

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

Building & Grounds Sub-Committee of the School Committee
Thursday, March 27, 2014 at 6:15 p.m.

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

Observing: Ms. Capano
Ms. Carrasco
Ms. Coppola

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

Chairman Ford presided.

Item 1: Ingalls Garden Lease

Mr. James Harrison, The Food Project, requested renewal of the Ingalls garden lease for either 3 years or 5-years. Mr. Harrison provided an overview of recent projects including the hiring of students during the summer months.

Ms. Capano made a motion to recommend to the full Committee to accept the 3-year lease for the Ingalls School Garden. Seconded.

Roll Call

Member **Vote**

Ms. Carrasco Yes

Ms. Coppola Yes

Mr. Ford Yes

Motion passed.

Ms. Coppola made a motion to adjourn at 6:25 p.m. Seconded.

Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted by School Committee on April 8, 2014

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

Policy Sub-Committee Meeting
Thursday, March 27, 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
Mr. McHugh, School Business Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Chairman Starbard presided.

Item 1: Open Mic

Mr. Gallo suggested changes to the Open Mike Policy.

- (1) Change the Title to: AOpen Mic Policy≅
- (2) The existing policy states that Athe session will promptly conclude 15 minutes prior to the start of the regular meeting.≅ The wording should be Acommence.≅
- (3) Allow high school students to speak at the Open Mic

Amended Open Mic Policy:

The AOpen Mic≅ session is designed to provide an opportunity for citizens to express their views on matters of concern to the School Committee.

The sessions are not designed to encourage debate or lengthy exchange of views, but to

have the Committee understand numerous points of view.

The Committee would appreciate speakers keeping their presentation to three minutes in order to accommodate as many people as time permits.

The Chair reserves the right to limit the number of speakers on the same topic to three. All speakers must be at least eighteen years of age unless enrolled in high school in the Lynn Public Schools District and having discussed their views with a student government representative.

The sessions will commence fifteen minutes prior to the start of the regular School Committee meeting.

Mr. Gallo made a motion to suspend the rules to allow the amended policy to become effective immediately. Seconded.

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

Motion passed.

Mr. Gallo made a motion to approve the Open MIC Policy as amended be presented to the full Committee and to be effective immediately. 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 6:43 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted by School Committee on April 8, 2014

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

Sixth Regular Meeting of the School Committee
Thursday, March 27, 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. Hector Adames - substitute teacher on February 23, 2014
2. Beverly I. McGee - retired cafeteria aide on March 2, 2014
3. Joan B. Wilhelmsen - former bus monitor on March 2, 2014
4. Florence E. McDonald - former lunch aide on March 8, 2014
5. Michael L. Stinson. Scorekeeper for Lynn English basketball games on March 19, 2014
6. Boston Firefighter Michael R. Kennedy on March 26, 2014
7. Boston Firefighter LT Edward J. Walsh, Jr. on March 26, 2014

MINUTES

1. Second Regular meeting on January 30, 2014 – Corrected copy – revision page 7
2. Grants Sub-Committee on February 27, 2014C.
3. Policy Sub-Committee on February 27, 2014
4. Building & Grounds Sub-Committee on February 27, 2014
5. Fourth Regular meeting on February 27, 2014
6. Executive Session on February 27, 2014

Ms. Capano made a motion to approve the above-listed minutes. Seconded.

Motion passed on a unanimous voice vote.

PRESENTATION

1. Academic of Excellence awards for the following students:

Classical	Anthony Ong and Zachary Say
English	Samuel Koeut and Karla Ross
LVTI	Christina Kun and Samantha Shepherd

Mayor Kennedy and Superintendent Latham congratulated the students on their success.

Mayor Kennedy called a 5 minute recess at 7:20 p.m.

The meeting resumed at 7:25 p.m.

2. Plate Waste Study – Scott Richardson, Project Bread

Mr. Richardson, Project Bread, presented a PowerPoint presentation on the results from his Plate Waste Study research at several elementary schools.

