



Lowell Public School Committee

Regular Meeting Agenda

Date: February 13, 2019
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**

3.1. Appointment Of Jeannine M. Durkin As Superintendent Of Schools

4. **MINUTES**

4.1. Minutes:

Approval of the Minutes of the Regular School Committee Meeting of Wednesday, February 6, 2019

Documents:

[LSC MINUTES -FEBRUARY 6, 2019.PDF](#)

5. **PERMISSION TO ENTER**

5.1. Approval Of Contract For Jeannine M. Durkin As Deputy Superintendent For Student Support Services From July 1,

2018 To June 30, 2021

Documents:

[CONTRACT- DEPUTY SUPERINTENDENT EFF 1JUL18.PDF](#)

- 5.ii. Approval Of Contract For Billie Jo Turner As School Business Administrator And Assistant Superintendent For Finance And Operations From July 1, 2019 To June 30, 2022

Documents:

[CFO SBA CONTRACT 8FEB19.PDF](#)

- 5.iii. Permission To Enter: February 13, 2019

Documents:

[PERMISSION TO ENTER - FEB. 13, 2019.PDF](#)

6. **MEMORIALS**

- 6.i. Mary Alice Hoffman Nelson, Mother Of KC Nelson, ICTS Manager.

7. **MOTIONS**

- 7.i. [By Gerard Nutter]:

School Committee vote to keep and fully fund General / Labor Counsel Position in 2019/2020 budget and schedule an Executive Session on a quarterly basis for regular updates on all legal matters.

- 7.ii. [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.

Documents:

[LOWELL PROPOSAL 2019.PDF](#)
[LOWELL DECISION TREE.PDF](#)
[LOWELL BROCHURE 2015.PDF](#)

8. **SUBCOMMITTEES**

8.I. Joint Finance And Transportation Subcommittee:

Report and Approval of the Meeting of Monday, February 4, 2019 [Gerard Nutter, Chairperson and Jackie Doherty, Chairperson]

Documents:

[JOINT FINANCE AND TRANSPORTATION SUBCOMMITTEE MEETING - FEBRUARY 4, 2019.PDF](#)

9. **REPORTS OF THE SUPERINTENDENT**

9.I. Response To Jackie Doherty's Motion Of April 4, 2018 Regarding Schools' Outdoor Play Space.

Documents:

[OUTDOOR PLAY SPACE.PDF](#)

9.II. Response To Jackie Doherty's Motion Of December 19, 2018 Regarding The Work Of The Citywide Family Council.

Documents:

[FAMILY COUNCIL COVER PAGE.PDF](#)
[TIMELINE.PDF](#)
[CITYWIDE FAMILY COUNCIL SCHOOL COMMITTEE PRESENTATION 2.13.2019.PDF](#)

9.III. Response To Gerard Nutter's Motion Of September 19, 2018 Regarding Bailey School Gym – Wall Padding

Documents:

[RESPONSE TO MOTION ON BAILEY SCHOOL WALL MATTING.PDF](#)

9.IV. Response To Gerard Nutter's Motion Of April 4, 2019

Regarding A Policy On Service Animals.

Documents:

[MEMO ANIMALS IN CLASSROOM .PDF](#)
[EXHIBIT A.PDF](#)
[EXHIBIT B.PDF](#)
[EXHIBIT C ANIMALS .PDF](#)

9.V. Business Office Update

Documents:

[BUSINESS OFFICE UPDATE.PDF](#)
[MEMO - RESPONSE TO HR AUDIT FINDINGS.PDF](#)

9.VI. Grant Update And Award

Documents:

[REPORT- 21ST CCLC GRANT.PDF](#)

9.VII. Enrollment Figures

Documents:

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

9.VIII. Report On Motions

Documents:

[REVISED REPORT MOTIONS FEBRUARY 13, 2019.PDF](#)

9.IX. Personnel Report

Documents:

[2019 FEBRUARY 13 PERSONNEL REPORT.PDF](#)

10. **NEW BUSINESS**

10.I. Election Of Jeannine M. Durkin As Secretary To The Lowell School Committee

10.II. Budget Transfer

Documents:

[1- BUDGET TRANSFER REQUEST.PDF](#)
[LPS BUDGET TRANSFER APPROVED BY SC.PDF](#)

10.III. Revised FY19/20 Recommended Budget Calendar

Documents:

[2019-2020 BUDGET SESSION NOTICE-REVISED.PDF](#)

11. **PROFESSIONAL PERSONNEL**

11.I. UTL - Donated Sick Days

The Members of the United Teachers of Lowell hereby donate Twenty [20] sick leave days to Patricia Williams, Lowell High School teacher.

Documents:

[UTL.PDF](#)

12. **ADJOURNMENT**

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