

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

Buildings & Grounds Sub-Committee of the School Committee
Thursday, May 8, 2014 at 6:05 p.m.

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

Observing: Mr. Gallo
Mr. Starbard

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

Chairman Ford presided.

Item 1: Fisher College License Agreement Extensions

Ms. Coppola made a motion to recommend to the full School Committee to approve the Fisher College License Agreement Extension.. Seconded.

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes

Motion passed.

Ms. Coppola made a motion to recommend to the full School Committee to approve the request for an electronic sign at the Harrington School. Seconded.

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes

Motion passed.

Ms. Coppola made a motion to adjourn at 6:09 p.m. Seconded.
Motion passed on a voice vote.

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

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Approved by School Committee on May 28, 2014

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

Policy Sub-Committee Meeting
Thursday, May 8, 2014 at 6:15 p.m.

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

Observing: Ms. Carrasco
Ms. Coppola

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

Chairman Starbard presided.

Item 1: Change in Visitor Policy Language

Officer Ferrari requested approval of the Visitor Policy Language.

Discussion ensued.

Mr. Ford made a motion to recommend to the full School Committee to approve the change in the Visitor Policy Language. Seconded.

Roll Call

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

Motion passed.

Item 2: Policy for Homeless Children and Unaccompanied Youth

Deb Tanzer, Homeless Education Liaison/Nurse, Parent Information Center, requested approval of the Policy for Homeless Children and Unaccompanied Youth.

Mr. Gallo made a motion to recommend to the full School Committee to approve the Policy for Homeless Children and Unaccompanied Youth. Seconded.

Roll Call

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

Motion passed.

Item 3: Policy Adoption Policy (BGB)

Mr. Gallo made a motion to recommend to the full School Committee to approve repeal of the Policy Adoption Policy (BGB) in its entirety. 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 6:36 p.m. Seconded.
Motion passed on a unanimous voice vote.

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

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Approved by School Committee on May 29, 2014

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

Ninth Regular Meeting of the School Committee
Thursday, May 8, 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

Mayor Kennedy presided.

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

NECROLOGY

1. John F. O'Hare a retired teacher on March 28, 2014
2. Phyllis I. Richardson a former teacher on April 16, 2014
3. Alice E. Slater a former teacher on April 16, 2014

MINUTES

1. Buildings & Grounds Sub-Committee on April 8, 2014
2. Policy Sub-Committee on April 8, 2014
3. Third Special Meeting on April 8, 2014
4. Executive Session on April 8, 2014

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

PRESENTATION

1. Recognition of Community Service: Lynn English JROTC Student Interpreters

Jennifer Wu, Program Specialist, Wraparound Zone Initiative, introduced the Lynn English High School Marine Corps Junior ROTC cadets for their volunteer work as Student Interpreters.

Mayor Kennedy and Superintendent Latham thanked the cadets for all their help.

2. Lynn Youth Council—Charlie Gallo

Mr. Gallo introduced the Lynn Youth Council members who spoke to the Committee about their recent projects.

Danitza Lugue, Breed Middle School
 Nada Laroussi, Lynn Classical High School
 Jacianna Lights, Breed Middle School
 Kearvyn Arne, Lynn Classical High School
 Devyn Astuccio, Lynn Classical High School
 Markendy Fils-Aime, Lynn Classical High School

3. IPAD Presentation—Shannon Stevens

Ms. Stevens, Assistant Director of Curriculum and Instruction for Instructional Technology, presented a PowerPoint presentation on the use of the IPAD in the Lynn School Department.

NEW BUSINESS

1. Home School Request by the Elliott/Patel family, 1 child, grade 1

Ms. Capano made a motion to approve the request to Home School by the Elliott/Patel family. Seconded. Motion passed on a unanimous voice vote.

2. Educator Appreciation Week

Dr. Latham spoke about the activities being held throughout the School Department this week.

3. Field Trip request from the Sisson School to Nature's Classroom, Freedom, NH on October 6-10, 2014.

Ms. Capano made a motion to approve the Sisson School Field Trip request to Nature's Classroom on October 6 - 10, 2014. Seconded.

Motion passed on a unanimous voice vote.

4. Vote to continue non-participation in School Choice for SY 2014-15.

Ms. Capano made a motion to continue non-participation in School Choice for SY 2014-15. Seconded.

5. Ratification of votes taken in the Buildings and Grounds Sub-Committee meeting of May 8, 2014.

- a. Fisher College License Agreement Extensions

Mr. Ford made a motion to approve a 7-year license agreement extension with Fisher College. Seconded. Motion passed on a unanimous voice vote.

- b. Harrington School—Electronic Sign

Mr. Ford made a motion to approve the request for an electronic sign at the Harrington School. Seconded. Motion passed on a unanimous voice vote.

