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

Buildings & Grounds Sub-Committee Meeting and a Committee of the Whole Meeting
Thursday, September 24, 2015 at 5:30 p.m.

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

Observing: Ms. Capano, Mr. Gallo, Mr. Starbard, Mayor Kennedy

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

Chairman Ford presided.

Item 1: After Hours Parking in school lots

Discussion regarding requiring liability insurance.

Ms. Coppola made a motion to allow after hours parking in school lots and recommend to the full Committee. Seconded.

Roll Call

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

Motion passed.

Item 2: Use of Buildings

Chairman Ford invited Mr. Michael Donovan, ISD and James Lamanna, City Solicitor to discuss the community use of school facilities.

Mr. Ford suggested forming a Committee to develop a modified Use of Buildings Policy

Ms. Coppola made a motion to form a Use of Buildings Committee consisting of members of the School Department Administration, Mr. Michael Donovan, Inspectional Services Department, Mr. Kevin McHugh, Mr. Tom Bourque, members of the Building and Grounds Sub-Committee and School Committee members and recommend to the full Committee. Seconded.

Roll Call

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

Motion passed.

Ms. Coppola made a motion adjourn at 6:08 p.m. Seconded.
Motion passed on a voice vote.

CATHERINE C. LATHAM, Ed.D.
Superintendent of Schools

nab
Adopted: October 8, 2015

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

Curriculum Sub-Committee Meeting and a
Committee of the Whole
Thursday, September 24, 2015 at 6:09 p.m.

Members present: Ms. Capano, Chair
Ms. Coppola
Mr. Starbard

Observing: Ms. Carrasco, Mr. Ford, Mr. Gallo, Mayor Kennedy

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

Chairman Capano presided

Item 1: Presentation of new ELA Curriculum

Ms. Candace MacCallum, Assistant Director of Curriculum, ELA and Reading provided a PowerPoint to present an overview of the proposed new ELA Curriculum.

Item 2: Presentation of new Science Curriculum

Mr. Richard Held, Assistant Director of Curriculum and Instruction for Science (K - 12) provided a PowerPoint presentation on the proposed new Science (K - 12) Curriculum.

A motion from the floor was made to adjourn at 7:09 p.m. Seconded.
Motion passed on a unanimous voice vote.

CATHERINE C. LATHAM, Ed.D.
Superintendent of Schools

nab
Adopted: October 8, 2015

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

Fourteenth Regular Meeting of the School Committee
Thursday, September 24, 2015 at 7:15 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
Dr. Tutwiler, 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. Jeffrey Blydell, Teacher, September 3, 2015
2. Jeanette Curuby, retired Special Education Director, September, 2015
3. Edith I. Benson, former Secretary, September 10, 2015

MINUTES

1. Public Hearing on the FY 16 Budget on August 25, 2015
2. Building and Grounds Sub-Committee on August 25, 2015
3. Personnel Sub-Committee on August 25, 2015
4. Policy Sub-Committee on August 25, 2015
5. Fourth Special Meeting on August 25, 2015

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

APPOINTMENTS

1. Mary Foster, Program Specialist at Callahan eff. August 26, 2015
2. Michelle Winslow, Program Specialist at Drewicz eff. August 26, 2015
3. Elizabeth Crowley-Burns, Program Specialist at Ford eff. August 26, 2015
4. Jennifer W, Program Specialist at Hood eff. August 26, 2015
5. Colleen McGuinness, Guidance Counselor at Marshall Middle School eff. August 31, 2015
6. Brian O'Connell, Guidance Counselor at LVTI eff. August 31, 2015
7. Joshua Bordes, Bilingual Guidance Counselor at English eff. September 1, 2015

NEW BUSINESS

1. Request to accept a donation of refurbished sculptures from David Solimine for Classical High School.

Mr. David Solimine and Mr. Paul Stafford, LCHS Alumnae Association recently refurbished sculptures located at the old Classical High School and donate them to the current Classical High School.

Ms. Capano made a motion to approve the donated sculptures for Classical High School Seconded. Motion passed on a unanimous voice vote.

Mr. Ford made a motion to grant permission to the Classical High School Alumnae Association to restore two additional sculptures located at Fecteau-Leary (the old Classical High School Building). Seconded. Motion passed on a unanimous voice

2. Request to accept a donation from the First Lady of Massachusetts, Lauren Baker, in conjunction with the Corporate Giving Book Program, 100 books to the Lynn Woods School for the 2015 Scholastic Summer Reading Challenge.

Ms. Capano made a motion to approve the donation of 100 books to the Lynn Woods School. Seconded. Motion passed on a unanimous voice vote.

3. Field Trip Requests:

a. MCJROTC, Mexico Academy 2015 Drill Competition, Mexico, NY, October 30 - 31, 2015.

Ms. Capano made a motion to approve the MCJROTC Field Trip to Mexico, NY on October 30 - 31, 2015. Seceded. Motion passed on a unanimous voice vote.

b. Aborn School, Grade 5 to Nature's Classroom, Hancock, NH, October 5 - 9, 2015.

Ms. Capano made a motion to approve the Aborn School Field Trip to Nature's Classroom in Hancock, NH on October 5 - 9, 2015. Seconded. Motion passed on a unanimous voice vote.

c. Callahan School, Grade 5 to Nature's Classroom, Freedom, NH, October 5 - 9, 2015.

Ms. Capano made a motion to approve the Callahan School Field Trip to Nature's Classroom in Freedom, NH on October 5 - 9, 2015. Seconded. Motion passed on a unanimous voice vote.

4. Requests to Home School for 2015 - 1016:

a. Adams family, 1 child, grade 7

Ms. Capano made a motion to approve the request of the Adams family to Home School one child in grade 7. Seconded. Motion passed on a unanimous voice vote.

b. Batista family, 4 children, grades 3, 6, 7 and 8

Discussion ensued regarding the documentation presented by the family.

