

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

**Committee of the Whole Meeting of the School Committee**  
**Thursday, July 10, 2014 at 6:00 p.m.**

**Members present:** Ms. Capano, Ms. Carrasco, Ms. Coppola  
Mr. Gallo, Mr. Starbard, Mayor Kennedy

**Member absent:** Mr. Ford

**In Attendance:** Dr. Latham, Superintendent  
Dr. Warry, Deputy Superintendent  
Ms. Rowe, Deputy Superintendent  
Mr. McHugh, School Business Administrator  
Attorney Mihos

Mayor Kennedy presided.

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

The purpose of the Committee of the Whole meeting was to discuss the proposed FY 15 Budget.

Mayor Kennedy noted that the School Department budget is \$126 million.

Discussion ensued regarding the Title I allocation, Net School Spending and the issue of unaccompanied minors arriving in Lynn and the impact this is having on the school system.

Mayor Kennedy left at 6:45 p.m. and returned at 6:48 p.m.

Ms. Capano made a motion to recommend the proposed FY 15 Budget to the full Committee.  
Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Gallo	No
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

A motion from the floor was made to adjourn at 6:58 p.m. Seconded.  
Motion passed on a unanimous voice vote.

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

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ADOPTED BY SCHOOL COMMITTEE ON 8/28/14

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

**Fourth Special Meeting of the School Committee**  
**Thursday, July 10, 2014 at 7:05 p.m.**

**Members present:** Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Gallo  
Mr. Starbard, Mayor Kennedy

**Member absent:** Mr. Ford

**In Attendance:** Dr. Latham, Superintendent  
Dr. Warry, Deputy Superintendent  
Ms. Rowe, Deputy Superintendent  
Mr. McHugh, School Business Administrator  
Attorney Mihos

Mayor Kennedy presided

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

**NEW BUSINESS**

1. Acceptance of the proposed FY 15 Budget for the purpose of setting a Public Hearing Date.

Ms. Capano made a motion to accept the proposed FY 15 Budget for the purpose of setting a date for a public hearing. Seconded.

<b>Roll Call Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Absent
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

2. Setting a date for a Public Hearing on the proposed FY 15 Budget.

Ms. Coppola made a motion to set a Public Hearing on the proposed FY 15 Budget for August 28, 2014 at 100 Bennett Street at 6:00 p.m.

<b>Roll Call Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	absent
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Mr. Gallo made a motion to suspend the rules for discussion on other issues. Mayor Kennedy ruled this motion out of order. No vote was taken.

Ms. Capano made a motion to adjourn at 7:08 p.m. Seconded.  
Motion passed on a unanimous voice vote.

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

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ADOPTED BY SCHOOL COMMITTEE ON 8/28/14