

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

Public Hearing on the FY 17 Budget
Lynn School Committee
Thursday, August 4 2016 at 6:00 p.m.

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

Member absent: 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

Vice Chair Capano presided.

The Public Hearing on the FY 17 Budget began with a salute to the flag and a moment of silence.

Ms. Capano requested those wishing to speak in support of the FY 17 Budget to come forward. This request was repeated three times. No one spoke in support of the budget.

Ms. Capano declared the FY 17 Budget Hearing for those in favor of the budget closed.

Ms. Capano asked those wishing to speak in opposition to the FY 17 Budget to come forward.

The following speaker came before the Committee to speak in opposition to the proposed FY 17 Budget.

1. Stanley Wotring, 148 Maple Street, Lynn

Ms. Capano asked if there was anyone else who wished to speak in opposition to the FY 17 Budget to come forward. She repeated this three times. No one else came forward to speak in opposition to the proposed FY 17 Budget.

Ms. Capano declared the FY 17 Budget Hearing for those in opposition to the budget closed.

Ms. Capano declared the FY 17 Public Hearing on the FY 17 Budget closed at 6:07 p.m.

A motion from the floor was made 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 7, 2016

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

**Personnel Sub-Committee Meeting and a
Committee of the Whole Meeting**

Thursday, August 4, 2016 at 5:30 p.m.

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

Observing: Ms. Capano, Mr. Ford, Mr. Nicholson

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

Ms. Coppola presided.

Item 1: Administrator of Special Education

Ms. Gately spoke about requiring a Doctorate degree with emphasis in Special Education.

Ms. Gately made a motion to amend the posting of the Administrator of Special Education to require a "Doctorate or Masters Degree in Administration of Special Education preferred." Seconded.

Discussion ensued

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Ms. Gately	Yes

Motion passed.

Ms. Gately made a motion to recommend this to the full Committee. Seconded.

Roll Call

Member	Vote
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Ms. Carrasco	Yes
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Ms. Coppola	Yes
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Ms. Gately	Yes
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Motion passed.

Ms. Gately made a motion to allow the Superintendent to impact bargain the salary of the Administrator of Special Education. Seconded.

Roll Call

Member	Vote
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Ms. Carrasco	Yes
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Ms. Coppola	Yes
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Ms. Gately	Yes
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Motion passed.

A motion from the floor was made to adjourn at 5:49 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: September 7, 2016

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

Second Special Meeting of the School Committee
Thursday, August 4, 2016 at 6:07 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. Warry, Deputy 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. Louis DeNunzio – teacher at English High School on July 4, 2016
2. Karl L. Laubner – retired teacher on July 4, 2016
3. Rodrick R. Wilson – former building substitute on July 7, 2016
4. Rocco M. Dellacroce Jr. – retired paraprofessional on July 10, 2016

MINUTES

1. Policy Sub-Committee Meeting on June 30, 2016
2. Twelfth Regular Meeting on June 30, 2016

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

APPOINTMENTS/ELECTIONS

1. Nicholas Chareas – Vice Principal at Breed Middle School effective August 15, 2016

PRESENTATIONS

None listed.

UNFINISHED BUSINESS

None Listed.

NEW BUSINESS

1. Request of written report on the status of the closed Marshall Middle School

Ms. Coppola made a motion requesting a written report on the status of the closed Marshall Middle School. 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. Cancellation of the September 8, 2016 meeting due to election

Discussion ensued.

Ms. Coppola made a motion to cancel the meeting scheduled for September 8, 2016 and reschedule it to Wednesday, September 7, 2016 at 7:00 p.m. 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.

3. Affirmation of the adoption of the Drug Prevention and Opioid Policy as presented on June 30, 2016

Ms. Coppola made a motion to affirm the adoption of the Drug Prevention and Opioid Policy as presented on June 30, 2016. 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.

4. Ratification of votes taken in the Personnel Sub-Committee: Administrator of Special Education

Ms. Coppola made a motion to ratify the vote taken in the Personnel Sub-Committee to post the position of Administrator of Special Education and add a Doctorate or Masters Degree in Administration of Special Education preferred, as amended. 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.

Ms. Coppola made a motion to allow the Administration to negotiate the salary with the Administrators Association for the Administrator of Special Education position. 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.

5. FY 17 Budget

Superintendent Latham presented the proposed FY 17 Budget for Committee approval.

Mr. Ford made a motion to accept the FY 17 Budget at presented. Seconded.

Discussion ensued. Ms. Gately spoke about implementing an Extended Day Program for the next school year. Ms. Coppola suggested the following to fund the Extended Day Program:

Security Systems	Line Item: Upgrade move \$25,000
Compliance	Line Item: Translation/Printing move \$10,000
Network	Line Item: Supplies/Maintenance move \$30,000
Data Processing	Line Item: Maintenance move \$25,000
Deputy Superintendent	Line Item: School Improvement Plans move \$5,000
Superintendent	Line Item: Newsletter (Public Relations) move \$18,000

Ms. Coppola made a motion to amend the FY 17 Budget by moving to a separate line item the following:

Security Systems Line Item: Upgrade and move \$25,000 to a separate line with the recommendation that the Superintendent use this to fund an Extended Day Program.

Seconded.

Discussion ensued. Mr. McHugh voiced concern over the need to implement a new Security Plan that Officer Ferrari suggested for the school buildings. Mr. Ford suggested other line items be used.

Ms. Coppola withdrew her motion to amend the FY 17 Budget.

Ms. Coppola made a motion to Table the FY 17 Budget. Seconded.

Roll Call

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

Motion failed.

Ms. Coppola made a motion to have Mr. McHugh find the funds to place in a separate line to offer a Pilot After School/Extended Day Program and pursue the City for part of the \$3.7 Million to be added to this budget. Seconded.

Discussion ensued. Mr. Nicholson voiced concern over the need to have a budget in place now. He asked Attorney Mihos to explain how the \$3.7 Million will be allocated.

Ms. Coppola withdrew her motion.

Superintendent Latham indicated that she will try to develop a Pilot After School/Extended Day Program and will try to present a plan by October 1.

Vote on Mr. Ford's original motion to approve the FY 17 Budget as presented.

Roll Call

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

Motion passed.

Mr. Coppola made a motion to have the Superintendent present a Pilot Program for a limited number of schools. Seconded. Motion passed on a unanimous voice vote.

Mr. Nicholson made a motion to request from the City an accounting and breakdown of the additional allocation from the State of \$3.7 Million dollars in Chapter 70 funding. 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. Superintendent's Report

Update on the Tracy School Portable Classroom
Program Manager for Pickering Middle School
Public Forum at Marshall Middle School on September 14, 2016
Enrollment Update

A motion from the floor was made to adjourn at 7:33 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: September 7, 2016