

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

**Personnel Sub-Committee Meeting and a
Committee of the Whole Meeting**
Wednesday, September 7, 2016 at 6:00 p.m.

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

Observing: Ms. Capano, Mr. Ford and 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: Position of Assistant Director for Curriculum and Instruction for Music and Assistant Director for Curriculum and Instruction for Art

Ms. Kim Powers, Executive Director of Curriculum and Instruction presented an overview of the proposed positions. Discussion ensued regarding the issue of salary.

Ms. Gately made a motion to accept the Assistant Director for Curriculum and Instruction for Music and the Assistant Director for Curriculum and Instruction for Art and recommend to the full Committee. Seconded.

Roll Call

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

Motion passed.

A motion from the floor was made to adjourn at 6:13 p.m. Seconded.

Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: September 29, 2016

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

**Buildings & Grounds Sub-Committee Meeting and a
Committee of the Whole Meeting**
Wednesday, September 7, 2016 at 6:15 p.m.

Members present: Mr. Ford, Chair
Ms. Coppola
Ms. Gately

Observing: Ms. Capano, Ms. Carrasco, 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

Chairman Ford presided.

Item 1: Connery Playground

Connery School Principal Mrs. Dill gave an overview of the poor conditions of the play area. She noted that the space cannot support 600 plus students now attending the Connery Elementary School. Mr. Ford voiced concern for the safety of the students due to the deteriorating conditions at the playground.

Ms. Coppola made a motion to recommend to the full Committee that The Inspectional Services Department remove the playground equipment and suggested looking into using Community Development Funds. Seconded.

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes

Motion passed.

Item 2: Garden at English High School

Principal Thomas Strangie requested permission to expand the garden at English High School to support the Food Project.

Mr. Coppola made a motion to recommend to the full Committee that the Garden at Lynn English High

School be designated as a Community Service Project and approve the expansion of the garden.
Seconded.

Roll Call

Member	Vote
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gately	Yes

Motion passed.

A motion from the floor was made to adjourn at 6:29 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted: September 29, 2016

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

**Policy Sub-Committee Meeting and a
Committee of the Whole Meeting**
Wednesday, September 7, 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: Uniform Policy Pilot

Mr. Nicholson proposed exploring the possibility of having a Uniform Policy. Discussion ensued regarding the cost of uniforms creating a problem for parents. It was suggested that the Superintendent survey the principals regarding a Uniform Policy.

Mr. Nicholson made a motion to send this to the AdHoc Sub-Committee for further review 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 6:45 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: September 29, 2016

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

Third Special Meeting of the School Committee
Wednesday, September 7, 2016 at 7:04 p.m.

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Ford, 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 August 4, 2016
2. Public Hearing on August 4, 2016
3. Second Special Meeting on August 4, 2016

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

APPOINTMENTS/ELECTION

1. Christine Mancini, RN, BSN, Med – School Nurse Election

Ms. Capano made a motion to elect Christine Mancini as a School Nurse

ROLL CALL

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

2. Irene Cowdell – Interim Principal at Washington Elementary School effective August 15, 2016
3. Anthony Frye – Interim Principal at Ingalls Elementary School effective August 15, 2016
4. Blanca Rosa – Bilingual Guidance Counselor at Marshall Middle School effective August 30, 2016
5. Mary Foster – Principal at Lincoln-Thomson Elementary School effective September 1, 2016
6. Patty Klibansky – Interim Director of Fine Arts effective September 1, 2016
7. McKenzie Charles – Girls’ Basketball Coach at English High School
8. Samuel Hill – Spring Track Coach at English High School
9. Stephanie McClelland – Varsity Football Cheerleading Coach at English High School

PRESENTATIONS

Gene Raymond of Gene Raymond Design and Lynn Stapleton, Project Manager, Leftfield presented a PowerPoint presentation on the Massachusetts School Building Authority, Feasibility Study Update and site information for Pickering Middle School.

Ms. Coppola made a motion to approve the filing of the application to locate the Pickering Middle School at the Parkland Avenue/McManus Field Sites. 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.

