

**LYNN PUBLIC SCHOOLS
Administrative Offices
90 Commercial Street
Lynn, MA 01905**

**Seventeenth Regular Meeting of the School Committee
Thursday, November 10, 2011 at 7:00 p.m.**

Members present: Ms. Capano, Ms. Coppola, Ms. Carrasco, Mr. Spirito
Mr. Starbard, Mayor Kennedy

Member absent: Mr. Ford

In Attendance: Dr. Latham, Superintendent
Dr. Warry, Deputy Superintendent
Mr. McHugh, School Business Administrator
Mr. Iarrobino, Secretary of the School Committee
Attorney Mihos

The Mayor opened the meeting with a salute to the flag followed by a moment of silence

NECROLOGY

None listed.

MINUTES

a. Policy Sub-Committee on October 13, 2011

Mr. Starbard made a motion to approve the above-listed minutes. Seconded.
Motion passed on a unanimous voice vote.

b. Fifteenth Regular Meeting on October 13, 2011

Ms. Capano made a motion to approve the above-listed minutes. Seconded.
Motion passed on a unanimous voice vote.

PRESENTATION

a. Ingalls School fifth grade student, Katie Osorio, won essay contest sponsored by National Geographic on “*What can you do in your community to help protect the earth?*”

Mayor Kennedy and Superintendent Latham praised Katie Osorio for her wonderful poem.

b.. Classical High Athletics Awards:

1. Robert Upton, was selected as Coach of the Year in the (NEC) South for Boy's Soccer.
2. Kerri Altieri, selected as Co-Coach of the Year in the NEC South in Girl's Soccer.
- c. Kevine Kakou, senior Soccer Captain, selected as NEC South MVP and selected as one of only players in the NEC to be named to the Eastern MASS All-Star Team.

Mayor Kennedy congratulated Mr. Robert Upton, Ms. Kerri Altieri, and Mr. Kevine Kakou for their Northeast Conference (NEC) awards.

d. English High Athletic Awards

1. Edward McNeil selected Co-Coach of the Year in Girl's Soccer

Mayor Kennedy congratulated Mr. Edward McNeil for his NEC Co-Coach of the Year award.

e. Lynn Vocational Technical Institute – MAVA Award

Superintendent Latham congratulated LVTI staff for receiving the 1st Annual Award by MAVA, "Connecting for Success."

ELECTIONS/APPOINTMENTS

- a. Kevin McDormand, Reading, MA, Assistant Athletic Director at Lynn Vocational Technical Institute effective September 1, 2011.

Superintendent Latham congratulated Mr. Kevin McDormand on his appointment as Assistant Athletic Direction at LVTI.

COMMUNICATIONS

- a. New England Association of Schools & Colleges, Inc. continued the accreditation of Lynn English High School. The school is scheduled for an evaluation visit in 2014.

Superintendent Latham informed the Committee that the Commission noted the following:

The collaborative, dynamic and inclusive process used to review and revise the school's core values, beliefs, and learning expectations.

The identification of specific indicators in the Standards on which the school needs to take action in preparation for the decennial evaluation.

- b. Inspectional Services Department received proposal to perform energy efficiency improvements at the Lincoln-Thomson School and is proposing to perform these energy efficiency improvements in partnership with the School Department to reduce the installation costs.

Mr. Michael J. Donovan, Director, Inspectional Services, Building Commissioner requested permission to proceed.

Ms. Capano made a motion to authorize the Inspectional Services Department to perform energy efficiency improvements at the Lincoln-Thomson School. Seconded.

Roll Call

Member	Vote
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Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

NEW BUSINESS

- a. Request to accept donation of 19 executive chairs from the Northshore Consortium.

Ms. Capano made a motion to approve the donation of 19 executive chairs from the Northshore Consortium. Seconded.

Roll Call

Member	Vote
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Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.]

- b. Thurgood Marshall Middle School request to put a bin from *Got Books*, in the back school yard for old used books, DVD's, CD's, Records, and Audio Books. Money raised would benefit the school library.

Ms. Capano made a motion to approve the request of Marshall Middle School to put a bin from *Got Books* in the back of the school year. Seconded.

Roll Call

Member	Vote
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Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

c. Vote to cancel School Committee meeting, November 24, 2011 (Thanksgiving)

Ms. Capano made a motion to cancel the November 24, 2011 School Committee meeting. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

d. Ratification of votes taken in Finance Sub-Committee (Per Pupil Spending)

No vote was taken.

Ms. Coppola requested that a Finance Sub-Committee meeting be scheduled during January 2012.

e. Ratification of votes taken in Personnel Sub-Committee (Postings for Compliance Officer & Program Specialist (for Data & Assessment))

The Personnel Sub-Committee recommended to the full Committee that the above-listed positions be posted.

Ms. Coppola made a motion to post the position of Compliance Officer. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Ms. Coppola made a motion to post the position of Program Specialist (for Data and Assessment).
Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Mr. Spirito left at 7:30 p.m. and did not return

f. MSBA Design Enrollment Certification for Thurgood Marshall Middle School – for signature.

Ms. Capano made a motion to authorize the Chief Executive Officer of the School Committee, Mayor Kennedy, to sign the Massachusetts School Building Authority (MSBA) Design Enrollment Certification for Marshall Middle School. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Spirito	Absent
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Ms. Capano made a motion to authorize the Superintendent to sign the Massachusetts School Building Authority (MSBA) Design Enrollment Certification for Marshall Middle School. Seconded.

Motion passed on a voice vote.

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INFORMATION

- a. New Job Posting
 - 1. School Nurse (1)

Superintendent Latham provided Committee members with a copy of the job posting.

b.. Superintendent's Report

Invitation to attend the Brickett Elementary School "100 Years Old" celebration on November 19, 2011.

The United Way of Massachusetts information.

Meeting to be held by the City Council on November 15 regarding a Feasibility Study for Pickering Middle School.

Special Education Costs to be reviewed.

Brochure of LVTI Night program

New England Association of Schools & Colleges, Inc. letter regarding the confirming the accreditation process for Lynn Vocational and Technical Institute.

Visit by Governor Patrick to the Cobbet Elementary School.

Ms. Capano made a motion to adjourn at 7:45 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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SC ADOPTED – December 8, 2011