

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

**Second Regular Meeting of the School Committee
Thursday, January 31, 2013 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.

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

NECROLOGY

1. Angela M. Pegoraro, retired cook – on January 9, 2013
2. Richard B. Viger, Founder, Lynn's Christmas Eve Parade, January 24, 2013
3. John M. Alicudo, LCHS Monitor, January 31, 2013

MINUTES

1. First Regular Meeting – January 10, 2013

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

PRESENTATIONS

1. Certificates of Academic Excellence
 - a. Classical High School – Neyat Fiseha & Phillip Chea
 - b. English High School – Jake Meagher & Kelsey Littlefield
 - c. Lynn Vocational Technical Institute – Christine Kou & Tayla Grimes

Mayor Kennedy and Superintendent Latham, LCHS Principal Constantino, LEHS Principal Strangie and LVTI Assistant Director Buontempo congratulated the students on their academic award.

2. Donation of two microscopes from Aaron Rothbard a Marblehead High School senior valued at \$500 each.

Ms. Coppola made a motion to Table. Seconded.
Motion passed on a unanimous voice vote.

3. McKenzie Shultz, English High School senior and Captain of the English High School swimming and diving team – the team organized a Christmas fundraiser for the families affected by the Sandy Hook

Mayor Kennedy and Superintendent Latham congratulated LEHS student McKenzie Shultz on her fund raising efforts. The Committee requested a letter of thanks be sent to McKenzie Shultz and the LEHS Swim Team.

APPOINTMENT/ELECTIONS

1. Suzanne Waldron, Salem, Appointment - School Psychologist effective January 28, 2013.
2. Rachael Bradley, RN, MSN, Lynn, Election - School Nurse effective February 4, 2013.
3. Kim Keighley, Lynn, Appointment - Acting Assistant Athletic Director effective January 14, 2013.

Mayor Kennedy called a recess at 7:30 p.m.

The Committee resumed the regular meeting at 7:40 p.m.

UNFINISHED BUSINESS

1. Request for Executive Session
 - a. School Security update (tabled on 1/10/13)

Ms. Capano made a motion to put this on the agenda for the next regular meeting. Seconded.
Motion passed on a unanimous voice vote.

- b. Grievance procedures (tabled on 1/10/13)

Ms. Capano made a motion to have a grievance report provided to the School Committee when a grievance reaches the Superintendent's level or arbitration level. Seconded.
Motion passed on a unanimous voice vote.

2. Electronic Distribution of School Committee materials – Mr. Starbard (tabled on 1/10/13)

Mr. Starbard made a motion to Table. Seconded.
Motion passed on a unanimous voice vote.

3. Request for Home Schooling

- a. Vlado family – 2 children – Grades 1 & 6 (tabled on 1/10/13)

Mr. Gallo made a motion to Table. Seconded.
Motion passed on a unanimous voice vote.

NEW BUSINESS

1. Race to the Top (RTTT) in Massachusetts: Guidance for responses to the Years 2 - 4, Request for

Ms. Coppola made a motion to approve the Race to the Top request for proposals and allow training.
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. AFSCME Local 3147A – School Nurses request to enter into negotiations to modify the Agreement currently in effect.

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

3. Field Trip Request:

- a. Ford School to New York City on June 2, 3, and 4, 2013 – for Grades 4 & 5

Ms. Capano made a motion to approve the Ford School field trip to New York City on June 2, 3 and 4, 2013. Seconded. Motion passed on a unanimous voice vote.

4. School Councils.

Ms. Carrasco requested clarification of the status of school councils.

Dr. Warry stated that school councils have evolved since its inception over two decades ago. The councils still exist in schools, as well as, PTOs and School Improvement Planning Teams which are involved in the budget process. It was requested that an effort be made to involve more parents in the School Councils.

5. Early Release Days – teacher evaluation training

Mr. Starbard made a motion to allow early release days (February and March) for the purpose of training educators on the new evaluation system. 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.

COMMUNICATIONS

1. Letters of thanks

- a. North Reading Transportation (NRT) Bus, Inc, from President & Owner, for honoring two NRT
- b. Kathleen Kraemer (NRT) bus driver for recognition at S.C. 1/10/13

Ms. Capano made a motion to accept for the files the above-listed letters of thanks. Seconded. Motion passed on a unanimous voice vote.

INFORMATION

1. Superintendents Report

Dr. Latham provided an overview of a draft of the Lynn Public Schools' District Improvement Plan, January 2013 — June 2017.

A motion from the floor was made to adjourn at 8:15 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. - February 14, 2013