

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

**Finance Sub-Committee Meeting and a
Committee of the Whole Meeting
Thursday, May 28, 2015 at 6:00 p.m.**

Members present: Ms. Carrasco, Chair
Mr. Gallo
Mr. Starbard

Observing: Ms. Capano, Ms. Coppola, Mr. Ford

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

Ms. Carrasco presided.

Item 1: FY 16 Budget and Net School Spending

Mr. McHugh provided each Committee member with a copy of the Superintendent's proposed FY 16 Budget which included priority items of concern by Committee members.

Mr. McHugh noted that the budget is funded at a total of \$151,030,500.

Discussion ensued with Committee members asking questions regarding specific line items and the After-School Programs.

Mr. Gallo made a motion to accept the FY 16 Budget Version I for Finance Sub Committee=s files and to refer to the full Committee for debate on June 11, 2015. Seconded.

Motion passed on a unanimous voice vote.

A motion from the floor was made to adjourn at 6:20 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: June 11, 2015

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

Athletic Sub-Committee of the School Committee
and a Committee of the Whole Meeting
Thursday, May 28, 2015 at 6:25 p.m.

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

Observing: Ms. Capano, Ms. Coppola, Mr. Gallo

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

Chairman Ford presided.

Item 1: Contracts with the Athletic Directors

Mr. Starbard made a motion to move to Executive Session. Seconded.

Roll Call

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

Motion passed.

After conferring with School Committee Counsel, Attorney Mihos, Chairman Ford noted that we will amend this vote to go into Executive Session to conduct contract negotiations with non-union personnel.

Mr. Starbard made a motion to amend the motion and to go into Executive Session at the regular School Committee meeting to conduct contract negotiations with non-union personnel.
Seconded.

Roll Call

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

Motion passed.

Item 2: Boverini Basketball Tournament

Mr. Starbard made a motion to appoint Nicholas Kostan as Director of the Boverini Basketball Tournament. Seconded.

Roll Call

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

Motion passed.

Mr. Ford congratulated Mr. Kostan on his appointment.

Mr. Starbard made a motion to bring this appointment to the full School Committee. Seconded.

Roll Call

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

Motion passed.

Mr. Starbard made a motion to adjourn at 6:30 p.m. Seconded.

Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: June 11, 2015

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

Tenth Regular Meeting of the School Committee
Thursday, May 28, 2015 at 7:04 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
Susan 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. Kathy Connors – Teacher Aide at Harrington on May 15, 2015

MINUTES

1. Ninth Regular Meeting on May 14, 2015

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

PRESENTATIONS

Ms. Capano made a motion to suspend the rules and take the agenda items out of order. Seconded. Motion passed on a unanimous voice vote.

1. George F. Laubner Academic and Leadership Awards – Middle and Elementary School Students (Sponsored by Lynn Business/Education Foundation – presented by Gale Thomas, Vice President and John Laubner.

Mayor Kennedy, Superintendent Latham, Mr. John Laubner and Ms. Gale Thomas presented each of the following winners a \$50.00 Barnes and Noble gift card.

Gavin Kennedy	Aborn Elementary School
Marissa Pacheco	Brickett Elementary School
Diane Kuy	Callahan Elementary School
Jackson Wang	Cobbet Elementary School
Maria Lisa Depina	Connery Elementary School
Benny Duprey	Drewicz Elementary School
Hafeez Liad	Fallon Elementary School
Liana Lebron	Ford Elementary School
Emely Luna Figueroa	Harrington Elementary School
Hanae Laroussi	Hood Elementary School
Juana Maria Bonilla	Ingalls Elementary School
Yassina Bakhouch	Lincoln-Thomson Elementary School
Katherine Miller	Lynn Woods Elementary School
Kevin Baker	Sewell-Anderson Elementary School
Grace Patterson	Shoemaker Elementary School
Ruben Baez	Sisson Elementary School
Leanny Rodriguez	Tracy Elementary School
Fatima Al Abbasi	Washington (STEM)
Michaela Brunet	Breed Middle School
Kereen Soares	Marshall Middle School
Bridget Patterson	Pickering Middle School

2. Lynn Youth Council

Mr. Gallo introduced the members of the Lynn Youth Council

Kearvyn Arne, Lynn Classical High School
 Jasmin Chhim, Lynn English High School
 Markendy Fils-Aime, Lynn Classical High School
 Amelia Ferreras, Lynn English High School
 Taima Walker, Lynn Classical High School
 Coraima Jimenez, Lynn Classical High School

Each student presented an overview of their efforts to provide events for the teenagers in Lynn.

Mayor Kennedy called a recess at 7:31 p.m.

The meeting resumed at 7:38 p.m.

NEW BUSINESS

2. Field Trip requests:

- a. Fresh Start Program to Canobie Lake Park, Salem, NH on June 17, 2015

Ms. Capano made a motion to approve the above-listed field trip to Canobie Lake Park on June 17, 2015. Seconded.

Motion passed on a unanimous voice vote.

- b. Sisson–Grade 5–to Nature’s Classroom, Freedom, NH, October 5 - 9, 2015

Ms. Capano made a motion to approve the above-listed field to Nature’s Classroom on October 5 - 9, 2015. Seconded.

Motion passed on a unanimous voice vote.

