee, establish a timeline for deadlines, meetings, interviews, site visits and final selection of a qualified candidate.</p> | | Referred to Personnel Subcommittee 02/20/19 Completed 02/20/19 |



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OFFICE OF THE ASST. SUPERINTENDENT – CURRICULUM, INSTRUCTION AND ASSESSMENT

| | DATE OF MOTION | MOTION | EXPECTED COMPLETION DATE | STATUS |
|--------|----------------|--|---|--------|
| 1. CIA | 09/19/18 | <p style="text-align: center;"><u>Lowell Educational TV Program</u></p> <p>[by Jacqueline Doherty]: Request the Mayor have the City provide the School Committee with a breakdown of PEG monies being used for educational purposes and revisit the issue of funding staff for the Lowell Educational TV program at LHS. In addition, request the Superintendent (or her designee) meet with LTC to explore a possible collaboration between the two entities and report findings/suggestions back to the Committee.</p> | <p>Also under City Council Motions Emailed to Mayor on 09/21/18</p> | |
| 2. CIA | 01/16/19 | <p style="text-align: center;"><u>Portrait of Benjamin Butler</u></p> <p>[by Mayor William Samaras]: Request the Superintendent to see if the LHS Social Studies Department work with Lowell Historic Board administrator on crafting a more fitting testimonial to display with the portrait of Benjamin Butler in Lowell City Hall and request that it be sent back to the City Council for final approval.</p> | | |



REPORT ON STATUS OF OUTSTANDING MOTIONS

OFFICE OF THE DEPUTY SUPERINTENDENT – STUDENT SUPPORT SERVICES

| | DATE OF MOTION | MOTION | EXPECTED COMPLETION DATE | STATUS |
|--------|----------------|---|--------------------------|--|
| 1. SSS | 12/19/18 | <p style="text-align: center;"><u>Yearly Presentation</u></p> <p>[by Jacqueline Doherty]: Citywide Family Council makes a yearly presentation to the Lowell School Committee in January-February that outlines accomplishments to date and plans going forward.</p> | | Completed 02/13/19 |
| 2. SSS | 12/19/19 | <p style="text-align: center;"><u>Allocates Funds to Support Citywide</u></p> <p>[by Jacqueline Doherty]: Lowell School Committee allocates funds to support Citywide Family Council per recommendations from Administration, beginning with 2019-2020 budget.</p> | | |
| 3. SSS | 01/16/19 | <p style="text-align: center;"><u>51As Filed</u></p> <p>[by Robert Hoey]: Requesting that the Administration provides the Committee with a report on how many 51As have been filed by schools for the 2018-2019 school year and for what reasons.</p> | | Presented 02/06/19 Will be presented 03/06/19 |
| 4. SSS | 02/06/19 | <p style="text-align: center;"><u>Cell Phones Usage at LHS</u></p> <p>[by Robert Hoey]: Request the Superintendent works with Lowell High School administration to develop a report regarding the usage of cell phones at LHS.</p> | | Will be presented 03/06/19 |



REPORT ON STATUS OF OUTSTANDING MOTIONS

CITY COUNCIL MOTIONS

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| 1. cc | | | | |