

LYNN PUBLIC SCHOOLS

Administrative Offices - 90 Commercial Street, Lynn, MA 01905
Tel: (781) 593-1680 ~ Fax: (781) 477-7487



Office of the Superintendent

January 4, 2013

Ms. Mary F. Audley
City Clerk
Lynn City Hall

Dear Ms. Audley:

The First Regular Meeting of the Lynn School Committee will be held on Thursday, January 10, 2013 at 7:00 P.M. in the Tiger's Den at the Lynn Vocational Technical Institute Annex, 90 Commercial Street.

Prior to the above meeting, there will be an open mike session at 6:45 P.M.

Very truly yours,

Catherine C. Latham, Ed.D.
Superintendent of Schools

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Lynn, Massachusetts 01905

First Regular Meeting of the School Committee
Thursday, January 10, 2013
7:00 P.M.

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Thomas W. McGee, Former Massachusetts House Speaker, on December 21, 2012
- IV. Minutes
 - A. Policy Sub-Committee Meeting – December 13, 2012
 - B. Curriculum Sub-Committee Meeting – December 13, 2012
 - C. Nineteenth Regular Meeting – December 13, 2012
- V. Presentations
 - A. Lauren Mezzetti, English High School – named the New England Patriots Science Teacher of the Year
 - B. SgtMaj Kenneth Oswald, MCJROTC program at English High School - commendation
 - C. Kathleen Kraemer, Bus Driver, and Leidys Torres, Bus Monitor – commendation for their response to a medical emergency
 - D. Shawn M. Tarasuik, Chairman of the Special Education Parent Advisory Council (PAC) – Mr. Starbard
- VI. Unfinished Business
 - A. City Council ordered that her Honor the Mayor is authorized to execute the Project Funding Agreement (PFA) with the Massachusetts School Building Authority (MSBA) for accelerated repairs to the Breed Middle School and the Lynn Vocational & Technical Institute. The PFA must be delivered to the State on or before January 19, 2013.
 - B. Inspectional Services Department (ISD) update on handicapped parking spaces at the elementary schools (per vote of the School Committee on September 27, 2013)

VII. New Business

- A. Field Trip Requests – Lynn English High School MCJROTC
 - 1. 2013 All Service Drill Competition, Colts Neck, NJ - February 15-16, 2013
 - 2. 2013 All Service Drill Competition, Reading, PA – March 22-23, 2013
 - 3. 2013 National High School Drill Team Championships, Daytona, Beach, FL. – May 1-8, 2013
- B. Massachusetts Water Resource Authority (MWRA) – requests to conduct their Annual Poster/Writing Contest – for grades K–2, 3–5, and 6–8. Also a Video Contest for high school students only, grades 9–12
- C. Thurgood Marshall Middle School Principal requests permission to accept a donation from the Wahl Corporation in the amount of \$2000 to sponsor student lanyard for their ID's as well as the “Student of the Month” recognition program.
- D. Request for Home Schooling
 - 1. Vlado family – 3 children – Grade 1 & 6
- E. School Security – Mrs. Carrasco
- F. School Building Space – Mr. Ford
- G. Electronic Distribution of School Committee materials – Mr. Starbard

VIII. Communications

- A. Inspectional Services Department (ISD) – communication to City Council member regarding school building repairs required.

IX. Information

- A. Student Enrollment – January 1, 2013
- B. Northshore Education Consortium FY12 Report
- C. Superintendents Report