

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**
Tuesday, April 14, 2015 at 5:30 p.m

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

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

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: Ford School Garden

The purpose of this meeting was to update the Committee on recent changes to the Community Garden located at the Ford School.

Mr. Ford explained that the garden will be renamed the Ford School Garden and be operated under the guidelines of the Lynn Public Schools. He further noted that a meeting will be held on April 29, 2015. A Ford School Garden Committee will be formed within the next two weeks.

Discussion ensued regarding issues brought up by the Inspectional Services Department. Mr. Ford noted that these violations will be corrected. He further stated that it is the intention of the Lynn Schools to have gardens at all the schools.

Ms. Coppola made a motion adjourn at 6:10 p.m. Seconded.

Roll Call

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

Motion passed.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: April 30, 2015

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

Second Special Meeting of the School Committee
Student Government Day
Tuesday, April 14, 2015 at 6:12 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.

Mayor Kennedy introduced the Student Government Day students who were in attendance.

Tara Morong	Mayor
Rebecca Conway	School Committee
Kristin Abbott	School Committee
Danielle White	Deputy Superintendent
Joseph Calnan	Superintendent of Schools

NECROLOGY

- 1. Edward Ustaszewski – teacher on March 28, 2015

MINUTES

- 1. Personnel Sub-Committee on March 26, 2015

2. Grants Sub-Committee on March 26, 2015
3. Policy Sub-Committee on March 26, 2015
4. Sixth Regular Meeting on March 26, 2015
5. Executive Session on March 26, 2015

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

APPOINTMENTS

2. James Ridley – Interim Principal at Breed Middle School, effective May 18, 2015

NEW BUSINESS

1. Field Trip for English High School

a.. Madeline Dogramacian – to Paris school vacation week - April 17-24, 2015.

Ms. Capano made a motion to approve the Field Trip to Paris, France from April 17 - 24, 2015.

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.

2. Vote for last day of school for the 2014-2015 school year – June 26, 2015.

Mr. Ford made a motion to approve the last day of school as June 26, 2015. 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.

3. Vote to continue non-participation in School Choice for SY 2015-16.

Ms. Coppola made a motion to continue non-participation in School Choice for SY 2015 - 2016. 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.

4. Affirmation of additional language to the Student Discipline Code (JKB/JKD) as required by law.

Mr. Starbard made a motion to approve the additional language to the Student Discipline Code (JKB/JKD) as required by law. 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.

5. Ratification of votes taken in the Buildings & Grounds Sub-Committee: Ford School Garden

Mr. Ford indicated that no votes were taken.

6. Request for Executive Session to discuss strategies with respect to collective bargaining relative to the vice principal's contract

Ms. Coppola made a motion to suspend the rules and to hold the Executive Session regarding collective bargaining relative to the vice principal's contract at the end of the agenda. 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.

UNFINISHED BUSINESS

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

- (1) Superintendent
- (2) Deputy Superintendents
- (3) Secretary to the School Committee
- (4) School Business Administrator
- (5) Director of Human Resources
- (6) Counsel to the School Committee
- (7) Confidential Secretaries

Ms. Coppola made a motion to suspend the rules and to hold the Executive Session regarding non-union personnel at the end of the agenda. 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.

COMMUNICATIONS AND INFORMATION

1. Matthew Wilkins – intent to award three \$1,000 scholarships from the Dr. James Leo McGuinness Memorial Scholarship Fund.

Mr. Starbard made a motion to approve the scholarships. 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.

2. Enrollment report April 1, 2015

3. Superintendent's Report

Student Government Day

High School Art Competition 2015 at Endicott College.

Dena's Choice Award	Maddelyn Lockyer, LEHS
Excellence in Drawing Award	Ivana Lickova, LCHS

Essex County Annual School Safety Conference on Teen Dating Violence:
 Awareness, Prevention and Response

Dr. Michael Pistiner, Pediatric Allergist for Harvard Vanguard Associates and consultant for the Massachusetts Department of Public Health spoke to teams from every school in the district which included Mary Ann Gapinski, Department of Public Health, representatives from the Department of Elementary and Secondary Education, Principals, nurses, and food service personnel.

Thomas Hehir, researcher with Harvard University will be presenting his research findings with regard to inclusion for students with special needs. You will be notified of the date of his visit.

The Day on the Hill sponsored by MASS and MASC will be held on Wednesday, April 29, 2015. Lynn TECH will be joining many other vocational/technical schools to provide the luncheon for the event.

Mr. Gallo made a motion to go into Executive Session at 6:29 p.m. 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.

The Committee resumed the Regular Meeting at 8:20 p.m.

Ms. Capano made a motion to ratify the votes taken in Executive Session regarding the Vice Principals's contract. 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 ratify the contract with the Superintendent as voted in Executive Session. Seconded.

Roll Call

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

Mayor Kennedy Yes

Motion passed.

Ms. Capano made a motion to ratify the contracts with the Deputy Superintendents as voted in Executive Session. 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 ratify the contract with the Secretary of the School Committee as voted in Executive Session. 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 ratify the contract with the School Business Administrator as voted in Executive Session. 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 ratify the contract with the Director of Human Resource as voted in Executive Session. 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 ratify the contract with the Counsel for the School Committee as voted in Executive Session. 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 ratify the contract with the Confidential Secretaries as voted in Executive Session. 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.

Committee members signed the contracts.

A motion from the floor was made to adjourn at 8:25 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: April 30, 2015