

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

**Second Special Meeting of the School Committee
Student Government Day
Tuesday, April 23, 2013 at 7:05 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

Student School Committee

Ms. Capano	Claudia Buruca, English High School
Ms. Carrasco	David Mejia, Fecteau-Leary
Ms. Coppola	Caroline Frias, Classical High School
Mr. Ford	Kennedy Gomes, Lynn Vocational Technical Institute
Mr. Gallo	Fredy Hincapie, Classical High School
Mr. Starbard	Jen Dubon, Lynn Vocational Technical Institute
Mayor Kennedy	Andrew Blocksridge, Classical High School

Student Administrators

Superintendent Latham	Kati Vu, English High School
Deputy Superintendent Warry	Daylin Munoz, Lynn Vocation Technical Institute
Deputy Superintendent Rowe	Ysabel Espinal, Classical High School
School Business Manager McHugh	Stephanie Downs
School Committee Secretary Iarrobino	Shallom Adewale

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

NECROLOGY

1. Sally E. Ryan, retired teacher, April 7, 2013
2. M. Virginia Doonan, retired teacher, April 12, 2013

MINUTES

1. Policy Sub-committee Meeting, April 11, 2013
2. Seventh Regular Meeting, April 11, 2013

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

UNFINISHED BUSINESS

1. Kindergarten Space Issues

Superintendent Latham presented a proposal to open a Kindergarten Center at Lynn Vocational Technical Institute this September. She presented information showing a significant increase in enrollments at Brickett, Ford and Tracy elementary schools.

Mr. Starbard made a motion to go forward with the Superintendent's plan for a Kindergarten Center. Seconded.

Discussion ensued.

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

2. "Best Communities in America for Music Education" Award – Joe Picano

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

3. Superintendent's Evaluation – Discussion of Goals

Superintendent Latham provided information on the Massachusetts Department of Elementary & Secondary Education, Massachusetts Model System for Educator Evaluation. Part III: Guide to Rubrics and Model Rubrics for Superintendent, Administrator, and Teacher.

NEW BUSINESS

1. Lynn Teachers Union requested negotiations over terms & conditions of employment relative to Teaching Strategies Gold.

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

COMMUNICATIONS

1. March 2013 Monthly Project Update Report – New Thurgood Marshall Middle School

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

INFORMATION

1. Superintendent's Report

Student Government Day
Budget process is ongoing
Classical High School Hall of Fame
English High School—John Hoffman
LPS Special Olympics
All City Art Exhibit
Harry Agganis Night
Massachusetts Association of School Committee—Workshop Schedule: May 2 and 16, 2013

A motion from the floor was made to adjourn at 7:40 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 9, 2013