

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

**Seventh Regular Meeting of the School Committee
Thursday, April 12, 2012 at 7:00 p.m.**

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

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

Mayor Kennedy presided.

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

NECROLOGY

None listed.

MINUTES

1. Policy Sub-Committee Meeting – March 8, 2012
2. Grants Sub-Committee Meeting – March 8, 2012
3. Fifth Regular Meeting – March 8, 2012
4. Building & Grounds Sub-Committee Meeting – March 29, 2012
5. Athletics Sub-Committee Meeting – March 29, 2012
6. Policy Sub-Committee Meeting – March 29, 2012

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

7. Sixth Regular Meeting – March 29, 2012

Mr. Starbard made a motion to amend the Sixth Regular Meeting of March 29, 2012 regarding LVTI Director Paradis and LCHS Principal Constantino comments regarding the issue of shorts. Seconded. Motion passed on a unanimous voice vote.

PRESENTATIONS

1. English High School designated a 2012-2013 “Mix It Up Model School” Teaching Tolerance – A Project of the Southern Poverty Law Center.

Mayor Kennedy and Superintendent Latham presented the “Mix It Up Model School” 2012-2013 Award to LEHS Vice Principal O’Hagan and Virginia Keenan Peer Coordinator.

APPOINTMENTS/ELECTIONS

1. Maura Durgin Scully — appointed Principal of the Fecteau-Leary Jr./Sr. High School.
2. Nancy Takis Conway — appointed Principal of the Washington School.
3. Jennifer Wu, Ph.D. — appointed Program Specialist for Wraparound Zone Initiative.
4. Kimberlee Powers — appointed Executive Director of Curriculum and Instruction.

UNFINISHED BUSINESS

1. Dental contracts – Mr. Ford

Mr. Ford made a motion to continue the contract with Forsyth Dental Institute—School-Based Oral Health Program for 3 years 2 months in the elementary schools and extend the contract date to the end of the school year. Seconded.

Roll Call

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

Motion passed.

Mr. Ford made a motion to approve the contract with Polished Dental for the middle schools and to write the contract to conclude at the end of the school year. Also, change contract to have specific malpractice insurance amounts stated by Attorney Mihos. Seconded.

Roll Call

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

Motion passed.

Ms. Capano made a motion to authorize the Superintendent to execute the contracts as stated. Seconded. Motion passed on a unanimous voice vote.

NEW BUSINESS

1. Vote last day of the 2011-12 school year – Monday, June 18, 2012.

Ms. Capano made a motion to have the last day of the 2011-2012 school year on Monday, June 18, 2012. Seconded. Motion passed on a unanimous voice vote.

2. Vote to continue non-participation in School Choice for school year 2012 - 2013.

Ms. Capano made a motion to continue non-participation in School Choice for school year 2012 - 2013. Seconded.

Roll Call

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

Motion passed.

3. Vote to cancel 8th Regular School Committee meeting – April 26, 2012 – (Student Government Day

Mr. Starbard made a motion to cancel the 8th Regular School Committee meeting of April 26, 2012 and schedule a special meeting of the School Committee for Tuesday, April 24, 2012 (Student Government Day) at 6:00 p.m. Seconded.

Motion passed on a unanimous voice vote.

4. Set date for Public Hearing re: not posting position of Superintendent of Schools

Ms. Capano made a motion to hold a Public Hearing regarding not posting position of Superintendent of Schools for April 26, 2012 at 5:00 p.m. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	No
Ms. Coppola	No
Mr. Ford	No
Mr. Gallo	Yes
Mr. Starbard	No
Mayor Kennedy	No

Motion failed.

Ms. Capano made a motion to hold a Public Hearing regarding not posting position of Superintendent of Schools for April 26, 2012 at 6:00 p.m. Seconded.

Roll Call

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

Motion passed.

5. Field Trip Request

- a. L.V.T.I. to New England Dragway, Epping, NH (to return the Project Fallen Hero vehicle to the

Ms. Capano made a motion to approve the field trip request of LVTI to New England Dragway, Epping, NH on April 28, 2012. Seconded.

Discussion ensued with Mr. Starbard inviting Committee members to this event.

Motion passed on a unanimous voice vote.

6. Salvy Migliaccio – Salvy The Florist Inc. – request permission to offer the interactive “Spring Education Program” to first grade classrooms in the City of Lynn at no cost.

Mr. Gallo made a motion to suspend the rules to allow a representative from Salvy The Florist to speak to the Committee regarding the program. Seconded.

Motion passed on a unanimous voice vote.

Mr. Salvy Migliaccio explained that Salvy The Florist is celebrating its 50th Anniversary. The family is requesting permission to offer a “Spring Education Program” to first grade students to celebrate. He further stated that his family developed this program which is designed for young students to be able to interact with the world of plants, flowers and the sun.

Mr. Gallo made a motion to approve the request of Salvy The Florist, Inc. to offer an interactive “Spring Education Program” to first grade classrooms at no cost. Seconded.

Motion passed on a unanimous voice vote.

COMMUNICATIONS

1. State Student Advisory Council:

Classical High School – Jonathan Seng, Shaina Cruel-Reynoso

English High School – Branden Seng, Matthew Demirs

L.V.T.I. – Amanda Lobo, Billy Ferreras (Alt: Betsy Sanchez, Brenda Seng, Savannah Kent)

Ms. Capano made a motion to accept for the files the State Student Advisory Council. Seconded.
Motion passed on a unanimous voice vote.

INFORMATION

1. Enrollment Report – March 1, 2012

The Enrollment Report for March 1, 2012 was provided for information only.

2. Superintendent’s Report

- Waiting for MSBA approval of our choice for Project Manager of the Marshall Middle School project.
- MSBA approval of LVTI window and roof projects. A vote to approve will be at the next School Committee meeting
- The Principals’ meeting was held at the new Lynn Community Health Center ribbon cutting ceremony.
- Outstanding Vocational Student Award Dinner will be held Wednesday, April 25, 2012 at 5:30 p.m. at Mechanics Hall in Worcester.

- Gateway Cities Education Agenda meeting at Fitchburg State University—Ten staff attended
 - Mr. Ford, School Committee
 - Ms. Kim Powers, Executive Director of Curriculum
 - Marilyn Mahoney, Director of Curriculum, Early Childhood
 - Ms. Aldrich, Director of Language Support
 - Ms. Bonnie Carr, LVTI Co-op Coordinator
 - Ms. Gardner, LEHS Teacher
 - Ms. Eleanor O'Donnell, NSCC
 - Ms. Lisa Pickard, United Way
 - Ms. Tania Buck, YMCA
 - Ms. Cynthia Crist, Greg Neighborhood House
- Lynn Coalition—Lynn Community Enrichment Program scheduled to begin October 2012.
- LCHS Celebration — four ten-foot sculptors were brought over from the old Classical High School on May 10, 2012 at 9:00 a.m. These statues were restored by retired Classical High School Art Teacher, Paulette Langone.
- New positions: elementary principal at Ingalls; middle school principal at Pickering , Deputy Administrator of Special Education position, and a position at the Washington Innovation School which will open in September.

Mr. Starbard made a motion to adjourn at 7:50 p.m. Seconded.
 Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
 Secretary of the School Committee

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ADOPTED S.C. - April 24, 2012