

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

**Sixth Special Meeting of the School Committee
Wednesday, December 21, 2011 at 6:00 p.m.**

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

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

Mayor Kennedy presided.

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

Mr. Starbard made a motion to suspend the rules and allow School Committee member Vincent Spirito to say a few words. Seconded.

Motion passed on a unanimous voice vote.

Mr. Spirito thanked the members of the School Administration and the members of the Committee for their support and friendship during his time on the School Committee.

Dr. Latham spoke about how much she valued his friendship and noted that Mr. Spirito always worked to understand all sides of every issue before rendering a decision. She further noted that Mr. Spirito took an active roll as a member of the School Committee and she thanked Mr. Spirito for his commitment to the students of Lynn.

The Mayor indicated that the purpose of this meeting was to evaluate the Superintendent of Schools.

Mayor Kennedy explained the guidelines of the evaluation process:

The Superintendent will be evaluated on seven categories. A brief overview of each category will be presented prior to voting

Each Committee member will be allowed to speak after voting each category. The Committee will use the following: Fails to Meet, Meets, or Exceeds.

Dr. Latham will have the opportunity to respond to each vote.

Category:

A. Relationship with the School Committee

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Meets
Ms. Coppola	Fails to Meet
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Meets

B. Educational Leadership

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Fails to Meet
Ms. Coppola	Fails to Meet
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Exceeds

C. General Management

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Fails to Meet
Ms. Coppola	Fails to Meet
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Exceeds

D. Budget Management

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Meets
Ms. Coppola	Meets
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Meets

E. Personnel Management

Roll Call

Member	Vote
Ms. Capano	Meets
Ms. Carrasco	Fails to Meet
Ms. Coppola	Fails to Meet
Mr. Ford	Meets
Mr. Spirito	Exceeds
Mr. Starbard	Fails to Meet
Mayor Kennedy	Meets

F. Communications/Public Relations

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Fails to Meet
Ms. Coppola	Fails to Meet
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Exceeds

G. Personal Qualities and Characteristics

Roll Call

Member	Vote
Ms. Capano	Exceeds
Ms. Carrasco	Meets
Ms. Coppola	Meets
Mr. Ford	Exceeds
Mr. Spirito	Exceeds
Mr. Starbard	Meets
Mayor Kennedy	Exceeds

A motion from the floor was made to adjourn at 7:25 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS IARROBINO
Secretary of the School Committee

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ADOPTED S.C. - 1-12-12