

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

Committee of the Whole Meeting
Thursday, July 16, 2015 at 6:00 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

Mayor Kennedy presided.

The Mayor opened the meeting with a salute to the flag and a moment of silence.

NEW BUSINESS

1. Discussion of the Superintendent's proposed FY 16 Budget, Version 2.

Mr. McHugh, School Business Administrator, provided a brief overview of the proposed FY 16 Budget and answered questions from Committee members.

The Mayor invited Lynn Financial Officer, Peter Caron to participate in discussions on the proposed Budget.

Discussion continued regarding specific line items of the FY 16 Budget.

A motion from the floor was made to adjourn at 6:58 p.m. Seconded.
Motion passed on a unanimous voice vote.

Catherine C. Latham, Ed.D.
Superintendent of Schools

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Adopted: August 26, 2015

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

Third Special Meeting of the School Committee
Thursday, July 16, 2015 at 7:05 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

Mayor Kennedy presided.

The Mayor opened the meeting with a salute to the flag and a moment of silence.

MINUTES

1. Public Hearing on June 25, 2015
2. Twelfth Regular Meeting on June 25, 2015
3. Twelfth Regular Meeting Executive Session on June 25, 2015

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

NEW BUSINESS

1. Acceptance of the proposed FY 16 Budget for the purpose of setting a Public Hearing date

Mr. Starbard made a motion to accept the proposed FY 16 Budget, Version 2 for the purpose of setting a Public Hearing. 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. Setting a date for a Public Hearing on the proposed FY 16 Budget

Mr. Starbard made a motion to set a date for the Public Hearing on the proposed FY 16 Budget, Version 2, on Tuesday, August 25, 2015 at 6:00 p.m. at the School Administration Building, 100 Bennett Street. 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.

A motion from the floor was made to adjourn at 7:12 p.m. Seconded.
Motion passed on a unanimous voice vote.

Catherine C. Latham, Ed.D.
Superintendent of Schools

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Adopted: August 25, 2015