

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

Buildings & Grounds Sub-Committee Meeting
Thursday, February 12, 2015 at 6:30 p.m.

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

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

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

Chairman Ford presided.

Item 1: Building structures on school property.

Mr. Ford suggested this issue be revisited at a later date.

Ms. Coppola made a motion to table. Seconded.

Roll Call

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

Motion passed.

Item 2: Shed installed on Shoemaker property.

Ms. Coppola made a motion to approve the installation of a shed on Shoemaker property subject to Inspectional Services Department approval and recommend to the full Committee. Seconded.

Roll Call

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

THOMAS P. IARROBINO
Secretary of the School Committee

Adopted: February 26, 2015

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

Third Regular Meeting of the School Committee
February 12, 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
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. Barbara Garrity – Certified Occupational Therapist on January 20, 2015

MINUTES

1. Policy Sub-Committee on January 15, 2015
2. First Special on January 15, 2015

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

APPOINTMENTS/ELECTIONS

1. Rardy Pena – Vice Principal at Marshall Middle School effective February 2, 2015
2. Jack Bartlett – Girls’ Varsity Softball Coach at English High
3. Kerry Hayward – Program Specialist at Marshall Middle School effective February 9, 2015

PRESENTATIONS

Superintendent Latham introduced Ms. Shirley Albert, Director of Curriculum & Instruction - Mathematics who gave a brief overview of the First In Math On Line program.

Mayor Kennedy and Superintendent Latham presented the First in Math Certificates to the award winning students:

- a. Yeison Deleon – Drewicz Grade 5 – 1st place in Top Player category (October 2014, November 2014, December 2014)
- b. Marcus Ryan – Lynn Woods Grade 5 – 1st place in Top Player category (January 2015)
- c. Mr. Master’s 5th Grade class at Sewell Anderson – 1st place in Top Team (October 2014, November 2014, December 2014, January 2014)
- d. Marshall Middle School – 1st place Top School (October 2014)
- e. Tracy Elementary School – 1st place Top School (November 2014, December 2014, January 2015)

The Mayor and Superintendent congratulated each student on their achievements.

Mayor Kennedy called a recess at 7:15 p.m.

The Committee resumed the regular meeting at 7:20 p.m.

NEW BUSINESS

1. Request to Home School for 2014-2015:
 - a. Anderson Family – 1 child – Grade 5

Ms. Capano made a motion to approve the request to Home School 1 child by the Anderson family. 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. Renewal of Forsyth Dental Contract for 2015-2016 and 2017-2018

Ms. Capano made a motion to approve the 3-year Forsyth Dental contract for 2015 - 2016, 2016-2017 and 2017-2018. 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 enter into this contract with Forsyth Dental. 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. Renewal of Lease Agreement between the Lynn Housing Authority & Neighborhood Development and the Lynn School Department for 39 Curwin Terrace

Ms. Capano made a motion to approve the renewal of the Lease Agreement between the Lynn Housing Authority & Neighborhood Development and the Lynn School Department for 39 Curwin Terrace. 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.

- d. Cancellation of the March 12th meeting.

Mr. Gallo made a motion to cancel the March 12, 2015 meeting. Seconded.
Motion passed on a unanimous voice vote.

Ms. Coppola made a motion to reschedule the March 12, 2015 meeting to March 19, 2015.
Seconded.

Roll Call

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

Motion failed

- e. Affirmation of new Security Camera Policy as presented on January 15, 2015

Mr. Starbard made a motion affirm the new Security Camera Policy. 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.

- f. Ratification of votes taken in the Buildings and Grounds Sub Committee Meeting of February 12, 2015.

(1) Building structures on school property (Ford School)

No vote was taken.

(2) Shed on Shoemaker property

Mr. Ford made a motion to ratify the vote taken at the Building & Grounds Sub-Committee meeting on February 12, 2015 to approve the shed on Shoemaker property pending approval by the Inspectional Services Department. Seconded.

Motion passed on a unanimous voice vote.

- g. Request for Executive Session to discuss strategies with respect to collective bargaining relative to the Paraprofessionals contract.

Ms. Capano made a motion to Table the request for Executive Session to discuss strategies with respect to collective bargaining relative to the Paraprofessionals 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.

COMMUNICATION AND INFORMATION

1. Enrollment – February 1, 2015
2. Superintendent’s Report

Update on MCAS vs. PARCC

MCAS data and high school accountability data will be released in September 2015, however, PARCC data will not be released until December 2015.

This may be problematic as it relates to school and district accountability data. Districts and schools taking PARCC will be held harmless as to Level Status and because 53% of districts are participating in PARCC, the remaining 47% of districts may be subject to over representation in Level 4 or Level 5 status.

At last count only 12 states and the District of Columbia are currently signed on the PARCC, but 17 states and one territory have signed on the Smarter Balanced. It remains to be seen which test will be chosen or if both will be kept in place.

ESEA Act

Reauthorization of the Elementary and Secondary Education Act: The *Every Child Ready for College or Career Act* formerly The *No Child Left Behind Act*. Congress is working to finalize the details of the new act.

Fresh Start Program Success

Two of our students in the *Fresh Start* Program with Lisa Mageary have been hired into 20-hour positions with ISD.

Day on the Hill

The MASC Day on the Hill is planned for April 29, 2015.

Garden Grant

With the assistance of Liz Gaeta, we have received a \$2,000 grant from Whole Foods for Pickering Middle School.

Dropout Rate

Our dropout rate decreased this year from 4.8 to 4.3%. We are working hard to reduce drop-outs, encourage readmits, and mentor students along the way.

A motion from the floor was made to adjourn at 7:35 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: February 26, 2015