

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

**Third Regular Meeting of the School Committee**  
**Thursday, February 8, 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:** Nick Noyes, Fecteau-Leary Jr./Sr. High School

Mayor McGee presided.

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

**NECROLOGY**

1. Gerald Foy – retired teacher on January 22, 2018
2. Robert J. Murray – retired custodian on January 22, 2018
3. John F. Richardson – retired administrator on January 29, 2018
4. Carol N. Andriopoulos – retired paraprofessional on January 30, 2018

**MINUTES**

1. Personnel Sub-Committee meeting on January 25, 2018
2. Second Regular meeting on January 25, 2018
3. Second Regular meeting – Executive Session – on January 25, 2018

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

**PRESENTATIONS**

1. Certificate of Academic Excellence

A Certificate of Academic Excellence from the Massachusetts Association of School Superintendents was presented to the following:

Classical	-	Alvin Lam and Victoria Adams
English	-	Meghan Turner and Abrar Jalal
LVTI	-	Noelani Garcia and Sara Melara

Mayor McGee called for a 5 minutes recess at 7:25 p.m.

The Committee resumed the regular meeting at 7:30 p.m.

## **APPOINTMENTS / ELECTIONS**

1. Amy Nerich – Program Specialist at Harrington Elementary effective February 5, 2018

Ms. Nerich thanked Superintendent Latham and the Committee for their support.

Mayor McGee asked for nominations for the position of School Nurse.

Ms. Coppola nominated Kathryn Keane, RN, BSN

### **Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Kathryn Keane
Ms. Coppola	Kathryn Keane
Mr. Ford	Kathryn Keane
Ms. Gately	Kathryn Keane
Mr. Nicholson	Kathryn Keane
Mr. Satterwhite	Kathryn Keane
Mayor McGee	Kathryn Keane

Kathryn Keane was elected to the position of School Nurse.

Ms. Coppola nominated Lauren Kinder to the position of School Nurse.

### **Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Lauren Kinder
Ms. Coppola	Lauren Kinder
Mr. Ford	Lauren Kinder
Ms. Gately	Lauren Kinder
Mr. Nicholson	Lauren Kinder
Mr. Satterwhite	Lauren Kinder
Mayor McGee	Lauren Kinder

Lauren Kinder was elected to the position of School Nurse.

2. Election of Supervisor of Attendance

Superintendent Latham nominated Ryan McDermott

Mayor McGee made a motion to vote on the Superintendent's recommendation.

### **Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	No
Ms. Coppola	No
Mr. Ford	No
Ms. Gately	No
Mr. Nicholson	No
Mr. Satterwhite	No

Mayor McGee Present

Motion failed.

Mayor McGee asked the Superintendent for her recommendation.

Superintendent Latham recommended Ryan McDermott.

Mr. Satterwhite made a motion to Table. Seconded.

Motion passed on a voice vote.

## **UNFINISHED BUSINESS**

1. Amended job posting for Executive Director of Social Emotional Learning.

Mr. Nicholson made a motion to approve the amended job posting. Seconded. Motion passed on a unanimous voice vote.

2. Administrator of Special Education screening committee

Ms. Coppola made a motion to Table. Seconded.

Motion passed on a unanimous voice vote.

## **NEW BUSINESS**

1. Field Trip requests:

(a) English High students to Greece during April vacation 2019

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

(b) English High – Grade 12 – to Six Flags Agawam, MA – May 18-19, 2018

Mr. Ford made a motion to approve the above-listed field trip. Seconded. Motion passed on a unanimous voice vote.

2. Suspension Data

Dr. Tutwiler provided an overview of the Suspension Data for the Lynn Public Schools sub-groups. The Department of Education also monitors this data. Dr. Tutwiler noted that Lynn saw a 5-year decline in suspensions and efforts are being made to work on meeting students' needs and hiring a Behavioral Specialist.

3. Vote to approve use of Harrington Elementary School as a polling location

Ms. Coppola made a motion to use the Harrington Elementary school as a polling location. Seconded. Motion passed on a unanimous voice vote.

4. Vote to submit Statement of Interest (SOI) to the MSBA for Pickering Middle School

Mr. Nicholson read the Statement of Interest: Resolved: having convened in an open meeting on February 8, 2018, prior to the closing date, the Lynn School Committee, City of Lynn, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated on or before April 16, 2018 for the Pickering Middle School located at 70 Conomo Avenue 01904, which describes and

explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for:

- Elimination of existing severe overcrowding
- Prevention of severe overcrowding expected to result from increased enrollments
- Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems to increase energy conservation expected and decrease energy related costs in a school facility
- Replacement of, or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or another funding commitment from the Massachusetts School Building Authority, or commits the District of Lynn to filing an application for funding with the Massachusetts School Building Authority.

Mr. Satterwhite made a motion to accept the amended Statement of Interest for Pickering Middle School as presented. Seconded. Motion passed on a unanimous voice vote.

Mr. Satterwhite made a motion to approve the submission of the amended Statement of Interest for Pickering Middle School. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

5. Vote to submit Statement of Interest (SOI) to the Massachusetts School Building Authority (MSBA) for an Accelerated Repair Project - LVTI Annex Roof.

Resolved: Having convened in an open meeting on February 8, 2018, prior to the closing date, the Lynn School Committee, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 16, 2018, for the Lynn Vocational Technical Institute Annex, 90 Commercial Street, 01905 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

Replacement of existing roof with a new EPDM roof with three inches of insulation as priority Statement of Interest for the MSBA Accelerated Repair Program for 2018.

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits Lynn School District to filing an application for funding with the Massachusetts School Building Authority.

Mr. Nicholson made a motion to approve the Statement of Interest to the MSBA for an Accelerated Repair Project at LVTI Annex Roof. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

6. Vote to cancel the February 22<sup>nd</sup> (school vacation) and March 8<sup>th</sup> (Friendly Knights) meetings and vote to hold a Special School Committee meeting on March 1<sup>st</sup>

Mr. Satterwhite made a motion to Cancel February 22 and March 8 meetings and hold a Special meeting on March 1, 2018. Seconded. Motion passed on a unanimous voice vote.

7. Selection of a superintendent search firm.

Mayor McGee passed the gavel to the Vice Chair.

Mayor McGee made a motion to accept the appointment of Massachusetts Association of School Committees, Glenn Koocher, Executive Director, to lead the search process for a new superintendent of schools at a fee of \$9500. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

5. Superintendent Search – Selection of Screening Committee – Superintendent Posting

Mr. Ford made a motion to Table. Seconded. Motion passed on a unanimous voice vote.

**COMMUNICATIONS AND INFORMATION**

1. Superintendent’s Report

- First in Math – National list – Tracy Elementary Grade 5 ranks number 2 in the nation
- GE and Celtics collaboration of Fab Lab will be visiting our three middle schools. Media event will be held at Breed on March 12<sup>th</sup> at 10:30 a.m.
- Board of Elementary and Secondary Education will vote on charter school applications – expansion of KIPP and the Equity Lab Charter School on February 27, 2018
- Robert Buontempo, Director of LVTI, will be retiring in July 1, 2018

A motion from the floor was made to adjourn at 8:30 p.m. Seconded.  
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO  
Secretary of the School Committee

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Adopted: March 1, 2018