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

Policy Sub-Committee Meeting
Thursday, October 9, 2014 at 6:00 p.m.

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

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: Open Mic

Mr. Ford presented recommended changes to the Open MIC Policy.

Discussion ensued.

Mr. Ford made a motion to approve the following changes to the Open MIC Policy:

"The Chair reserves the right to rule the speaker out of order if he/she feels that the speaker's comments are personal in nature. If a speaker's comments are directed at a School Committee member or a member of the school administration in attendance, that member, through the chair, may address the individual." and recommend to the full Committee. Seconded.

Roll Call

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

Motion passed**.**

Item 2: Athletic Eligibility

Mr. Ford made suggestions to amend the Athletic Eligibility Policy.

Mr. Starbard requested Attorney Mihos review the changes and come back with a recommendation.

No vote was taken

Item 3: Amendment to the Forsyth Dental Agreement

Mr. Gallo introduced a representative from Forsyth Dental who spoke in support of amending the current agreement. Superintendent Latham recommended approval.

Mr. Gallo made a motion to approve the Forsyth Dental Amendment to the Agreement and recommend to the full Committee. Seconded.

Roll Call

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

Motion passed.

A motion from t he 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: October 30, 2014

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

Curriculum Sub-Committee Meeting
Thursday, October 9, 2014 at 6:35 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 Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Chairman Capano presided

Item 1: Guidance Curriculum

Ms. Capano introduced Ms. Shannon Gardner, Program Specialist, Race To The Top, Mr. Matt Wilkins, LEHS Guidance Counselor and Mr. Fred Gallo, LVTI Guidance Counselor who presented a PowerPoint presentation on the Guidance Curriculum.

Mr. Starbard made a motion to adopt the Guidance Curriculum. Seconded. Motion passed on a voice vote.

Mr. Starbard made a motion to recommend approval of the Guidance Curriculum to the full Committee. Seconded. Motion passed on a voice vote.

A motion from the floor was made to adjourn at 6:45 p.m.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: October 30, 2014

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

Buildings & Grounds Sub-Committee Meeting
Thursday, October 9, 2014 at 6:45 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: Solar Panels

Mr. Ford introduced Mr. Michael Donovan, Chief, Inspectional Services Department, Building Commissioner who provided information on his efforts to explore the use of solar panels in school buildings.

Discussion ensued with Mr. Donovan answering questions from Committee members.

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

A motion from the floor was made to adjourn at 7:05 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: October 30, 2014

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

Fifteenth Regular Meeting of the School Committee
October 9, 2014 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

Mayor Kennedy presided.

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

MINUTES

1. Personnel Sub-Committee on September 25, 2014
2. Policy Sub-Committee on September 25, 2014
3. Executive Session on September 25, 2014
4. Fourteenth Regular Meeting on September 25, 2014

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

APPOINTMENTS AND ELECTIONS

1. Hana Walsh – Language Support Office Program Specialist – effective September 8, 2014
2. Rania Caldwell – Language Support Office Program Specialist – effective September 17, 2014

3. Laurie Bogart – Supervisor of Cafeterias – effective October 1, 2014

Provided for information only.

NEW BUSINESS

1. Field Trip requests from English High School MCJROTC.

Sgt. Maj. Oswald requested permission to attend the following competitions:

a. Mexico Academy 2014 Drill Competition, Mexico, NY – October 31 – November 1, 2014
b. 2014 All Service Drill Competition, Colts Neck, NJ – March 6 – 7, 2015
c. 2014 Marine Corps YPFT Competition, Sun Valley, PA – March 27 – 28, 2015

Ms. Capano made a motion to approve the above-listed field trip requests for LEHS MCJROTC. Seconded. Motion passed on a unanimous voice vote.

2. Requests to Home School for 2014-2015

a. Adams family – 1 child – Grade 6

Ms. Capano made a motion to approve the request of the Adams family to Home School 1 child. Seconded. Motion passed on a unanimous voice vote.

b. Bradlee family – 1 child – Grade 10

Ms. Capano made a motion to approve the request of the Bradlee family to Home School 1 child. Seconded. Motion passed on a unanimous voice vote.

c Breen family – 3 children – Grades 8, 4, & 1

Ms. Capano made a motion to approve the request of the Breen family to Home School 3 children. Seconded. Motion passed on a unanimous voice vote.

d. Kansiewicz family – 1 child – Grade 1

Ms. Capano made a motion to approve the request of the Kansiewicz family to home school 1 child. Seconded. Motion passed on a unanimous voice vote.

e. Rotcavich family – 4 children – Grades 9, 7, 4, & 3

Ms. Capano made a motion to approve the request of the Rotcavich family to Home School four children. Seconded. Motion passed on a unanimous voice vote.

3. Ratification of votes taken in the Policy Sub-Committee Meeting:

a. Open MIC

Mr. Starbard made a motion to approve the change to the Open MIC Policy by adding the following:

"The Chair reserves the right to rule the speaker out of order if he/she feels that the speaker's comments are personal in nature. If a speaker's comments are directed at a School Committee member or a member of the school administration in attendance, that member, through the chair, may address the individual."

Seconded.

Roll Call

Member	**Vote**
Ms. Capano	Yes
Ms. Carrasco	No
Ms. Coppola	No
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	No

Motion passed.

b. Athletic Eligibility

This issue was referred to Attorney Mihos. No votes were taken

c. Forsyth Dental Amendment to Agreement

Mr. Starbard made a motion to ratify the motion made at the Policy Sub-Committee to approve the Amendment to the Forsyth Dental Agreement. 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.

4. Ratification of votes taken in the Curriculum Sub-Committee Meeting: Guidance Curriculum

Ms. Capano made a motion to ratify the motion made in the Curriculum Sub-Committee to approve the Guidance Curriculum. 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.

5. Ratification of votes taken in the Buildings and Grounds Sub-Committee Meeting: Solar Panels.

This issue was Tabled. No votes were taken.

COMMUNICATIONS AND INFORMATION

1. Superintendent's Report

Enrollment figures for October 1, 2014.

Globe Magazine dated October 5, 2014 showcased the work of Lynn teacher, Jenny Garrity.

A copy of a PowerPoint presentation Dr. Latham gave to the Lynn Rotary Club was provided to each Committee member.

Three Lynn schools: Hood, Ingalls and Lynn Woods qualified as 2013-2014 Imagine Nation top 10 Percent Schools.

A motion from the floor was made to adjourn at 7:35 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: October 30, 2014