

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

First Special Meeting of the School Committee
Thursday, March 3, 2011 at 7:00 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 and a moment of silence.

NECROLOGY

1. Gloria Sullivan, retired Clerk Stenographer on February 26, 2011

MINUTES

1. Personnel Sub-Committee Meeting – February 10, 2011
2. Third Regular Meeting – February 10, 2011

Mr. Starbard made a motion to approve the above-listed minutes.

Seconded.

Roll Call
Member **Vote**

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

Motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. LVTI Biotechnology Grant through the Massachusetts Life Sciences Center.

This grant is for \$202,434 to purchase equipment and supplies.

Ms. Capano made a motion to approve. Seconded.

Roll Call
Member **Vote**

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

Motion passed.

2. Classical High School student—MIAA Student-Athlete of the Month Award

This award was presented to Ms. Hulerie McGuffie.

3. Field Trip/Study Tour Planning:

- a. Callahan School Grade 5 to Gordon College, Wenham, May 31 & June 1, 2011.

Ms. Capano made a motion to approve the Callahan School trip to Gordon College. Seconded.

Roll Call

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

- b. Classical High School Girls' Softball Team to Orlando, Florida, Disney World, April 16 – April 21, 2011.

Ms. Capano made a motion to approve the LCHS Girls' Softball Team to Orlando, Florida. Seconded.

Roll Call

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

4. Lynn Teachers Union request to send four Paraprofessionals to the 2011 Annual AFT Paraprofessionals and School-Related Personnel Conference in Las Vegas, NV, March 24 - 27, 2011.

Ms. Capano made a motion to approve the Lynn Teaches Union request to send four Paraprofessionals to the 2011 Annual AFT Paraprofessionals and School-Related Personnel Conference in Las Vegas, NV March 24 - 27, 2011. Seconded.

Roll Call

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

Motion passed.

5. Student Government Day – Tuesday, April 12, 2011 (reschedule April 14th School Committee meeting to April 12, 2011)

Ms. Capano made a motion to participate in Student Government Day. Seconded

Roll Call

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

Motion passed.

Ms. Capano made a motion to reschedule the regular School Meeting of April 14, 2011 to April 12, 2011.

Seconded.

Roll Call

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

Motion passed.

6. United States Marine Corps—Junior Reserve Officers' Training Corps (MCJROTC) English High School - MOA.

Ms. Capano made a motion approve the Junior Reserve Officers' Training Corps (MCJROTC) English High School—MOA. Seconded.

Roll Call

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

Motion passed.

7. Confirm March and April School Committee meeting dates.

Ms. Capano made a motion to accept the School Committee meeting of March 3 and 24, 2011 and April 12 and 28, 2011. Seconded.

Roll Call

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

Motion passed.

COMMUNICATIONS

1. MA DESE – Special Education Program Plan Statement – approved

Ms. Capano made a motion to accept for the files the MA DESE—Special Education Program Plan Statement. Seconded.

Motion passed on a unanimous voice vote.

2. NEASC (New England Association of Schools & Colleges)—Special Progress Report for English High School—continuation of accreditation.

Ms. Capano made a motion to accept for the files the NEASC—(New England Association of Schools & Colleges) Special Progress Report for English High School—continuation of accreditation. Seconded.

Motion passed on a unanimous voice vote.

3. NEASC (New England Association of Schools & Colleges) regarding by-law change.

Ms. Capano made a motion to accept for the files the NEASC (New England Association of Schools & Colleges) regarding by-law change. Seconded.

Motion passed on a unanimous voice vote.

4. Inspectional Services Department – regarding Aborn Elementary School – boiler failure.

Superintendent Latham indicated that work is being done to correct this problem.

5. Inspectional Services Department—Indoor Air Quality Assessment on Pickering Middle School—June 2010.
6. Inspectional Services Department – regarding Pickering Middle School - Indoor Air Quality Report Update.
7. Covino Environmental Associates, Inc. – email regarding Hood School portables.
8. Inspectional Services Department – email regarding Sisson School portables.

