

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

**Policy Sub-Committee Meeting and a
Committee of the Whole Meeting on
Thursday, June 30, 2016 at 6:30 p.m.**

Members present: Ms. Capano, Chair
Mr. Ford
Mr. Nicholson

Observing: Ms. Carrasco, Ms. Coppola and Ms. Gately

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

Ms. Capano presided.

The Chair invited Maureen Horgan, Compliance Officer, to speak about the new proposed Drug Prevention and Opioid Policy and Alcohol Policy.

Ms. Horgan answered questions from Committee members.

Mr. Ford made a motion to accept the Drug Prevention and Opioid Policy and Alcohol Policy pending a review by Attorney Mihos and recommend to the full Committee. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Mr. Ford	Yes
Mr. Nicholson	Yes

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: August 4, 2016

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

Twelfth Regular Meeting of the School Committee
Thursday, June 30, 2016 at 7:00 p.m.

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Ford
Ms. Gately, Mr. Nicholson

Member absent: Mayor Kennedy

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

Vice Chair Capano presided.

Ms. Capano opened the meeting with a salute to the flag and a moment of silence.

NECROLOGY

1. Ronald E. Leary - retired teacher on June 4, 2016
2. Philip Germano - retired custodian on June 26, 2016

MINUTES

1. Committee of the Whole Meeting on June 2, 2016
2. Personnel Sub-Committee Meeting on June 9, 2016
3. Buildings and Grounds Sub-Committee Meeting on June 9, 2016
4. Eleventh Regular Meeting on June 9, 2016

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

APPOINTMENTS

1. Robert Burns - Girls Varsity Soccer Coach Fall 2016
2. Stephen Lopez - Girls Varsity Head Volleyball Coach

PRESENTATIONS

None listed.

UNFINISHED BUSINESS

None listed.

NEW BUSINESS

1. Field Trip request:

- a. LVTI B Two students on Track Team to Greensboro, NC B June 16-20, 2016

Ms. Coppola made a motion to approve the Field Trip to Greensboro, NC on June 16-20, 2016. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Absent

Motion passed.

- b. Sisson Grade 5 to Nature=s Classroom, Freedom, NH B October 3-7, 2016

Ms. Coppola made a motion to approve the Field Trip to Nature's Classroom on October 3-7, 2016. Seconded. Motion passed on a unanimous voice vote.

- c. Donation from John Hancock of electronic equipment to English High and Sewell Anderson Elementary School

Ms. Coppola made a motion to accept the donation from John Hancock of electronic equipment. Seconded.

Roll Call

Member	Vote
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Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Absent

Motion passed.

d. Early College Program Summary

Superintendent Latham presented a video and provided an overview of the Early College Program at North Shore Community College.

e. FY 17 Budget

Mr. Ford made a motion to accept the proposed FY 17 Budget for purposes of setting a Public Hearing on August 4, 2016 at 6:00 p.m. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	No
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Absent

Motion passed.

f. Ratification of votes taken in the Policy Sub-Committee: Drug Prevention and Opioid Policy

Mr. Nicholson made a motion to ratify the vote taken in the Policy Sub-Committee meeting of June 30, 2016 to accept the Drug Prevention and Opioid Policy and Alcohol Policy pending review by Attorney Mihos. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes

Mayor Kennedy Absent

Motion passed.

COMMUNICATIONS AND INFORMATION

1. Transportation Manual for 2016 - 2017

Ms. Coppola made a motion to accept the Transportation Manual for 2016-2017. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Absent

Motion passed.

2. Transportation Manual B Guardians for 2016 - 2017

Ms. Coppola made a motion to accept the Transportation Manual for Guardians for 2016 - 2017. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Absent

Motion passed.

2. Progress Report for Pickering Middle School as of May 31, 2016
3. Progress Report for Marshall Middle School as of May 31, 2016
4. Superintendent's Report

Essex County Community Foundation Grants totaling \$199,917.85
 2016 Learning Leadership Programs
 Lynn YMCA and Breed Middle SchoolXSwimming Lessons

A motion from the floor was made to adjourn at 7:38 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: August 4, 2016