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

Fourth Regular Meeting of the School Committee
Thursday, February 25, 2016 at 7:00 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. ADHOC Sub-Committee on February 10, 2016
2. Buildings and Grounds Sub-Committee Meeting on February 11, 2016
3. Third Regular Meeting on February 11, 2016

Ms. Capano made a motion to approve the above-listed minutes. 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.

APPOINTMENTS

None Listed

PRESENTATIONS

1. "FIRST IN MATH"

Mrs. Shirley Albert-Benedict, Assistant Director for Curriculum and Instruction-Mathematics, recognized the students who participated in the "First in Math" on line program.

a. Top Player
Yoni Ovalle Chavez – 1st place - Grade 4 - Sisson Elementary School
December 2015 and January 2016
Marcus Ryan – 1st place - Grade 6 - Pickering Middle School
October 2015 and November 2015

Top Team

Mr. Masters 5th Grade Class – Sewell Anderson Elementary School - 1st place in October 2015, November 2015, December 2015, January 2016

Top School

Sewell Anderson Elementary School – 1st place in October 2015 and November 2015
Top School
Cobbet Elementary School — 1st place in December 2015 and January 2016

2. Certificate of Academic Excellence

Mayor Kennedy and Superintendent Latham presented a Certificate of Academic Excellence from the Massachusetts Association of School Superintendents to the following:

Classical	Julie Ngauv and Jordan Corbishley
English	Marzia Akter Maliha and Haylee Denham
LVTI	Liono Kou and Nelson Barrios

The Mayor called a recess at 7:40 p.m.
The Committee resumed the meeting at 7:46 p.m.

UNFINISHED BUSINESS

1. Date for Glenn Koocher of Massachusetts Association of School Committees (MASC)

Mr. Iarrobino indicated that the visit will be on one of the following dates: March 31, April 28 or May 12, 2016 at 4:30 p.m. prior to the School Committee meeting.

NEW BUSINESS

a. Discussion on Chapter 70 Formula Funding

Mr. Nicholson asked Mr. McHugh to update the Committee on Chapter 70 funding. Mayor Kennedy indicated that she will be meeting with the School Administration on the specifics of Chapter 70 funding on Monday. This will be put on the agenda for the next Committee meeting.

Mr. Nicholson made a motion to have the School Committee go on the record as opposing the changes to the Chapter 70 Formula. 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.

b. Vote to cancel the Fifth Regular Meeting on March 10, 2016

Ms. Capano made a motion to cancel the Fifth Regular Meeting on March 10, 2016. Seconded. Motion passed on a unanimous voice vote.

c. Vote to cancel the Seventh Regular Meeting on April 14 and to hold a Special Meeting on April 12 for Student Government Day.

Ms. Capano made a motion to cancel the Seventh Regular Meeting on April 14 and hold a Special Meeting on April 12, 2016. Seconded. Motion passed on a unanimous voice vote.

d. Ratification of votes taken in the ADHOC Sub-Committee on February 25, 2016.

No votes were taken.

e. Ratification of votes taken in the Negotiating Sub-Committee on February 25, 2016.

No votes were taken.

f. Ratification of votes taken in the Policy Sub-Committee: Crowd Funding Policy

Ms. Capano made a motion to ratify the vote taken in the Policy Sub-Committee to approve the Crowd Funding Policy as stated and to include the provision that the decision on the application will be made within three business days. 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 – January 29, 2016
2. Pickering Monthly Project Update – January 2016
3. Superintendent's Report
   - Itemized list of spending for the Elementary Reading Program, "Reach for Reading."
   - New Teachers and Aides have been hired to support the Newcomer program that is currently at Fecteau-Leary
   - LEHS Trip to Costa Rica—parent meeting on March 2, 2016 to discuss whether to go forward with the trip due to the Zika virus
   - Marshall Middle School walk through will be held on Tuesday, March 1 at 11:00 a.m.
   - Moving into Marshall on the Monday after the April school vacation
   - We have received the Architects' responses for the Pickering Design RFP and will be evaluating them.

PERSONNEL

TEACHER AIDE – Leave of Absence

1. Debra Plunkett, assigned to Shoemaker, unpaid Leave of Absence eff., 2/4/16.

TEACHER AIDE— Retirement

1. Elizabeth Peters, assigned to Washington, Retirement eff., 3/9/16.

LUNCH AIDE – Resignation

1. Paula Cronin, assigned to Harrington, Resignation eff., 2/5/16.
2. Pauline Cennami, assigned to Harrington, Resignation eff., 2/22/16.

A motion from the floor was made to adjourn at 8:04 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: March 31, 2016