Ms. Capano made a motion to approve the request of the Batista family to Home School three children in grades 3, 6 and 7.

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 Table the request of the Batista family to Home School one child in grade 8. 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.

c. Bene family, 2 children, grades 6 and 8

Ms. Capano made a motion to approve the request of the Bene family to Home School two children in grades 6 and 8. Seconded. Motion passed on a unanimous voice vote.

d. Breen family, 3 children, grades 2, 6 and 9

Ms. Capano made a motion to approve the request of the Breen family to Home School three children in grades 2, 6 and 9. Seconded. Motion passed on a unanimous voice vote.

e. Costa family, 2 children, grades 1 & 3

Ms. Capano made a motion to approve the request of the Costa family to Home School two children in grades 1 and 3. Seconded. Motion passed on a unanimous voice vote.

f. Egbe family, 1 child, grade 11

Ms. Capano made a motion to approve the request of the Egbe family to Home School one child in grade 11. Seconded. Motion passed on a unanimous voice vote.

g. Gilbert family, 2 children, grades 6 & 8

Ms. Capano made a motion to approve the request of the Gilbert family to Home School two children in grades 6 and 8. Seconded. Motion passed on a unanimous voice vote.

h. Henniche family 2 children, grades 4 & 6

Ms. Capano made a motion to approve the request of the Henniche family to Home School two children in grades 4 and 6. Seconded. Motion passed on a unanimous voice vote.

i. Irvin family, 1 child, grade 8

Ms. Capano made a motion to approve the request of the Irvin family to Home School one child, grade 8. Seconded. Motion passed on a unanimous voice vote.

j. McAllister family 1 child, grade 1

Mr. Gallo made a motion to approve the request of the McAllister family to Home School on child in grade 1. Seconded. Motion passed on a unanimous voice vote.

k. Osorio family, 2 children, grades 2 & 5

Mr. Gallo made a motion to approve the request of the Osorio family to Home School two children in grades 2 and 5. Seconded. Motion passed on a unanimous voice vote.

l. Elliott family, 1 child, grade 3

Ms. Gallo made a motion to approve the request of the Elliott family to Home School one child in grade 3. Seconded. Motion passed on a unanimous voice vote.

m. Ramos family, 1 child, grade 6

Mr. Gallo made a motion to approve the request of the Ramos family to Home School one child grade 6. Seconded. Motion passed on a unanimous voice vote.

n. Rice family 1 child grade 11

Mr. Gallo made a motion to approve the request of the Rice family to Home School one child in grade 11. Seconded. Motion passed on a unanimous voice vote.

o. Rice family, 1 child, grade 1

Mr. Gallo made a motion to approve the request of the Rice family to Home School one child in grade 1. Seconded. Motion passed on a unanimous voice vote.

p. Rotcavich family, 4 children, grade 4, 5, 8, and 10

Mr. Gallo made a motion to approve the request of the Rotcavich family to Home School four children in grades 4, 5, 8 and 10. Seconded. Motion passed on a unanimous voice vote.

q. Sozanski family 1, child, grade 2

Mr. Gallo made a motion to approve the request of the Sozanski family to Home School one child in grade 2. Seconded. Motion passed on a unanimous voice vote.

r. Starkey family 1 child, grade 10

Mr. Gallo made a motion to approve the request of the Starkey family to Home School one child in grade 10. Seconded. Motion passed on a unanimous voice vote.

s. Walton, family 1 child, grade 1

Mr. Gallo made a motion to approve the request of the Walton family to Home School one child in grade 1. Seconded. Motion passed on a unanimous voice vote.

t. White family 2 children, grade 1

Mr. Gallo made a motion to approve the request of the White family to Home School two children in grades 1. Seconded. Motion passed on a unanimous voice vote.

u. Xhemaili family 1 child, grade 1

Mr. Gallo made a motion to approve the request of the Xhemaili family to Home School one child in grade 1. Seconded. Motion passed on a unanimous voice vote.

5. Request for approval of private school, — Faith Christian Academy

Superintendent Latham recommended approval.

Ms. Capano made a motion to approve the request of the Faith Christian Academy. 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.

6. Summer 2015 Breakfast and Lunch Programs report.

Ms. Capano requested this report be forwarded to the Building and Grounds Sub-Committee. Seconded. Motion passed on a unanimous voice vote.

7. Ratification of votes taken in the Buildings and Grounds Sub-Committee meeting of September 24, 2015.

a. After Hours Parking in School Lots

Mr. Ford made a motion to approve the after hours parking in school lots by the church pending the required liability insurance. 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.

b. Use of Buildings

Mr. Ford made a motion to form a Committee consisting of members of the School Administration, Mr. McHugh, Mr. Tom Bourque, Mr. Michael Donovan, Inspectional Services Department, members of the Buildings and Grounds Sub-Committee and School Committee. 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.

8. Ratification of votes taken in the Curriculum Sub-Committee meeting of September 24, 2015.

a. ELA Curriculum

Ms. Capano made a motion to approve the ELA Curriculum. 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.

b. Science Curriculum (K - 5)

Ms. Capano made a motion to approve the Science Curriculum (K - 5). Seceded.

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.

COMMUNICATIONS AND INFORMATION

1. NEASC Certificate of Accreditation for English High School

2. DESE — Comprehensive District Review Highlights

   English Language Arts
   Mathematics
   Science

3. Marshall Progress Report — August 30, 2015

4. Superintendent's Report

   Lynn Public School Evening Programs
   MCAS Results

A motion from the floor was made 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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Adopted: October 8, 2015