- c. SkillsUSA to the National Conference in Louisville, KY, June 22 - 26, 2015

Ms. Capano made a motion to approve the above-listed field trip to the National Conference in Louisville, KY on June 22 - 26, 2015. Seconded.

Motion passed on a unanimous voice vote.

3. Update on Special Education Programs – Dr. Cheryl Meninno and Jessica McLaughlin

Dr. Cheryl Meninno, Director of Special Education and Jessica McLaughlin, Supervisor of Special Education presented an update on Special Education services:

- Inclusion and Integrated Settings
- Small Classroom Setting
- Specialized Programs
- Inclusion versus Self-Contained Placements
- Fresh Start Program
- TASC Program (Callahan School)
- COACH Integrated (Drewicz School)

4. SEI Programs for 2015-2016 – Mr. Gallo

Joan Martineau, Director of Language Support Office presented a PowerPoint presentation on the Elementary Sheltered English Immersion Programs (SEI) and Sheltered Instruction (SI).

DESE RETELL Initiative changed the definitions of SEI and SI
 Guidelines and requirements of DESE
 ELLs and the Law
 MCAS Data for Level 1 and 2 ELL students in Grades 3, 4 & 5
 Impact of Program Change on Neighborhood School

5. Summer Food Program – Mrs. Coppola

Mr. Kevin Richardson, Senior Director of Dining Services presented an overview of the Free Summer Meals for Kids program.

Ms. Coppola made a motion to request that the Ingalls, Harrington and Ford schools be considered for inclusion in the Summer Food Program. Seconded.

Motion passed on a unanimous voice vote.

6. Donation by Home Depot to Fallon School to plant a small tree, perennials and a planter

Ms. Capano made a motion to accept the donation by Home Depot to Fallon Elementary School to plant a small tree, perennials and a planter. Seconded.

Motion passed on a unanimous voice vote.

7. Ratification of votes taken in the Finance Sub-Committee

Ms. Carrasco made a motion to ratify the motion made in the Finance Sub-Committee meeting of May 28, 2015. Seconded.

Mayor Kennedy ruled the motion out of order.

No vote was taken.

Mr. Gallo challenged the ruling by the Chair.

Attorney Mihos indicated that a vote on the override must be held.

Mr. Gallo made a motion to override Mayor Kennedy's "Out of Order" decision. Seconded.

Vote on the "Out of Order" decision.

Roll Call

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

The Chair's Ruling Stands.

8. Ratification of votes taken in the Athletics Sub-Committee

Mr. Ford made a motion to ratify the vote taken at the Athletic Sub-Committee meeting of May 28, 2015 appointing Nicholas Kostan as Director of the Boverini Basketball Tournament. Seconded.

Motion passed on a unanimous voice vote.

9. Request for Executive Session to conduct contract negotiations with non-union personnel—Athletic Directors

Request for Executive Session for strategy session in preparation for negotiation with non-union personnel—Deputy Superintendent.

Request for Executive Session to conduct contract negotiations with non-union personnel, Confidential Secretary and Secretary to the Department Head position.

Ms. Capano made a motion to suspend the rules and to go into Executive Session at the end of the agenda to discuss the following topics

conduct contract negotiations with non-union personnel—Athletic Directors

for strategy session in preparation for negotiation with non-union personnel
Deputy Superintendent

conduct contract negotiations with non-union personnel, Confidential Secretary
and Secretary to the Department Head position

Seconded. Motion passed on a unanimous voice vote.

UNFINISHED BUSINESS

1. Request for Executive Session to conduct contract negotiations with non-union personnel

- a. Confidential Secretary and Secretary to the Department Head position
(tabled on April 30, 2015)

See under **NEW BUSINESS** a motion made by Ms. Capano to go into Executive Session at the end of the meeting.

COMMUNICATIONS AND INFORMATION

1. Lynn School Administrators Association Scholarship recipients
2. LVTI Alumni Association has awarded nine scholarships totaling \$3600.00
3. Superintendent's Report

Graduation Schedule

Concert Schedule

NEASC Report for Lynn English High School—Fully Accredited

LVTI student performed the Star Spangled Banner at a recent Red Sox game

Aborn School student was a finalist in the MSBA "My Ideal School" drawing contest.

The Lynn Public Schools was given the "Transition Partner of the Year Award by the ARC for our work with them. The event will be held on June 10 from 6 - 8 p.m.

The location to be determined.

Ms. Capano made a motion to go into Executive Session at 8:55 p.m. Seconded.
Motion passed on a unanimous voice vote.

The Committee resumed the regular meeting at 9:45 p.m.

Ms. Capano made a motion to approve a salary increase for the position of Athletic Director of \$20,000.

Roll Call

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

Motion passed.

Ms. Capano made a motion to ratify the salary increase for the position of Confidential Secretary to \$6,000. Seconded.

Roll Call

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

Motion passed.

Ms. Capano made a motion to have the new Deputy Superintendent's contract reflect a salary in the range of between \$140,000 to \$145,000. 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.

Ms. Capano made a motion to authorize the Superintendent to negotiate the salary and all other terms as that of Dr. Warry's contract. Seconded.

Roll Call

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

Motion passed.

A motion from the floor was made to adjourn at 9:50 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: June 11, 2015