UNFINISHED BUSINESS

1. Dr. Tutwiler presented an update on the Student Community Service program and noted that all the high schools are publicly recognizing the student’s service and suggested the School Department to use an online application to track students’ service.
2. Mr. Caron, Chief Financial Officer presented an update of the Chapter 70 funding requested by Mr. Nicholson.

NEW BUSINESS

1. Requests to Home School for 2016-2017:
 1. Arias/Evangelista – 1 child – grade 5
 2. Batista/LeClair – 3 children – grades 4, 7, & 8
 3. Bene’ - 2 children – grades 7 & 7
 4. Breen – 3 children – grades 3, 7, & 1
 5. Bruno – 1 child – grade 9
 6. Colburn – 1 child – grade 2
 7. Costa – 2 children – grades 2 & 4
 8. Diaz/Rivera – 2 children – grades 7 & 8
 9. Egbe/Moore – 1 child – grade 12
 10. Feener/Wade – 1 child – grade 1
 11. Henniche – 4 children – grades 1, 5, 7 & 9
 12. McAllister – 1 child – grade 2

13. Patel-Elliot – 1 child – grade 4
14. Ramos-Hayes – 1 child – grade 7
15. Rice – 1 child – grade 12
16. Rice – 1 child – grade 2
17. Sekegor – 1 child – grade 1
18. Starkey – 2 children – grades 1 & 11
19. Thomas – 2 children – grades 1 & 6
20. Walton – 1 child – grade 2
21. Wendt-Son – 1 child – grade 4
22. White – 2 children – grade 2

Ms. Capano made a motion to approve the Home School requests of the above-listed families. 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.

Mr. Ford made a motion to have the Superintendent review the Home School applications and approve all Home School requests. 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. Ratification of votes taken in the Personnel Sub- Committee – Assistant Director of Music and Assistant Director of Art

Ms. Coppola made a motion to ratify the votes taken in the Personnel Sub-Committee meeting of September 7, 2016 to post the positions of Assistant Director of Music and the Assistant Director of Art to replace the Director of Fine Arts and the Program Specialists and refer to the Negotiating Sub-Committee. 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.

3. Ratification of votes taken in the Buildings and Grounds Sub-Committee – Garden at English High School – Connery Playground.

Mr. Ford made a motion to approve the expansion of the Lynn English High School Garden. 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.

Mr. Ford made a motion to ratify the motion made in the Building & Grounds Sub-Committee of September 7, 2016 to remove equipment at the Connery Playground by the Inspectional Services Department.

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.

4. Ratification of votes taken in the Policy Sub-Committee – Uniform Policy Pilot

No vote was taken. Mayor Kennedy indicated that an Ad Hoc Sub-Committee will meet to discuss this issue.

5. Request for Executive Session to discuss strategies with respect to collective bargaining with the Administrator Association relative to a Memorandum of Agreement.

Ms. Capano made a motion to suspend the rules and place the Executive Session meeting at the end of the regular meeting. 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.

6. Ratification of votes taken in the Executive Session relative to the Memorandum of Agreement

Ms. Capano made a motion to suspend the rules and ratify the votes taken in Executive Session at the end of the regular meeting. 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.

COMMUNICATIONS AND INFORMATION

1. Marshall Middle School Progress Report – July 31, 2016
2. Pickering Middle School Progress Report – July 31, 2016
3. Superintendent’s Report

Opening Day update

Class Size and enrollment information

Tracy School Portable Classrooms Update

Public Forum for Pickering Middle School will be held at Marshall Middle School

OPIOD Information

After School Program Report

Mayor Kennedy recommended the Curriculum Sub-Committee discuss the After School Program

Ms. Capano made a motion to go into Executive Session with respect to Collective bargaining with the Administratior Association relative to a Memorandum of Agreement at 9:30 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	Yes

Motion passed.

The Committee returned to the regular meeting at 10:20 p.m.

A motion from the floor was made to adjourn at 10:22 p.m. Seconded. Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: September 29, 2016