

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

Policy Sub-Committee Meeting and a Committee of the Whole Meeting
Thursday, January 15, 2015 at 6:30 p.m.

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

Observing: Ms. Capano, Ms. Carrasco

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: Security Camera Policy (Draft)

Officer Robert Ferrari, Safety and Security Liaison presented a draft of the new Security Camera Policy for Committee review. He noted that the cameras will be used as a tool only to assist in any investigations. The School Resource Officers were in support of this policy and recommended approval.

Mr. Ford made a motion to recommend approval to the full Committee. Seconded.

Roll Call

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

A motion from the floor was made to adjourn at 6:38 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: February 12, 2015

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

First Special Meeting of the School Committee
January 15, 2015 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
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. Mary O'Keefe – former teacher on December 9, 2014
2. Lawrence J. Flynn – retired custodian on December 13, 2014
3. Marlene Kruizenga – lunch aide on December 16, 2014
4. John J. Grocki – former custodian on December 18, 2014
5. Francis C. McCarthy – retired custodian on December 24, 2014
6. Joseph A. Mondello – retired custodian on January 4, 2015

MINUTES

1. Building & Grounds Sub-Committee on December 11, 2014
2. Policy Sub-Committee on December 11, 2014
3. Nineteenth Regular on December 11, 2014

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

APPOINTMENTS/ELECTIONS

1. Joanne LaRivee – Principal Ford Elementary School effective January 5, 2015
2. Molly Cohen – Principal Marshall Middle School effective January 5, 2015
3. Veronica Cooke, RN, BSN – School Nurse Position
4. Meghan Paul, RN, BSN – School Nurse Position

Mayor Kennedy asked for nominations for the position of School Nurse.

- a. Capano nominated Veronica Cooke, RN, BSN.

Roll Call

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

Veronica Cooke was elected to the position of School Nurse.

- b. Ms. Capano nominated Meghan Paul, RN, BSN

Roll Call

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

Meghan Paul was elected to the position of School Nurse.

UNFINISHED BUSINESS

1. Tabled from School Committee Meeting of December 11, 2014

a. Non-Discrimination & Harassment Policy – Attorney John Mihos

Ms. Capano made a motion to refer the Non-Discrimination and Harassment Policy to the Policy Sub-Committee. Seconded. Motion passed on a unanimous voice vote.

NEW BUSINESS

1. Request to Home School for 2014-2015:

a. Anderson Family – 1 child – Grade 7

Ms. Capano made a motion to approve the request of the Anderson family to Home School their child. Seconded.

Roll Call

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

2. Donation to Lincoln-Thomson for \$1,740.14 in books from St. Jean's Credit Union

Ms. Capano made a motion to accept the donation from St. Jean's Credit Union to Lincoln-Thomson School. Seconded. Motion passed on a unanimous voice vote.

3. Donation of holiday gifts to 45 grade 1 students at Ford from Mercy Worldwide.

Ms. Capano made a motion to accept the donation from Mercy Worldwide. Seconded. Motion passed on a unanimous voice vote.

4. Donation of a box of a variety of meat products to every family and staff member at the Harrington, Ford and Connery schools by Old Neighborhood Foods

Ms. Capano made a motion to accept the donation of food to Harrington, Ford and Connery schools by Old Neighborhood Foods. Seconded. Motion passed on a unanimous voice.

5. Affirmation of policy change relative to the additional language to the Bullying Policy (state mandated) as presented on December 11, 2014

Mr. Starbard made a motion to approve the additional language to the Bullying Policy as presented on December 11, 2014. Seconded. Motion passed on a unanimous voice vote.

6. Affirmation of policy adoption and additional language added to the Allergy Policy as presented on December 11, 2014

Mr. Starbard made a motion to approve the additional language to the Allergy Policy as presented on December 11, 2014. Seconded. Motion passed on a unanimous voice vote.

7. Adoption of votes taken at Policy Sub-Committee Meeting

Mr. Starbard made a motion to approve the Security Camera Policy as presented at the Policy Sub-Committee meeting of January 15, 2015. Seconded. Motion passed on a unanimous voice vote.

COMMUNICATION AND INFORMATION

1. Enrollment Reports – January 1, 2015
2. Thurgood Marshall Middle School – Construction Update January 2015
3. School Committee Meeting Schedule for 2015
4. Superintendents Report

Allergy Training Sessions to be conducted by Dr. Pistiner, a renowned expert in allergies on February 3, 2015 at Breed for teams from all the schools

Eight Lynn students were selected as Posse Scholars

Winter Choral events include concerts at Breed, Classical and Pickering

Lynn Rotary Club and Equitable Bank donated dictionaries at a special event

2015 - 2016 Timeline for pre-registration beginning on March 16, 2015

Budget Process. Dr. Latham requested Input from Committee members

Massachusetts School Building Authority meeting update

- Pickering has been invited into the eligibility period by the Massachusetts School Building Authority.
- Applications for the Accelerated Repair Projects and Statement of Interest (SOI) are ongoing.
- ARPs: Breed windows, Breed boilers, LVTI roof, Connery roof, Harrington roof, Breed boiler

A motion from the floor was made to adjourn at 7:23 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: February 12, 2015