APPOINTMENTS/ELECTIONS

1. Oren Wright – Boys Spring Track Coach at English High, effective February 26, 2014
2. James Darling and Francis DeLuca – to Co-Coach Girls Spring Track at Classical High, effective March 3, 2014
3. Karli Washington – Assistant Coach for Girls Spring Track at Classical High, effective March 3, 2014

4. Guillermo Cinelli – Family Engagement and Translation Services Specialist, effective March 17, 2014

NEW BUSINESS

1. Lynn Teachers Union – Request for a two-day leave with pay on April 11 & 14, 2014 for paraprofessionals Barbara Houle, Mary Levasseur, and Karenlee Vernaci to attend the American Federation of Teachers (AFT) Paraprofessionals and School Related Personnel Conference in Orlando, Florida.

Mr. Gallo made a motion to approve the above-listed request for 2-day leave with pay on April 11 and 14, 2014. Seconded.

Motion passed on a unanimous voice vote.

2. Request to cancel the Seventh Regular School Committee meeting on April 10, 2014 and schedule a Special meeting on April 8, 2014 for Student Government Day.

Ms. Capano made a motion to cancel the Seventh Regular School Committee meeting on April 10, 2014 and schedule a Special meeting on April 8, 2014 for Student Government Day. Seconded.

Motion passed on a unanimous voice.

3. Request to cancel the Eighth Regular School Committee meeting on April 24, 2014 due to school vacation week.

Ms. Capano made a motion to cancel the Eighth Regular School Committee meeting on April 24, 2014. Seconded.

Motion passed on a unanimous voice vote.

4. Vote for last day of school for the 2013-2014 school year.

Ms. Capano made a motion to approve the last day of school for SY 2013 - 2014 to be June 24, 2014. Seconded.

Motion passed on a unanimous voice vote.

5. PARCC Study Group

Mr. Gallo made a motion to request the Superintendent to form a PARCC study group to include the president of the Lynn Teachers Union, educators, administrators and parents. Seconded.

Discussion ensued.

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. Net School Spending

Mrs. Carrasco asked for clarification on the question of Net School Spending due to the many phone calls she has received from parents regarding this issue.

Mayor Kennedy voiced her concern over this issue and noted that this problem has come about because of the guidelines that established Net School Spending in 1994 as a result of the Education Reform Act of 1993. The Mayor explained the ramification of those decisions on the budget for the City of Lynn.

7. Ratification of votes taken in the Building and Grounds Sub-Committee meeting: Ingalls garden lease.

Ms. Capano made a motion to accept the 3-year lease for the Ingalls School Garden. Seconded.

Motion passed on a unanimous voice vote.

8. Ratification of votes taken in the Policy Sub-Committee meeting: Open Mike

Mr. Starbard made a motion to amend the Open Mike Policy

Mr. Gallo made a motion to suspend the rules. 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.

Mr. Starbard made a motion to:

Change the Title to: “Open Mic Policy”

Amended Open Mic Policy:

The “Open Mic” session is designed to provide an opportunity for citizens to express their views on matters of concern to the School Committee.

The sessions are not designed to encourage debate or lengthy exchange of views, but to have the Committee understand numerous points of view.

The Committee would appreciate speakers keeping their presentation to three minutes in order to accommodate as many people as time permits.

The Chair reserves the right to limit the number of speakers on the same topic to three. All speakers must be at least eighteen years of age unless enrolled in high school in the Lynn Public Schools District and having discussed their views with a student government representative.

The sessions will commence fifteen minutes prior to the start of the regular School Committee meeting.

Seconded.

Roll Call

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

Motion passed.

COMMUNICATIONS

1. Inspectional Services Department (ISD) – communication to J. T. Gaucher, DPW, regarding the new Marshall Middle School.

INFORMATION

1. POWER in Lynn 6th Annual Scholarship Fundraiser
2. Living in Two Worlds Film Festival on April 15, 2014
3. Career Fairs at English and Classical High Schools
4. Fine Arts upcoming events
5. School Committee Meetings for 2014
6. Enrollment Report – March 1, 2014
7. MSBA Monthly Report – February 1, 2014
8. Superintendent's Report
 - Goals Update
 - Parent Prom Night at English and Classical
 - MSBA Report
 - City Council Update
 - 20 Wheeler Street proposed lease agreement
 - 2015 Budget
 - Coordinated Program Review (CPR)
 - Unable to approve the request by NSCC regarding a cosmetology course at LVTI
 - Unable to approve the request by NSCC regarding a culinary program at LVTI
 - Summer Programs
 - Pickering Statement of Interest

A motion from the floor was made to adjourn a 9:15 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 April 8, 2014