

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

**Policy Sub-Committee Meeting and a
Committee of the Whole Meeting**
Thursday, September 29, 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. Warry, Deputy Superintendent
Dr. Tutwiler, Deputy Superintendent
Mr. McHugh, School Business Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Chairman Capano presided.

Item I: Attendance Policy

Discussion ensued with Mr. Ford indicating his support of the current Attendance Policy. It was noted that the current policy had been reviewed and approved by the Committee in 2014. Mr. Nicholson suggested the Administration meet with the principals to get feedback on this issue.

The Committee was provided a copy of the General Laws: CHAPTER 76, Section 2 regarding School Attendance

A motion from the floor was made to adjourn at 6:42 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: October 13, 2016

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

Fourteenth Regular Meeting of the School Committee
Thursday, September 29, 2016 at 7:03 p.m.

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

None Listed.

MINUTES

1. Personnel Sub-Committee Meeting on September 7, 2016
2. Buildings and Grounds Sub-Committee Meeting on September 7, 2016
3. Policy Sub-Committee Meeting on September 7, 2016
4. Third Special Meeting on September 7, 2016
5. Executive Session on September 7, 2016

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

APPOINTMENTS/ELECTIONS

None Listed.

PRESENTATIONS

1. Student Advisory Committee – Mr. Nicholson
The Student Advisory Committee:
Gabrielle Graham Fecteau-Leary
Tommy Rojas Classical

Jasmine Gutierrez	LVTI
Chris Cole	English
Lucia Gonzalez	LVTI

Mr. Nicholson introduced the new Student Advisory Committee.

2. MCAS/PARCC Results

Dr. Latham presented an overview of the MCAS/PARCC Results and noted that specifics will be on the Lynn Public School WEB site.

3. Extended Learning Time

Ms. Powers, Executive Director of Curriculum and Instruction, presented a PowerPoint presentation on the program for the 2016-2017 school year.

UNFINISHED BUSINESS

None Listed.

NEW BUSINESS

1. Field Trip requests:

2.

- a. Aborn Grade 5 to Nature's Classroom, Hancock, NH – October 3-7, 2016
- b. Callahan Grade 5 to Nature's Classroom, Freedom, NH – October 3-7, 2016

Dr. Warry recommended the above-listed field trips be cancelled due to an infestation of bed bugs recently found in other Nature's Classroom sites in Massachusetts.

Ms. Capano made a motion to deny the Aborn, Grade 5 and the Callahan, Grade 5 Field Trip requests to Nature's Classroom. Seconded.

ROLL CALL

Name	Vote
Ms. Capano,	No
Ms. Carrasco	No
Ms. Coppola	No
Mr. Ford	No
Ms. Gately	No
Mr. Nicholson	No
Mayor Kennedy	No

Motion Failed.

Ms. Coppola made a motion to suspend the rules to allow discussion on this issue. Seconded. Motion passed on a unanimous voice vote.

Discussion ensued with parents speaking in support of allowing the trip to Nature's Classroom.

Ms. Capano made a motion to accept the Field Trip requests from Aborn and Callahan Schools provided each student has a written release from parents. Seconded.

ROLL CALL

Name	Vote
Ms. Capano,	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Yes

Motion passed.

c. MCJROTC - Mexico Academy 2016 Drill Competition, Mexico, NY – October 28 - 29, 2016

Ms. Capano made a motion to approve the Field Trip request from the LEHS MCJROTC to Mexico, NY. Seconded.

ROLL CALL

Name	Vote
Ms. Capano,	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Yes

Motion passed.

2. Request to accept school supplies donated to the Lynn Public Schools by Michael Quintana

Ms. Capano made a motion to accept the donation by Michael Quintana of supplies. Seconded. Motion passed on a unanimous voice vote.

3 Request to accept a donation of \$500 from Walmart to the Fallon Elementary School

Ms. Capano made a motion to accept the donation from Walmart of \$500. Seconded. Motion passed on a unanimous voice vote.

4 Request to accept a donation of Honest Kids Juice Drinks from Kaleidoscope to the Lincoln-Thomson and the Shoemaker Elementary Schools

Ms. Capano made a motion to accept the donation from Kaleidoscope of Honest Kids Juice Drinks. Seconded. Motion passed on a unanimous voice vote.

- 5 Request to accept donation of ambulance services at home high school football games by Atlantic Ambulance Service

Ms. Capano made a motion to accept the donation from Atlantic Ambulance Service of services at home high school football games. Seconded. Motion passed on a unanimous voice vote.

- 6 Ratification of votes taken in the Policy Sub-Committee: Attendance Policy

No votes were taken.

COMMUNICATIONS AND INFORMATION

1. NEC Executive Director's Report: September 14, 2016
2. Marshall Middle School – Progress Report as of August 31, 2016
3. Pickering Middle School – Progress Report as of August 31, 2016
4. Superintendent's Report
 - a. North Shore Education Consortium Report
 - b. Marshall Middle School Update
 - c. Elementary and Secondary School Class Sizes by Individual Schools

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: October 13, 2016