



Lowell Public School Committee *Regular Meeting Agenda*

Date: October 3, 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**

3.1. Spotlight On Excellence – Summer Reading Program

Documents:

[10-3-18 SPOTLIGHT SUMMER READING.PDF](#)

4. **MINUTES**

4.1. Minutes:

Approval of the Minutes of the regularly scheduled Lowell School Committee Meeting of Wednesday, September 19, 2018

Documents:

[LSC MINUTES - SEPTEMBER 19, 2018.PDF](#)

5. **PERMISSION TO ENTER**

5.I. Permission To Enter: October 3, 2018

Documents:

[PERMISSION TO ENTER - OCT. 3, 2018.PDF](#)

5.II. S.E.I.U. Clerks 1

Ratification of Memoranda of Agreement -- S.E.I.U.
Clerks

a. July 1, 2016- June 30, 2017

b. July 1, 2017- June 30, 2020

Documents:

[SEIU MOA.PDF](#)
[SEIU -2.PDF](#)

6. **MEMORIALS**

6.I. Jordan Thach, Daley School Student

6.II. David Cunningham, Husband Of Retired Special Education
ETC Marcia Cowdrey

6.III. Charlotte Schlichtman, Mother Of Coordinator Of Research,
Testing And Assessment Paul Schlichtman,

7. **MOTIONS**

7.I. [By Robert Hoey]:

Administration to set up meeting with the Lowell High
School Subcommittee for the purpose of discussing
discipline and the Latin Lyceum.

7.II. [By Gerard Nutter]:

Request Mayor to ask City Solicitor's Office for clarification / ruling on when/if School Department can hold a meeting at a public school relating directly to issues/concerns at that school (parents invited to meet at a school on particular issue) and whether Press can ever be kept out.

7.III. [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.

7.IV. [By Dominik Hok Lay];

Request the Mayor and City Solicitor to provide update on the status of contemplating terminating of Dr. Salah Khelfaoui as an extra item in today's executive meeting.

8. **SUBCOMMITTEES**

8.I. Policy Subcommittee:

Approval of the Minutes of the Meeting of Wednesday, September 19, 2018 [Gerard Nutter, Chair of Policy Subcommittee]

Documents:

[POLICY SUBCOMMITTEE MEETING - SEPTEMBER 19, 2018.PDF](#)

9. **REPORTS OF THE SUPERINTENDENT**

9.I. First Day Of School Report

Documents:

[COVER PAGE 1ST DAY OF SCHOOL.PDF](#)
[FIRST DAY OF SCHOOL REPORT 09.24.18.PDF](#)

[2018-2019 PREK-4 LPS CURRICULUM MAP.PDF](#)
[2018-2019 K-5 LPS CURRICULUM MAP.PDF](#)
[2018-2019 PREK-8 LPS CURRICULUM MAP.PDF](#)
[2018-2019 5-8 LPS CURRICULUM MAP.PDF](#)
[FINAL PD CALENDAR FOR THE YEAR.PDF](#)

9.II. Lowell High School Incident Update

Documents:

[DOWNTOWN INCIDENT REPORT_.PDF](#)

9.III. Food Service Audit Update

Documents:

[REPORT ON MOTION FOR FOOD SERVICE AUDIT.PDF](#)
[2- FOOD SERVICE ATTACHMENTS.PDF](#)

9.IV. Response To Connie Martin's Motion Of 09/05/18 Regarding School Libraries

Documents:

[REPORT ON LIBRARY MOTION 10-3-18.PDF](#)

9.V. Budget Update

Documents:

[SCHOOL COMMITTEE- BUSINESS OFFICE UPDATE 9-27-18.PDF](#)
[BUDGET UPDATE-ATTACHMENTS.PDF](#)

9.VI. Response To Andy Descoteaux's Motion Of 06/20/18 Regarding Video Clips

Documents:

[VIDEO CLIP UPDATE.PDF](#)

9.VII. Report On Motions

Documents:

[1- REPORT MOTIONS OCTOBER 3, 2018.PDF](#)

9.VIII. Personnel Report

Documents:

[2018 OCTOBER 3 PERSONNEL REPORT.PDF](#)

9.IX. List Of Eligible Teachers

Documents:

[2018 OCTOBER 3.PDF](#)

9.X. Home Education

Documents:

[HOME SCHOOLING REQUEST SCH COMM 10-3-18.PDF](#)

9.XI. Enrollment Figures

Documents:

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

10. **NEW BUSINESS**

10.I. Budget Transfer

Documents:

[AGENDA BUDGET TRANSFER.PDF](#)
[LPS BUDGET TRANSFER NEEDS SC APPROVAL - 13,000 - 9.12.18.PDF](#)

10.II. Accept Donation From Health Department

Documents:

[LHS DONATION LABORATORY REFRIGERATOR LETTER.PDF](#)

10.III. MIAA Waiver

Documents:

[MIAA RULE 53. - HOCKEY 2018 LETTER TO SUPERINTENDENT.PDF](#)

11. **CONVENTION/CONFERENCE REQUESTS**

11.I. Trip-Vancouver, Canada

Requests permission for Stoklosa Music Teacher, Holly Johnston to attend an International music conference to be held on October 10th through October 13, 2018 in Vancouver, Canada. All expenses will be paid by UML through the National Science Foundation Grant. There will be no cost to the School Department budget.

Documents:

[H. JOHNSTON VANCOUVER CA.PDF](#)

12. **PROFESSIONAL PERSONNEL**

13. **EXECUTIVE SESSION**

13.1. Executive Session:
Agenda:

- Collective Bargaining/Litigation Report: Review of Compensation for Advisors and Golf/Tennis Coaches, After School Activities, and Negotiations with UTL.
- Collective Bargaining /Legal Update: Negotiations related to LSAA Job Descriptions, Staffing, and Department Chair Duties.

14. **ADJOURNMENT**

Lowell Public Schools • 155 Merrimack Street • Lowell, MA 01852 • P: 978.674.4324 •
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