

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

**Ninth Regular Meeting of the School Committee
Thursday, May 10, 2012 at 7:05 p.m.**

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Ford
Mr. Gallo, Mr. Starbard
Mayor Kennedy arrived at 7:10 p.m.

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

Vice Chair Capano presided.

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

NECROLOGY

None listed.

MINUTES

- 1. Student Government Day—Student School Committee Meeting—April 24, 2012.

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

- 2. Second Special Meeting—April 24, 2012.

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

- 3. Public Hearing of the School Committee—April 26, 2012.

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

4. Third Special Meeting of the School Committee—April 26, 2012.

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

PRESENTATIONS

1. Keyan Zape, Ingalls fourth grade student, placed third out of 900 in a poetry contest sponsored by Dr. George Ladd and his research assistants from Boston College.

Keyan read his poem. Vice Chair Capano and Dr. Latham congratulated Keyan and presented him with a Certificate of Appreciation.

Mayor Kennedy arrived at 7:10 p.m

The Mayor congratulated Keyan on his award.

2. Health/Wellness Update

Mr. Michael Geary, Assistant Director of Health & Wellness presented an overview of activities relating physical education.

- Voluntary survey taken by students relating to risky behavior
- High School Senior Prom Safety Night at each high school
- Lynn Elementary School Outdoor Track & Field Championships
- Food and Fitness Festival
- Revised Concussion Policy

Discussion ensued regarding Bake Sales.

Mr. Ford stated that the School Committee should decide the policy regarding bake sales in schools.

UNFINISHED BUSINESS

1. Lynn Youth Council

Mr. Gallo made a motion to have the Lynn Youth Council present their issues to the School Committee.
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.

2. HighSchoolSports.com – Attorney Mihos

Attorney presented the HighSchoolSports.com contract for approval.

Ms. Capano made a motion to approve the contract with HighSchoolSports.com as amended.
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.

NEW BUSINESS**1. School Committee Goals**

Ms. Capano made a motion to have the Committee prepare goal oriented evaluation tool. 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. Iarrobino was asked to survey committee members regarding setting a date for a special meeting of the School Committee. The meeting will be for the purpose of establishing a set of goals for the committee. It is the preference of the committee to attempt a full day session in the Fall.

2. Student Safety Night – Mr. Gallo

a. Representative from Student Safety Night Committee

Officer Ferrari, School Resource Officer and Mr. Geary, Assistant Director of Health and Wellness spoke to the Committee about what is being done to ensure the safety of elementary school students.

Ms. Coppola made a motion to authorize the formation of a committee for the purpose of having a Student Safety Night for elementary school students. This Committee would include designees from the School Department, Police Department and the Mayor's Office. 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. Northshore Education Consortium (NEC) – Board Member Appointments – 2012/2013

Ms. Capano made a motion to nominate Dr. Latham to be on the Board of Northshore Education Consortium (NEC). 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.

4. Donation of Tickets to “You’re a Good Man Charlie Brown’

- a. Representative from Arts after Hours .

Ms. Kelley a representative from Arts after Hours presented information regarding the request to offer free tickets to each middle school to see the play “ You’re a Good Man Charlie Brown”.

Mr. Gallo made a motion to accept the donation of tickets by Arts after Hours to see the play You’re a Good Man Charlie Brown and allow the hanging of posters in the school to advertise this event. 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.

It was requested that a note of thanks be sent to Arts after Hours.

5. Request for Executive Session – Contracts

- a. Contract negotiations with non-union personnel
(1) Superintendent
(2) Deputy Superintendents (Jaye E. Warry and Susan Rowe)
- b. Discuss strategies with respect to collective bargaining
(1) Nurses
(2) Therapists

Ms. Capano made a motion to hold the Executive Session at the end of the meeting. Seconded. Motion passed on a unanimous voice vote.

COMMUNICATIONS

1. Matthew Wilkins – intent to award three \$1,000 scholarships from the Dr. James Leo McGuinness Memorial Scholarship Fund.

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

2. New England Association of Schools & Colleges, Inc. (NEASC) –Lynn Vocational Technical Institute Compliance with Accreditation Standards

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

INFORMATION

1. Enrollment Report – May 1, 2012
2. Hood Happenings – Hood School Student Newspaper
3. Superintendent's Report

LCHS restored statues event

LCHS names 64th Best High School in Massachusetts out of 350

Coach Chris Warren and the ??? team's victory over Salem

"Educator" is going into print for distribution

MSBA for Marshall Middle School, Owners Project Manager

LVTI/Breed Middle School roof repairs

"Trends" article from Fox News regarding foreign students arriving without any prior schooling

MCAS testing this week

A motion from the floor was made to adjourn at 10:10 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. - May 31, 2012