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

- a. Change in Visitor Policy Language

Mr. Starbard made a motion to approve the request by Officer Ferrari to change the Visitor Policy language. Seconded. Motion passed on a unanimous voice vote.

- b. Policy for Homeless Children

Mr. Starbard made a motion to approve the Policy for Homeless Children and Unaccompanied Youth. Seconded. Motion passed on a unanimous voice vote.

c. Policy Adoption Policy.

Mr. Starbard made a motion to repeal the Policy Adoption Policy (BGB) in its entirety. Seconded.

Roll Call

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

Motion failed.

7. 2014-2015 Budget—Dr. Latham

Superintendent Latham presented a draft of the 2014 - 2015 Budget for Committee review.

COMMUNICATIONS AND INFORMATION

1. Enrollment Report—May 1, 2014
2. MSBA Monthly Report—March 31, 2014
3. Letter to MSBA—Project Funding Agreement
4. Mix It Up Model School—English High
5. La Voz—Amanda Mena, Cobbet Elementary
6. DESE, Exit Assurances for Connery and Harrington
7. Lynn Teachers Union Scholarship Awards
8. Superintendent's Report
 - Visits to the following schools: Connery, English High, Classical High, Shoemaker, and LVTI.
 - Rotary Club had its first annual Teacher of the Year Award event.

- Dr. Latham thanked the entire Lynn community for having signs around the city honoring Lynn teachers.
- Recent events included the Community Connections Coalition breakfast, John Hoffman awards dinner through the generosity of George Markos of Brothers Deli.
- MSBA support for Pickering came from parents and the Lynn Teachers Union.
- LAW Day held at Lynn Juvenile Court on May 1, 2014
- PARCC Committee includes the Superintendent, LTU, President Brant Duncan, Asst. Dir. of Curriculum and Instruction for Instructional Technology Shannon Stevens, Executive Director of Curriculum and Instruction Kim Powers, Deputy Superintendent Sue Rowe, Data Manager Chris Kaczorowski. The first meeting was held on April 25.
- Science and Technology/Engineering Curriculum for middle schools
- Day on the Hill
- SY 2014 - 2015 Budget for Committee review
- MJROTC competed in the JROTC National Competition in Florida.

Boys placed 2nd in Armed Inspection and 11th in the nation Overall

Girls placed 6th in Unarmed Overall, 2nd Inspection and 5th in Regulation

Out of 50 teams, the team of Karen Mejia and Cynthia Rendon placed 2nd in the Nation for Unarmed Dual.

Out of 50 teams, Kaela and Katelyn Pangilinan placed 1st in the Nation for Unarmed Dual

Superintendent Latham congratulated SGTMAJ Oswald and MSTSGT Goncalo and all the cadets on their success.

- LVTI Skills USA Team won the Gold Medal in the Costello Community Service event; the team of Megan, Eric and Kevin won a Silver Medal for their Community Service Presentation; Marco Yelmy and Kera were awarded 2nd Place in their Techspo event. The Team will be going to Kansas City to compete in the National Competition.
- Posse Winner from Classical: Eseosa Asiruwa won a Gates Millenium Scholarship
- Art Award: Kristen Paradis, Art Teacher's student was entered in the finals of the Federal Reserve Bank of Boston Art Reception.

- Lynn Woods 3rd Grade class won First Place in the “Siemens We Can Change the World Challenge” which was supported by Animal Planet.
- MSBA monthly report on Marshall Middle School
- Lego Robotics and Engineering Exposition will be held on Wednesday, June 4 at 6:00 p.m. at the Shoemaker School gym.
- Copies of the Superintendent’s Goal Update dated May 8, 2014 were given to each Committee member.

UNFINISHED BUSINESS

1. Tae Kwon Do classes at Ford Elementary (tabled on 4/8/14)

Ms. Capano made a motion to remove the Tae Kwon Do request from the table. Seconded. Motion passed on a unanimous voice vote.

Superintendent Latham informed the Committee that Principal Crane has withdrawn the request.

2. Request for Executive Session to discuss contract negotiations with non-union personnel, Principals

Ms. Capano made a motion to Table the request for Executive Session. Seconded. Motion passed on a unanimous voice vote.

Mr. Gallo made a motion to adjourn at 8:21 p.m. Seconded. Motion passed on a unanimous voice vote.

Mr. Starbard made a motion to reconvene the regular meeting at 8:23 p.m. for the purpose of signing documents. Seconded

The Committee signed the documents.

Mr. Gallo made a motion to adjourn at 8:25 p.m. Seconded. Motion passed on a unanimous voice vote.

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

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Approved by School Committee on May 29, 2014