

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

Policy Sub-Committee Meeting
Thursday, October 30, 2014 at 6:15 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: Athletic Eligibility

Attorney Mihos reported to the Committee that he has reviewed the changes to the policy and recommended adoption.

The following is the proposed change:

MIAA Rule 63.1 Good Citizen Rule

Student = athletes may not represent their school if they are on in-house or out-of-house disciplinary suspension. A suspended student is ineligible for practice or competition for at least the number of days (or partial days) equal to the number of days of the suspension. During any ongoing legal investigation of a student-athlete, individual districts may temporarily suspend the student athlete from athletics until the case is resolved.

Gallo made a motion to approve the Athletic Eligibility Policy and recommend to the full Committee as presented. Seconded.

Roll Call

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

Motion passed.

Item 2: Student Activity Revolving Funds

School Business Administrator, Kevin McHugh presented an overview of the proposed changes to the Student Activity Revolving Funds.

Mr. Ford made a motion to approve the Student Activity Revolving Funds account be set at a maximum of \$50,000 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 the floor was made to adjourn at 6:28 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: November 13, 2014

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

Curriculum Sub-Committee Meeting
Thursday, October 30, 2014 at 6:30 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: Drop Out Prevention

Ms. Capano introduced Michael Geary, Assistant Director, Curriculum and Instruction, Health and Shannon Gardner, Program Specialist, Race To The Top, who presented an update on Drop Out Prevention. Mr. Geary noted that the Lynn Public Schools offers the APEX Summer School course both onsite with content specialists and online tutorials for each unit within all courses.

No votes were taken.

A motion from the floor was made to adjourn at 6:57 p.m.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: November 13, 2014

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

Sixteenth Regular Meeting of the School Committee
October 30, 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. Margaret L. McKanas – former lunch aide on October 12, 2014
2. Robert T. Miglierina – retired custodian on October 25, 2014
3. James A. White – custodian on October 26, 2014
4. Daniel Hourihan, retired school administrator on October 27, 2014
5. Boston Mayor Menino on October 30, 2014

MINUTES

1. Policy Sub-Committee on October 9, 2014
2. Curriculum Sub-Committee on October 9, 2014
3. Buildings and Grounds Sub-Committee on October 9, 2014
4. Fifteenth Regular Meeting on October 9, 2014

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

APPOINTMENTS AND ELECTIONS

1. Amanda Curtis – ELL Department Head – Classical High School – effective October 15, 2014
2. James Kennison – Program Specialist – Connery School – effective October 20, 2014
3. Andrew Morrison – School Adjustment Counselor – effective October 27, 2014

Provided for information only.

NEW BUSINESS

1. Donation to Lincoln-Thomson from Calloway Laboratories employees for school supplies.

Ms. Capano made a motion to accept the donation from the Calloway Laboratories. Seconded. Motion passed on a unanimous voice vote.

2. Donation to Sewell-Anderson from Shaw's Supermarket for \$400 of merchandise from their store.

Ms. Capano made a motion to accept the donation from Shaw's Supermarket. Seconded. Motion passed on a unanimous voice vote.

3. Request to Home School for 2014-2015

- a. Irvin family – 2 children – Grades 8 and 1

Ms. Capano made a motion to approve the request to Home School from the Irvin family. 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.

- b. Dyer/Garcia family – 1 child – Grade 6

Ms. Capano made a motion to approve the request to Home School from the Dyer/Garcia family. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Present
Mr. Ford	Yes
Mr. Gallo	Present
Mr. Starbard	Present
Mayor Kennedy	Yes

Motion passed.

c. Benjamin/Benoit – 1 child – Grade 11

Ms. Capano made a motion to approve the request to Home School from the Benjamin/Benoit family. 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 Policy Sub-Committee Meeting of October 30, 2014.

a.. Athletic Eligibility

The following is the proposed change as approved by the Policy Sub-Committee.

MIAA Rule 63.1 Good Citizen Rule

Student athletes may not represent their school if they are on in-house or out-of-house disciplinary suspension. A suspended student is ineligible for practice or competition for at least the number of days (or partial days) equal to the number of days of the suspension. During any ongoing legal investigation of a student-athlete, individual districts may temporarily suspend the student athlete from athletics until the case is resolved.

Mr. Starbard made a motion to approve the motion made at the Policy Sub-Committee meeting of October 30, 2014 regarding changes to the Athletic Eligibility policy. 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.

b. Student Activity Revolving Funds

Mr. Starbard made a motion to ratify the motion made at the Policy Sub-Committee of October 30, 2014 regarding Student Activity Revolving Funds being raised to a maximum balance of \$50,000. 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. Affirmation of the policy change relative to the additional language to the Open MIC Policy as presented on October 9, 2014

Mr. Starbard made a motion as an affirmation of votes taken on October 9, 2014 regarding the Open MIC Language. 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.

6. Request for Executive Session to discuss strategies with respect to collective bargaining relative to the Administrators Union contract and discuss contract negotiations with non-union personnel — Principals and School Business Administrator (tabled on May 29, 2014)

Mr. Gallo made a motion to suspend the rules and hold the Executive Session at the end of the meeting. 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.

COMMUNICATIONS AND INFORMATION

1. MSBA Progress Report – September 30, 2014
2. MSBA Planned Construction Activities October 2014
3. Superintendent's Report

YMCA visit of Vice President Biden

On October 22, 2014, YMCA "Shinning Stars Music Recognition Event 2004"

Dr. Jaye Warry received the “Commitment to Youth Award” from the Boys and Girls Club

NSCC is working on the project “CommUniverCity at Lynn” along with Mayor Kennedy, Senator McGee and Representative Crighton, Salem State Univ., the Lynn Community Health Center, the Workforce Investment Board, and the Lynn Public Schools. A summit will be held on November 10, 2014.

Art work by Lynn students in Wyoma Square which was supported by the Lynn Fire Department.

Endicott College and North Shore Community College are willing to help Lynn students

Lynn Teachers Union “First Book” project

Author, philanthropist and humanitarian, Nila Webster will be donating a copy of her book *The Mystery of the Hidden Room* to every third grader in the district.

Grade 4 and 5 Art Club student and Art teacher Mary Parks, through Joe Picano, and the *Globe* participated in the Saturn V Moon Rocket exhibition at the Lowell National Historical Park.

Ms. Capano made a motion to go into Executive Session to discuss strategies with respect to collective bargaining relative to the Administrators Union contract and discuss contract negotiations with non-union personnel, Principals and School Business Administrator. (tabled on May 29, 2014 - John Ford) at 7:59 p.m. 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.

The Committee resumed the regular meeting at 8:56 p.m.

Ms. Coppola made a motion to accept the Administrators Union contract as presented. 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.

A motion from the floor was made to adjourn at 8:59 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: November 13, 2014