

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

Public Hearing on the FY 16 Budget
Lynn School Committee
Tuesday, August 25, 2014 at 6:02 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
Mr. Iarrobino, Secretary of the School Committee

Mayor Kennedy presided.

The FY 16 Budget Hearing began with a salute to the flag and a moment of silence.

Mayor Kennedy requested those wishing to speak in support of the FY 16 Budget to come forward. This request was repeated three times. No one spoke in support of the budget.

The Mayor declared the FY 16 Budget Hearing for those in favor of the budget closed.

Mayor Kennedy asked those wishing to speak in opposition to the FY 16 Budget to come forward.

The following speakers came before the Committee to speak in opposition to the proposed FY 16 Budget.

1. Stanly Wortring, 148 Maple Street, Lynn
2. June Natola, 39 Timson Street, Lynn

Mayor Kennedy asked if there was anyone else who wished to speak in opposition to the FY 16 Budget to come forward. She repeated this three times.

The Mayor declared the FY 16 Budget Hearing for those in opposition to the budget closed.

The Mayor declared the FY 16 Public Hearing on the FY 16 Budget closed at 6:07 p.m.

Mr. Starbard made a motion to adjourn at 6:07 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: September 24, 2015

LYNN PUBLIC SCHOOLS
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Lynn, Massachusetts

**Buildings & Grounds Sub-Committee Meeting and a
Committee of the Whole Meeting**
Tuesday, August 25, 2015 at 6:08 p.m.

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

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

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

Chairman Ford presided.

Item 1: After hours parking in school lots

Ms. Coppola questioned the possible conflict with after school activities. Dr. Latham noted that they are requesting Wednesday evening and Sunday afternoon.

Discussion ensued.

Ms. Coppola made a motion to Table until the next meeting. Seconded.
Motion passed on a unanimous voice vote.

Item 2: Installation of a Bulletin Board at the Callahan School

Ms. Coppola made a motion to approve request of the Callahan School for a Bulletin Board. Seconded.

Roll Call

Member	Vote
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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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Motion passed.

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

Motion passed on a unanimous voice vote.

Ms. Coppola made a motion adjourn at 6:18 p.m. Seconded.

Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: September 24, 2015

LYNN PUBLIC SCHOOLS
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**Personnel Sub-Committee Meeting and a
Committee of the Whole Meeting**
Tuesday, August 25, 2015 at 6:19 p.m.

Members present: Ms. Coppola, Chair
Ms. Capano
Ms. Carrasco

Observing: 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
Mr. Iarrobino, Secretary of the School Committee

Chairman Coppola presided.

Item 1: Posting the position of Director of Nursing

Ms. Capano made a motion to post the position of Director of Nursing. Seconded.
Motion passed on a unanimous voice vote.

Ms. Capano made a motion to recommend to the full Committee. 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.

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Adopted: September 24, 2015

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LYNN PUBLIC SCHOOLS
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Lynn, Massachusetts

Policy Sub-Committee Meeting and a Committee of the Whole Meeting
Tuesday, August 25, 2015 at 6:21 p.m.

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

Observing: Ms. Capano, Ms. Carrasco, Ms. Coppola and Mayor Kennedy

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

Chairman Starbard presided.

Item 1: Use of Building Policy

Superintendent Latham introduced Mr. Thomas Bourque, Assistant Business Manager, informed the Committee of the elimination of 2nd Shift Custodians at elementary and middle schools by the Inspectional Services Department. It was noted that an outside cleaning company will have the responsibility of cleaning classroom after school hours.

Discussion ensued.

Mayor Kennedy indicated that she will invite Mr. Michael Donovan, Chief, Inspectional Services Department, Building Commissioner to the next meeting on September 10, 2015 to explain his plan.

Mr. Ford made a motion to Table. Seconded.
Motion passed on a unanimous voice vote.

A motion from the floor was made to adjourn at 6:52 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: September 24, 2015

LYNN PUBLIC SCHOOLS
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Fourth Special Meeting of the School Committee
Tuesday, August 25, 2015 at 6:56 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
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. Regis J. Amirault, former teacher on July 14, 2015
2. Jeanne P. Marini, retired Supervisor of Purchasing on July 28, 2015
3. Laurie J. Donovan, paraprofessional on August 18, 2015
4. William F. McGuire, retired Graphic Arts teacher on August 18, 2015

MINUTES

1. Committee of the Whole meeting on July 16, 2015
2. Third Special meeting on July 16, 2015

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

NEW BUSINESS

1. Field Trip requests:
 - a. Lincoln-Thomson, Gr. 5 to Nature's Classroom, Freedom, NH on October 5 - 9, 2015.
 - b. Shoemaker, Gr. 5 to Nature's Classroom, Ocean Park, ME on September 28 - October 2, 2015.

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

2. Donation to Lincoln-Thomson from the Gregg House for \$200.

Ms. Capano made a motion to accept the Gregg House donation. Seconded. Motion passed on a unanimous voice vote.

3. 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 above-listed Lease Agreement. Seconded. Motion passed on a unanimous voice vote.

4. Lynn Teachers Union, Local 1037, requested that a Union Leave of Absence be granted to President, Brant Duncan for the 2015 - 2016 school year.

Ms. Capano made a motion to approve the above-listed Union Leave of Absence to Brant Duncan. Seconded. Motion passed on a unanimous voice vote.

5. Ratification of votes taken in the Buildings and Grounds Sub-Committee meeting of August 25, 2015.

Mr. Ford noted that the issue of after-hours parking was Tabled.

Mr. Ford made a motion to approve the request to install a bulletin board at the Callahan School. Seconded. Motion passed on a unanimous voice vote.

6. Ratification of votes taken in the Personnel Sub-Committee

Ms. Coppola made a motion to approve the posting of the position of Director of Nursing.. Seconded.

Discussion.

Ms. Capano made a motion to amend Item No. 6. Seconded.

Vote on Ms. Capano's Amendment regarding deletion of Item No. 6.

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.

Vote on Ms. Coppola's main motion to post the position of Director of Nursing with amendment. 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.

7. Ratification of votes taken in the Policy Sub-Committee meeting of August 25, 2015

Mr. Starbard noted that the Use of Building issue was Tabled.

8. FY 16 Budget

Ms. Coppola made a motion to Table the vote on the Superintendent's proposed FY 16 Budget. Seconded.

Roll Call

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

Motion failed.

Mr. Starbard made a motion to approve the FY 16 Budget. 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.

COMMUNICATIONS AND INFORMATION

1. Transportation Manual and Guardian's Edition for the 2015 - 2016 school year
2. MSBA Planned Construction Activities July 2015
3. Superintendent's Report

A motion from the floor was made to adjourn at 7:48 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO

Secretary of the School Committee

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