

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

Buildings & Grounds Sub-Committee of the School Committee
Tuesday, April 8, 2014 at 6:35 p.m.

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

Observing: Ms. Capano
Mr. Gallo
Mr. Starbard
Mayor Kennedy

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

Chairman Ford presided.

Item 1: Fisher College License Agreement Extensions

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

Ms. Coppola made a motion to adjourn at 6:36 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted by School Committee on May 8, 2014

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

Policy Sub-Committee Meeting
Tuesday, April 8, 2014 at 6:38 p.m.

Members present: Mr. Starbard, Chair
Mr. Gallo
Mr. Ford

Observing: Ms. Capano
Ms. Carrasco
Ms. Coppola
Mayor Kennedy

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

Chairman Starbard presided.

Item 1: Change in Visitor Policy Language — Officer Ferrari\

Mr. Gallo made a motion to accept for information purposes only. Seconded.

Roll Call

Member	Vote
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard`	Yes

Motion passed.

Item 2: Freshman 1:1 (iPad Policies and Procedures 2014 - 2015)
(For information only)

Mr. Gallo made a motion to accept for information purposes only. Seconded.

Roll Call

Member	Vote
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard`	Yes

Motion passed.

A motion from the floor was made to adjourn at 6:40 p.m. Seconded.
Motion passed on a unanimous voice vote.

HOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted by School Committee on 5-8-14

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

Third Special Meeting of the School Committee
Student Government Day
Tuesday, April 8, 2014 at 7:00 p.m.

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Ford
Mr. Gallo, Mr. Starbard, Mayor Kennedy

In Attendance: Dr. Latham, Superintendent
Dr. Warry, Deputy Superintendent
Ms. Rowe, 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.

MINUTES

1. Policy Sub-Committee on March 27, 2014
2. Buildings & Grounds Sub-Committee on March 27, 2014
3. Sixth Regular meeting on March 27, 2014

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

PRESENTATION

1. Update on Summer Projects – Dr. Warry

Deputy Superintendent Warry provided an overview of the summer programs

The programs include the following:

At various elementary schools:

Special Education COACH, Special Education Camp Friendship, Title I

At the middle schools:

Camp Explore, LYSELA, City Academy Special Education Social Skills

At the high schools:

Camp Tiger, Camp Bulldog, College visits, SAT prep, Police Academy, LPS Summer School and APEX

It was noted that some buildings will be empty during July for cleaning.

APPOINTMENTS/ELECTIONS

1. Rachel Bradley – Girls Varsity Basketball Coach – English High, effective March 27, 2014
2. David Leary – Boys Varsity Basketball Coach – LVTI, effective April 1, 2014

NEW BUSINESS

1. Request for Tae Kwon Do classes to be held at Ford School to run for eight weeks

Ms. Capano made a motion to approve. Seconded.

Discussion ensued regarding the need for a parental consent release form. It was suggested this be referred to Attorney Mihos.

Mr. Gallo made a motion to Table. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

2. Lynn Teachers Union - Permission to award scholarships to graduating high school students.

Ms. Capano made a motion to approve the scholarship award by the Lynn Teachers Union. Seconded. Motion passed on a unanimous voice vote.

3. Home School Request – Costa Family – 1 child - Grade 2.

Ms. Capano made a motion to approve the request to Home School by the Costa family. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

4. Ratification of votes taken in the Buildings and Grounds Sub-Committee meeting: Fisher College License Agreement Extensions.

No votes were taken.

5. Ratification of votes taken in the Policy Sub-Committee meeting: Change in Visitor Policy Language.

No votes were taken.

6. Request for Executive Session to discuss contract negotiations with non-union personnel – Principals.

Mr. Gallo made a motion to suspend the rules and move this to the end of the meeting. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

COMMUNICATIONS

1. Letter from Connery Principal

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

INFORMATION

1. Enrollment Report – April 1, 2014

Ms. Capano made a motion to accept the files. Seconded.
Motion passed on a unanimous voice vote.

2. Superintendent's Report

- Chapter 70 Net School Spending Update

Ms. Capano made a motion to go into Executive Session at 7:46 p.m. to discuss contract negotiations with non-union personnel — principals. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Mr. Gallo	Yes
Mr. Starbard	Yes
Mayor Kennedy	Yes

Motion passed.

The Committee returned to the regular meeting at 8:20 p.m.

No motions were made in Executive Session.

A motion from the floor was made to adjourn at 8:20 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

nab

Adopted by School Committee 5-8-14