

**LYNN PUBLIC SCHOOL**  
**Administrative Offices**  
**90 Commercial Street**  
**Lynn, MA 01905**

**Fourth Special Meeting of the School Committee**  
**Thursday, August 8, 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 salute to the flag and a moment of silence.

**NECROLOGY**

1. Eleanor E. Serino - Teacher Aide - on June 19, 2013
2. Cynthia McFarlane - retired Principal – on July 8, 2013
3. Joseph Hines - retired substitute teacher – on July 25, 2013

**MINUTES**

1. Public Hearing on the Kindergarten Center – June 19, 2013

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

2. Third Special Meeting – June 19, 2013

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

3. Twelfth Regular Meeting – June 27, 2013

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

## **UNFINISHED BUSINESS**

1. Re-visit the procedure of sending School Committee packets electronically  
(voted as a six month pilot program on 2/14/13)

Discussion continued regarding having the School Committee packets sent electronically in addition to having a hard copy of the agenda delivered to each Committee member prior to the meeting.

Mr. Starbard suggested researching other options such as BoardDocs.Com and other WEB sites.

No vote was taken.

## **NEW BUSINESS**

1. Vote on FY 14 Budget

Ms. Capano made a motion to amend the FY 14 Budget as follows: Special Education 3003 Legal. Maintain the allotted amount of \$3,000 and transfer to teacher TBD level fund to the FY 13 amount. Seconded.

### **Roll Call**

<b>Member</b>	<b>Vote</b>
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 amend the FY 14 Budget as follows: Superintendent 3004 Line. Change the \$70,000 and remain at \$40,000 and have \$30,000 transferred to the Teacher TBD line. Seconded.

### **Roll Call**

<b>Member</b>	<b>Vote</b>
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 approve the FY 14 Budget as amended. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

2. Home Schooling requests

Superintendent Latham recommended approval of the following requests for Home Schooling:

- a. Elarab family – 1 child – Grade 12

Ms. Capano made a motion to approve the request to Home School by the Elarab family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

- b. Starkey family – 1 child – grade 8

Ms. Capano made a motion to approve the request to Home School by the Starkey family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

c. Rice family – 1 child – Grade 9

Ms. Ms. Capano made a motion to approve the request to Home School by the Rice family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

d. Rotcavich – 4 children – Grades 8, 6, 3, & 2

Ms. Capano made a motion to approve the request to Home School by the Rotcavich family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

e. Gilbert family – 2 children – Grade 6 & 4

Ms. Capano made a motion to approve the request to Home School by the Gilbert family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
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. Lynn School Administrators Association (LSAA) awarded seven \$500 scholarships to seniors in the four Lynn High Schools at graduation.

## INFORMATION

1. Marshall Middle School Progress Report - June 30, 2013
2. Superintendent's Report
  - Dr. Latham introduced the recently appointed Cobbet School principal, Susanne Garrity,
  - The administrative offices will be moving to the Bennett Street location in August.
  - The cleaning crews are scheduled to begin this coming weekend to preparing the vacated spaces for the incoming Kindergarten Center.
  - The Marshall Middle School project is on schedule.
  - Dr. Latham provided Committee members with class lists.

A motion from the floor was made to adjourn at 7:45 p.m.  
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO  
Secretary of the School Committee

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ADOPTED S.C. - September 12, 2013