

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

**Policy Sub-Committee Meeting and a
Committee of the Whole Meeting
November 13, 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: Non-Discrimination Policy

Ms. Horgan, Compliance Officer, presented an overview of the state mandated Non-Discrimination Policy. She requested Committee approval.

Mr. Ford made a motion to recommend to the full Committee approval of the Non-Discrimination Policy as presented. Seconded.

Roll Call
Member **Vote**

Mr. Ford Yes
Mr. Gallo Yes
Mr. Starbard Yes

Motion passed.

Item 2: Harassment Policy

Ms. Horgan, Compliance Officer, presented an overview of the state mandated Harassment Policy and requested Committee approval.

Mr. Gallo made a motion to recommend to the full Committee approval of the Harassment Policy. Seconded.

Roll Call
Member **Vote**

Mr. Ford Yes
Mr. Gallo Yes
Mr. Starbard Yes

Motion passed.

Item 3: Pupil Absence Notification Program

Ms. Horgan, Compliance Officer presented an overview of the state mandated Pupil Absence Notification Program and requested Committee approval.

Mr. Gallo made a motion to approve as a policy, the Pupil Absence Notification Program. Seconded.

Roll Call
Member **Vote**

Mr. Ford Yes
Mr. Gallo Yes
Mr. Starbard Yes

Motion passed.

Item 4: Election Day Policy

Mr. Ford made a motion to approve an Election Day Policy and recommend to the full Committee. The policy states: "School will be cancelled on any day there is an election being held in the building.

Discussion ensued.

Mr. Ford made a motion to Table. Seconded.
Motion passed on a unanimous voice vote.

A motion from the floor was made to adjourn at 6:27 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: December 11, 2014

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

Seventeenth Regular Meeting of the School Committee
November 13, 2014 at 7:00 p.m.

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola
Mr. Ford, Mr. Gallo, Mr. Starbard

Member absent: 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

Vice Chair Capano presided.

Vice Chair Capano opened the meeting with a salute to the flag and a moment of silence

NECROLOGY

1. Elinor L. Sverker – retired Physical Education teacher on October 27, 2014

MINUTES

1. Policy Sub-Committee on October 30, 2014
2. Curriculum Sub-Committee on October 30, 2014
3. Sixteenth Regular Meeting on October 30, 2014
4. Executive Session on October 30, 2014

Mr. Gallo made a motion to approve the above-listed minutes. Seconded.

Motion passed on a unanimous voice vote.

NEW BUSINESS

1. Vote to cancel the Eighteenth regularly scheduled meeting on November 27, 2014 and the Twentieth regularly scheduled meeting on December 25, 2014.

Mr. Gallo made a motion to cancel the 18th Regular meeting on November 27, 2014 and the 20th Regular meeting on December 25, 2014. 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	Absent

Motion passed.

2. Northshore Education Consortium, Articles of Agreement for review and approval.

Mr. Gallo made a motion to approve the Northshore Education Consortium, Articles of 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	Absent

Motion passed.

3. Affirmation of the policy change relative to the additional language to the Athletic Eligibility Policy as presented on October 30, 2014.

Mr. Starbard made a motion to approve the MIAA Good Citizen Rule change to the Athletic Eligibility Policy. Seconded.

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.

Roll Call

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

Motion passed.

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

- a. Non-Discrimination Policy

Mr. Starbard made a motion to approve the state mandated Non-Discrimination Policy 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	Absent

Motion passed.

b. Harassment Policy

Mr. Starbard made a motion to approve the state mandated Harassment Policy 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	Absent

Motion passed.

c. Pupil Absence Notification Program

Mr. Starbard made a motion to approve as a policy, the state mandated Pupil Absence Notification Program 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	Absent

Motion passed.

d. Election Day Policy

Mr. Starbard made a motion to approve the Election Day Policy. Seconded.

Mr. Ford made a motion to Table. Seconded.
Motion to Table passed on a unanimous voice vote.

UNFINISHED BUSINESS

1. Update on Peanut Allergy presentation by allergy specialist

Dr. Latham informed the Committee that the allergy specialist Dr. Pistiner will be providing information to the nurses at a workshop to be scheduled sometime after February, 2015.

COMMUNICATIONS AND INFORMATION

1. Enrollment – November 1, 2014

2. Superintendent's Report

Congratulations to the LEHS MJROTC cadets who participated in Veterans Day ceremonies in all the school and in ceremonies at Lynn City Hall on Veterans Day.

Congratulations to Joe Picano and the Lynn Public School band who performed at City Hall on Veterans Day.

Congratulations to LVTI students from the Skills USA Program. for receiving The Nally Award for Community Service. The students volunteered at the Greater Boston Food Bank.

LVTI students will be involved in a program offered by the Massachusetts Department of Transportation. This program will be a week-long course specializing in Pre-Apprenticeship training with emphasis on OSHA Training, Work Zone Safety, Construction Day and a Signature Project.

Dr. Latham provided a Teacher Evaluation Summary

41 students have left KIPP and returned to the Lynn Schools.

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

EXECUTIVE SESSION

1. Request for Executive Session to discuss strategies with respect to collective bargaining relative to the Monitors contract.

Attorney Mihos informed the Committee that an Executive Session was not necessary.

Mr. Gallo made a motion to approve the Monitors contract. 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	Absent

Motion passed.

A motion from the floor was made to adjourn at 7:15 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: December 11, 2014