

**LYNN PUBLIC SCHOOLS  
Administrative Offices  
90 Commercial Street  
Lynn, MA 01905**

**Eighth Regular Meeting of the School Committee  
Thursday, April 28, 2011 at 7:05 p.m.**

**Members present:** Ms. Capano, Ms. Coppola, Ms. Carrasco  
Mr. Ford, Mr. Spirito, Mr. Starbard  
Mayor Kennedy arrived at 7:40 p.m.

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

Vice Chair Capano presided.

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

**MINUTES**

1. Student School Committee - Student Government Day Meeting, April 12, 2011.
2. Third Special Meeting, April 12, 2011.

Mr. Starbard made a motion to approve the above-listed minutes.  
Seconded.

Motion passed on a voice vote.

## **PRESENTATION**

1. Dr. George F. Laubner Academic and Leadership Awards (Presented by Dr. Frederick M. Cole, Lynn Business/Education Foundation)

Superintendent Latham and John Laubner brother of Dr. George F. Laubner presented the awards to the following students:

### **Middle Schools:**

Breed Middle School	Chelsea E. Rogers
Marshall Middle School	Lauren Mastropietro
Pickering Middle School	Anna Martinez
Fecteau-Leary Middle School	Joshua Manzanillo

### **Elementary Schools:**

Aborn School	Victoria Adams
Brickett School	Samantha Saunders
Callahan School	Selena Cintron
Cobbet School	Rhode Alcindor
Connery School	Leslie Mercedes-Sanches
Drewicz School	Jillissa Pena
Ford School	Eury Reyes Pena
Harrington School	James Mason Brumfield, Jr.
Hood School	Alexandria Kruizenga
Ingalls School	Nicholas Wai
Lincoln-Thomson School	Abigail Thomas
Lynn Woods School	Christopher Fisher
Sewell-Anderson School	Meghan Leavitt
Shoemaker School	Tora Ueland
Sisson School	Travis Rya
Tracy School	Noelani Garcia
Washington School	Jacob Martin

Superintendent Latham congratulated the students for their academic achievements. Mr. Spirito thanked the Business Education Foundation and Dr. Cole for all he has done for the Lynn Public Schools.

Vice Chair Capano called for a ten-minute recess at 7:15 p.m.

The meeting resumed at 7:30 p.m.

2. Yvonne Story, Middle School Summer Program- Camp Explore.

Ms. Story presented an overview of the new Camp Explore summer program which will be held from July 11 - August 5, 2011. This program will be staffed by teachers who will provide

instruction in the following areas: English Language Arts, Math, Science and Social Studies.

Workshops in Cosmetology, Culinary Arts, Graphic Arts, Robotics, Electronics & Engineering and WEB Design will give students hands-on training.

Camp Explore students will also experience field trips to Fenway Park, IMAX, climb Stone Tower, visit a cornfield maze and take flashlights down into Dungeon Rock. Ms. Story noted that physical activity will be a key part of the program with students participating in sports at the T. O=Connor Field House at LVTI as well as use of the swimming pool. Camp Explore is free to Lynn Public School students in grades 6-8 and will run Monday - Friday 8:00 a.m. - noon. The students will be provided a free breakfast, lunch and bus service is available.

Mayor Kennedy arrived at 7:40 p.m.

Vice Chair Capano passed the gavel to Mayor Kennedy.

### 3. Safety and Security Update, Officer Robert Ferrari.

Officer Ferrari presented a video showing that cameras have been installed throughout the school system. He noted that Police Headquarters will soon be able to access the live video at each school.

## **NEW BUSINESS**

### 1. Ratification of votes taken in Building & Grounds Sub-Committee, April 28, 2011

Mr. Ford made a motion to execute the Ingalls School garden lease. Seconded.

#### **Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

### 2. Ratification of votes taken in Personnel Sub-Committee, April 28, 2011.

Ms. Coppola made a motion to ratify the vote taken in the Personnel Sub-Committee. Seconded.

Discussion ensued.

Ms. Coppola made a motion to table. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

3. Request to Home School

a. Stallings family - 1 child (Grade 3)

Mr. Starbard made a motion to approve the request to Home School from the Stallings family. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

4. Superintendent's Evaluation Process - Mr. Starbard.

Mr. Starbard made a motion to begin the process to evaluate the Superintendent. Seconded.

<b>Roll Call Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Ms. Capano made a motion to have Attorney Mihos determine which evaluation instrument is permissible to evaluate the Superintendent. Seconded.

<b>Roll Call Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

## **COMMUNICATIONS**

### 1. Inspectional Services Department, Sisson Modular Classrooms - Microbial Assessment

Ms. Capano made a motion to accept for the files the communication from the Inspectional Services Department regarding Sisson Modular Classrooms - Microbial Assessment. Seconded.

Motion passed on a unanimous voice vote.

### 2. New England Association of Schools & Colleges, Inc. - Continued Accreditation for L.V.T.I. pending Progress Report due August 19, 2011.

Ms. Capano made a motion to accept for the files the communication from the New England Association of Schools & Colleges, Inc. regarding continued accreditation for L.V.T.I. pending Progress Report due August 19, 2011. Seconded. Motion passed on a unanimous voice vote.

3. New England Association of Schools & Colleges, Inc.X - Postponement of the evaluation of Lynn English High School from 2013 to 2014.

Ms. Capano made a motion to accept for the files the New England Association of Schools & Colleges, Inc. communication regarding postponement of the evaluation of Lynn English High School from 2013 to 2014. Seconded. Motion passed on a unanimous voice vote.

## **INFORMATION**

1. Superintendent's Report

Dr. Latham provided information on the following issues:

- Board of Education proposed changes to the teacher evaluation system
- Administrators Association Evaluation
- Union Peer Assistance Review Program
- Update Suicide Prevention Committee
- Lynn Community Health CentersXadd Connery and Harrington Clinics
- Summer Program for Middle School StudentsXCamp Explore
- Endicott College Summer Program
- GE/MIT Programs
- Common Core presentation to be held on May 19, 2011.
- Department of Elementary and Secondary Education  
Harrington and Connery Schools Redesign Plans
- Parent Liaison position (Temporary/Part Time)
- MSBC May 17 bus tour around City schools with Councilor Cyr
- Adult Education Programs at Connery and Harrington

Ms. Capano made a motion to accept for the files the Superintendent's Report. Seconded. Motion passed on a unanimous voice vote.

2. Request for Executive Session - Contracts/Civil Service Litigation/Termination.

Ms. Capano made a motion to go into Executive Session at 8:50 p.m. regarding contracts/Civil Service Litigation/Termination. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

The Committee returned to the regular meeting at 9:50 p.m.

Ms. Capano made a motion to ratify the motion made in Executive Session. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Spirito	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

Ms. Capano made a motion to adjourn at 9:52 p.m. Seconded.

Motion passed on a unanimous voice vote.

Thomas Iarrobino  
Secretary of the School Committee

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**ADOPTED SC - May 26, 2011**