Ms. Capano made a motion to accept for the files the Inspectional Services Department reports regarding Pickering Middle School, Sisson School portables and the Covino Environmental Associates, Inc. email regarding Sisson School portables. Seconded.

Motion passed on a unanimous voice vote.

9. Lynn Public Schools Marching Band, invited to represent Massachusetts at the 2012 National Independence Day Parade in Washington, DC on July 4, 2012.

Ms. Capano made a motion to approve the Lynn Public Schools Marching Band trip to Washington, DC on July 4, 2012. Seconded.

Motion passed on a unanimous voice vote.

10. 33rd Annual Elementary Basketball Tournament.

The 33rd Annual Elementary Basketball Tournament will be held on March 17, 18 and 19, 2011 and on March 25 and 26, 2011 at Pickering Middle School Gym.

11. English High School Basketball

Superintendent Latham congratulated the English High School Basketball team and wished them success at the tournament.

12. Youth Drop In Center.

Superintendent Latham informed the Committee that the Lynn Parks and Recreation Department and the Lynn Police Department has created a Youth Drop In Center at the Lynn Vocational Technical High School Field House. The Youth Drop In Center will be open Saturday Nights beginning March 5, 2011 through May 28, 2011 from 6:30 p.m. — 9:30 p.m. for teens ages 13-19. This program is supported by Mayor Kennedy and Police Chief Coppinger, Lynn Police Department.

A motion from the floor was made to accept for the files the Youth Drop In Center. Seconded. Motion passed on a unanimous voice vote.

INFORMATION

1. Posting – Girl's Spring Tennis Coach – Classical High School

Ms. Capano made a motion to post the LCHS Girl's Spring Tennis Coach position. Seconded.

Roll Call

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

Motion passed.

2. DRAFT posting – Deputy Superintendent from 2006.

Ms. Capano made a motion to refer the draft posting of the Deputy Superintendent position to the Personnel Sub-Committee. Seconded.

Roll Call

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

Motion passed.

3. Request for Executive Session—Union issues

Mayor Kennedy indicated that the Executive Session will be held at the end of the meeting.

4. Superintendent's Report

Dr. Latham informed the Committee regarding the applications for the Redesign Grants for Connery and Harrington. The grant for Harrington was approved in the amount of \$1.1 million over three years. The Connery grant was not approved and a meeting is being scheduled with the Department of Education to discuss the reasons for denial.

A program with North Shore Community College is being developed using Race to the Top funds.

General Electric is sponsoring a new science program at several elementary schools. It is hoped that this will be used district wide.

The Parent Information Center (PIC) has streamlined the summer registration process. A public awareness campaign has been started to inform the public of the new procedures and what documents must be presented at the time of registration.

The School-Based Health Center Collaborator Award was presented to Dr. Latham at a ceremony at the State House. Dr. Latham stated that Lynn currently has six School-Based Health Centers with two more being planned.

The Superintendent informed the Committee of an event being offered to parents of seniors attending the Senior Prom. This event will be held at Classical on March 21 at 6 p.m. - 7:15 p.m.; Lynn Tech on March 23 at 6 p.m. - 7:15 p.m.; Lynn English on March 28 at 6 p.m. - 7:15 p.m.

The event is sponsored by 2011 Parent Prom Initiative.

Ms. Capano made a motion to accept for the files the Superintendent's Report. Seconded.

Roll Call

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

Motion passed.

Ms. Capano made a motion to go into Executive Session at 8:05 p.m. for the purposes of discussing contracts. Seconded.

Roll Call

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

Motion passed.

Ms. Capano made a motion to resume the regular meeting at 8:31 p.m. Seconded.

Roll Call

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

Motion passed.

...passed on a unanimous voice vote.
Ms. Capano made a motion to adjourn at 8:40 p.m. Seconded.
Motion passed on a unanimous voice vote.

Thomas Iarrobino
Secretary of the School Committee

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ADOPTED S.C. - 3/24/11