

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 January 25, 2018 at 6:15 p.m.

Members present: Ms. Coppola, Chair
Ms. Gately

Observing: Mr. Ford, Mr. Nicholson
Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent
Dr. Tutwiler, Deputy Superintendent
Ms. Powers, Deputy Superintendent
Mr. McHugh, School Business Administrator
Mr. Iarrobino, Secretary of the School Committee
Attorney Mihos

Ms. Coppola presided.

Item 1: Superintendent Search

Ms. Coppola introduced Mr. Glenn Koocher, Executive Director of the Massachusetts Association of School Committees who provided the Committee with detailed information on the process that must be taken when it is known that a Superintendent vacancy will occur (Timeline, Search Agency, Interim or Permanent Superintendent, Screening Process, Public Review Process). Mr. Koocher answered questions from Committee members.

Ms. Coppola made a motion to Table. Seconded. Motion passed on a voice vote.

Item 2: Administrator of Special Education

Attorney Mihos suggested a process be established before setting up a Screening Committee.

Ms. Gately made a motion to recommend to the full Committee to proceed with the process of having a Screening Committee for the position of Administrator of Special Education.
Seconded.

Roll Call
Member

Vote

Ms. Coppola	Yes
Ms. Gately	Yes

Motion passed.

A motion from the floor was made a motion to adjourn at 6:55 p.m.
Seconded. Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: February 8, 2018

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

Second Regular Meeting of the School Committee
Thursday, January 25, 2018 at 7:00 p.m.

Members present: Mr. Castellanos, Ms. Coppola, Mr. Ford, Ms. Gately
Mr. Nicholson, Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent
Dr. Tutwiler, Deputy Superintendent
Ms. Powers, Deputy Superintendent
Mr. McHugh, School Business Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Student Adviser: Ms. Aderky Diaz, LCHS

Mayor McGee presided.

The Mayor opened the meeting with a salute to the flag and a moment of silence.

NECROLOGY

1. Richard Baldini – Occupational Therapist on January 17, 2018

MINUTES

1. First Regular Meeting on January 11, 2018

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

APPOINTMENTS / ELECTIONS

None Listed.

PRESENTATIONS

1. Thuan Nyugen – Classical High School – recipient of the Massachusetts Art Educator Award

Mayor McGee, Superintendent Latham and Classical High School Principal Constantino congratulated Thuan Nyugen on receiving the Art Educator Award.

2. Paris Wilkey – Classical High School – reaching 1,000th career point in girls basketball

Mayor McGee, Superintendent Latham and Classical High School Principal Constantino congratulated Paris Wilkey on reaching 1,000th career point in girls basketball.

UNFINISHED BUSINESS

1. Amended job posting for Executive Director of Social Emotional Learning (tabled 1/11/18)

Ms. Coppola made a motion to Table to allow Superintendent Latham to make necessary changes and return to the Committee with the amended job posting. Seconded. Motion passed on unanimous voice vote.

NEW BUSINESS

1. Field Trip requests:

- (a) Lynn English MCJROTC – Marine Corps National Drill Competition
March 3 - 5, 2018 – Reading, PA

- (b) Lynn English MCJROTC – 2018 National High School Drill Team Championship
May 1 - 8, 2018 – Daytona Beach, FL

Ms. Coppola made a motion to approve the above-listed MCJROTC field trip requests. Seconded. Motion passed on a unanimous voice vote.

2. Approval of flyer – Summer Youth Football League

Ms. Coppola made a motion to approve the flyer after the cost section is removed from the flyer. Seconded. Motion passed on a unanimous voice vote.

Mr. Castellanos made a motion to approve the corrected version of the flyer. Seconded. Motion passed on a unanimous voice vote.

3. Chapter 70 update

Mr. McHugh provided an overview of the Chapter 70 increase in funding and answered questions from Committee members.

4. Budget 2018 - 2019

The Budget will be taken up at a future meeting.

5. Superintendent's Evaluation/Goals

The Superintendent's evaluation goals are a work in progress.

6. Superintendent Search

Mayor McGee indicated that he will be establishing a Search Committee and noted the need to utilize the resources of the Massachusetts Association of School Committees in the search process.

7. Financial Literacy course update on content.

Dr. Tutwiler provided an overview of the Financial Literacy elective being offered at English and Classical High Schools. It was noted that a Financial Literacy course is free on line. No votes were taken.

8. Ratification of votes taken in the Personnel Sub-Committee meeting of January 25, 2018.

Ms. Coppola made a motion to ratify the motion made at the Personnel Sub-Committee for a Screening Committee for the Administrator of Special Education. Seconded. Motion passed on a unanimous voice vote.

Ms. Coppola made a motion to move to the end of the meeting the following items:

Item 9. Request for Executive Session to discuss strategies with respect to collective

Item 10. Ratification of votes in Executive Session relative to Local 1037
Paraprofessional contract

Seconded. Motion passed on a unanimous voice vote.

COMMUNICATIONS AND INFORMATION

1. Marshall Middle School – Progress Report as of 12/31/2017
2. Pickering Middle School – Progress Report as of 12/31/2017
3. Superintendent’s Report
 - Picture of the LEHS MJROTC color guard at Governor Baker’s State of the State speech.
 - Dual Enrollment Program with Salem State University in collaboration with the Lynn YMCA
 - Budget process to begin next week.

9. Request for Executive Session to discuss strategies with respect to collective bargaining relative to Local 1037 Paraprofessional contract

Ms. Coppola made a motion to go into Executive Session at 8:15 p.m. to discuss strategies with respect to collective bargaining relative to Local 1037 Paraprofessional contract. Seconded.

Roll Call

Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed

The Committee returned from Executive Session and resumed the regular meeting at 8:25 p.m.

10. Ratification of votes in Executive Session relative to Local 1037 Paraprofessional contract

Ms. Coppola made a motion to ratify the vote taken in Executive Session to approve the contract with Local 1037 Paraprofessionals. Seconded.

Roll Call

Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion Passed.

A motion from the floor was made to adjourn at 8:29 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: February 8, 2018