

**LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building
100 Bennett Street
Lynn, Massachusetts**

**Buildings & Grounds Sub-Committee Meeting
Thursday, September 11, 2014 at 6:05 p.m.**

Members present: Mr. Ford, Chair
Ms. Carrasco
Ms. Coppola

Observing: Ms. Capano
Mr. Gallo
Mr. Starbard

In Attendance: Dr. Latham, Superintendent
Dr. Warry, Deputy Superintendent
Ms. Rowe, Deputy Superintendent
Mr. McHugh, School Business Administrator
Mr. Iarrobino, Secretary of the School Committee
Attorney Mihos

Chairman Ford presided.

Item 1 Callahan School “Buddy Benches”

Kim Staples, Grade 2 teacher at the Callahan School, requested permission to put two “Buddy Benches” in the school yard. She suggested that these benches would be a great addition to the school and will benefit all the students.

Mrs. Coppola made a motion to recommend to the full Committee approving the addition of “Buddy Benches” at the Callahan School. Seconded.

Motion passed on a voice vote

A motion from the floor was made to adjourn at 6:10 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted by School Committee on September 25, 2014

LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building
100 Bennett Street
Lynn, Massachusetts

Curriculum Sub-Committee Meeting
Thursday September 11, 2014 at 6:11 p.m.

Members present: Ms. Capano, Chair
Ms. Coppola
Mr. Starbard

Observing: Ms. Carrasco, Mr. Ford, Mr. Gallo

In Attendance: Dr. Latham, Superintendent
Dr. Warry, Deputy Superintendent
Ms. Rowe, Deputy Superintendent
Mr. McHugh, School Business Manager
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Chairman Capano presided.

Item 1: Agreements to be a Clinical Site for local college students.

Nurse McNulty spoke in support of this. She noted that Salem State University and the University of Massachusetts have agreed to place their students within the Lynn Public Schools.

Ms. Coppola made a motion to recommend approval to the full Committee to be a Clinical Site for local college students (Salem State University and University of Massachusetts). Seconded. Motion passed on a voice vote.

Ms. Coppola made a motion to adjourn at 6:20 p.m. Seconded.

Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted by School Committee September 25, 2014

LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building
100 Bennett Street
Lynn, Massachusetts

Policy Sub-Committee Meeting
Thursday, September 11, 2014 at 6:30 p.m.

Members present: Mr. Starbard, Chair
Mr. Gallo
Mr. Ford

Observing: Ms. Capano, Ms. Carrasco, Ms. Coppola

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

Chairman Starbard presided.

Item 1: Tuition for out of town students

Superintendent Latham spoke in support of admitting some students into programs where there is seating.

Mr. McHugh explained that regular education students cannot be accepted unless Lynn had taken part in School Choice. The only students that Lynn could accept would be vocational students who come from communities where the shop of their choice is not offered in their high school. Also, Special Education students could be accepted when seating is available. Mr. McHugh provided a cost breakdown for Chapter 70 Elementary School Special Education Programs.

Mr. Gallo made a motion to request the Superintendent provide the Committee with a written motion regarding tuition for out of town students at the next Policy Sub-Committee meeting. Seconded.

Roll Call

Member	Vote
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes

Motion passed.

A motion from the floor was made to adjourn at 6:47 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted by School Committee on September 25, 2014

LYNN PUBLIC SCHOOLS
James Leo McGuinness Administration Building
100 Bennett Street
Lynn, Massachusetts 01905

Thirteenth Regular Meeting of the School Committee
Thursday, September 11, 2014 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.

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

NECROLOGY

1. Alphonse W. Angelli – retired teacher on August 8, 2014
2. Phyllis E. Parks - former teacher and librarian on August 29, 2014

MINUTES

3. Public Hearing on the FY 15 Budget on August 28, 2014
2. Fifth Special Meeting on August 28, 2014

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

PRESENTATIONS

1. Home Access System

Emily Meechin, Database Manager, from the Data Center gave a PowerPoint presentation on the recently developed Home Access System for the secondary schools. This system allows both students and parents access to student attendance, assignments, scores, class averages and classroom events and student class schedule, interim progress reports and report card grades. Also, registration information and translations will be available.

NEW BUSINESS

1. United Way Youth Venture – trip to India - September 25, 2014 - October 1, 2014.

Ms. Capano made a motion to approve the visit to India on September 25 - October 2, 2014 to attend the Be the Change Celebration in Ahmedabad, India. The students, Eli Johnson and Jama Aroni will have excused absences. Seconded. Motion passed on a unanimous voice vote..

2. Requests to Home School for 2014 - 2015

a. Diaz family – 2 children – Grades 1 & 2

Mr. Starbard made a motion to approve the Home School request by the Diaz family. Seconded. Motion passed on a unanimous voice vote.

b. Henniche family – 2 children – Grades 3 & 5

Ms. Capano made a motion to approve the Home School request by the Henniche family. Seconded. Motion passed on a unanimous voice vote.

c. Osorio family – 2 children – Grades 1 & 4

Ms. Capano made a motion to approve the Home School request by the Osorio family. Seconded. Motion passed on a unanimous voice vote.

3. Donation of weight equipment from Norwell High School

Ms. Capano made a motion to accept the donation of weight equipment from Norwell High School. Seconded. Motion passed on a unanimous voice vote.

Ms. Capano requested a note of thanks be sent to the school.

4. Ratification of votes taken in the Buildings and Grounds Sub-Committee Meeting: Callahan “Buddy Benches”

Mr. Ford made a motion to approve the request to add Buddy Benches to the Callahan School yard. Seconded. Motion passed on a unanimous voice vote.

5. Ratification of votes taken in the Curriculum Sub-Committee Meeting: Agreements to be a Clinical Site for local college students

Ms. Capano made a motion to delegate the authority to the Superintendent to execute the contracts with Salem State University and the University of Massachusetts for the Lynn Public Schools to be a Clinical Site for their college students. Seconded. Motion passed on a unanimous voice vote.

6. Ratification of votes taken in the Policy Sub-Committee Meeting: Tuition for out of town students

Mr. Starbard made a motion to request the Superintendent to draft the language for a motion on the subject of tuition for out of town students. Seconded. Motion passed on a unanimous voice vote.

UNFINISHED BUSINESS

1. Superintendent's Evaluation Time Line discussion

Ms. Capano made a motion to review the evaluation data at the meeting scheduled for Thursday, September 25, 2014. Seconded. Motion passed on a unanimous voice vote.

COMMUNICATIONS AND INFORMATION

1. Marshall Middle School – Planned Construction Activities – September 2014

2. Superintendent's Report

Marshall Middle School construction is on schedule.

The 2014 - 2015 school year opening went smoothly.

Superintendent Latham thanked the Inspectional Services Department for all their work in the schools this summer.

“Back Packs” project with special thanks to Dr. Jennifer Wu for all her efforts

Enrollment is climbing in many schools.

Dr. Latham requested that the Committee attend an accreditation meeting to be held at LEHS on September 21 from 3:00 p.m.- 4:00 p.m.

The elementary and middle school principals draft postings were provided to each Committee member. The posting should be complete on or before October 1, 2014.

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

Nab

Adopted by School Committee on September 25, 2014