

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, October 27, 2016 at 6:15 p.m.

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

Observing: Ms. Coppola, Ms. Carrasco, Mr. Ford

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 1: Discipline/Suspension Policy

Superintendent Latham provided the Committee with information on the Discipline/Suspension Policy. Discussion ensued with Deputy Superintendent Tutwiler answering questions from Committee members.

Ms. Coppola requested the Administration find a way to have an Inside Suspension Room in all the high schools.

No action was taken.

Item 2: Ad Hoc Committee on Uniform Policy

Committee members requested a discussion group be formed to discuss the issues.

No votes were taken.

A motion from the floor was made to adjourn at 6:53 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: November 10, 2016

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

Sixteenth Regular Meeting of the School Committee
October 27, 2016 at 7:03 p.m.

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

Student Advisory Committee: Tommy Rojas, LCHS

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. Alice Porter – former teacher aide on July 24, 2016
2. Nancy Webb – retired teacher
3. Eleanor M. Fallon – on October 6, 2016
4. William L. Nolan – retired school counselor on October 8, 2016
5. George Hosking – student on October 9, 2016
6. Lorraine H. Bingham – substitute teacher on October 11, 2016
7. Vicky L. Nolan – retired lunch aide October 12, 2016

MINUTES

1. Policy Sub-Committee Meeting on October 13, 2016
2. Fifteenth Regular Meeting on October 13, 2016
3. Executive Session on October 13, 2016

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

APPOINTMENTS/ELECTIONS

1. Gabriella Garcia, RN, BSN – School Nurse Election – withdrew application – no vote

PRESENTATIONS

None Listed

UNFINISHED BUSINESS

None Listed

NEW BUSINESS

1. Acceptance of donation to Harrington Elementary from Mount Carmel/Damascus Masonic Angel Fund of Lynn for the cost of a single performance from Young Audiences, Historical Perspectives: Ben Franklin, Statesman & Inventor

Ms. Capano made a motion to approve the donation from Mount Carmel/Madascus Masonic Angel Fund of Lynn to the Harrington School. Seconded. Motion passed on a unanimous voice vote.

2. Lynn Teachers Union request to extend the three collective bargaining agreements until parties have ratified successor agreements.

Ms. Capano made a motion to approve the request to extend the three collective bargaining agreements until parties have ratified successor agreements. Seconded.

ROLL CALL

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

Motion passed.

3. Vote to cancel the Eighteenth regularly scheduled meeting on November 24, 2016 and the Twentieth regularly scheduled meeting on December 29, 2016

Ms. Capano made a motion to cancel the Eighteenth Regular meeting on November 24, 2016 and the Twentieth Regular meeting on December 29, 2016. Seconded. Motion passed on a unanimous voice vote.

4. Substitute Teachers - discussion

Ms. Gately made a motion to Table. 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	Yes

Motion passed.

5. Ratification of votes taken in the Policy Sub-Committee: Discipline/Suspension Policy - Ad Hoc Committee.

No votes were taken.

COMMUNICATIONS AND INFORMATION

1. Superintendent's Report

- Letter regarding Rick Held
- Press Release
- LEHS Holocausts Event on November 4, 2016
- College Fair

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

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: November 10, 2016