

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

Fifteenth Regular Meeting of the School Committee
October 8, 2015 at 7:00 p.m.

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

Member absent: Mr. Gallo

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

1. Jacqueline R. Whyte B former teacher on September 11, 2015
2. Marion Dell B retired paraprofessional on September 20, 2015
3. George Agganis, retired teacher on October 8, 2015

MINUTES

1. Buildings and Grounds Sub-Committee on September 24, 2015

2. Personnel Sub-Committee on September 24, 2015
3. Fourteenth Regular Meeting on September 24, 2015

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

APPOINTMENTS

1. Lucretia Williams B Special Education Department Head at LVTI effective September 22, 2015

NEW BUSINESS

1. Acceptance of grant from the Eastern Bank Charitable Foundation to help support the Greater Boston Food Pantry at Connery Elementary School

Ms. Capano made a motion to accept the donation from Eastern Bank Charitable Foundation to the Connery Elementary School. Seconded.

Roll Call

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

Motion passed.

Ms. Capano requested a thank you letter be sent to Eastern Bank Charitable Foundation.

2. Request to accept donation from Bethel AME Church of 20 backpacks and miscellaneous school supplies to Harrington Elementary School

Ms. Capano made a motion to accept the donation from Bethel AME Church to the Harrington Elementary School. Seconded.

Roll Call

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

Motion passed.

Ms. Capano requested a thank you letter be sent to the Bethel AME Church.

3. Request to have Open Mic televised B Mrs. Carrasco

Ms. Carrasco made a motion to Table until the next Committee meeting. Seconded.

Roll Call

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

Motion passed.

4. Individual Contract for Ana Chadbourne

Discussion ensued.

Mayor Kennedy requested Mr. McHugh prepare a contract for both of the interpreters showing the pay structure.

Ms. Capano made a motion to approve the Individual Contract for Ana Chadbourne. Seconded.

Roll Call

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

Motion passed.

COMMUNICATIONS AND INFORMATION

1. Sewell-Anderson School B Exemplary Achievement Gap Closing Schools National Blue Ribbon School for 2015
2. Superintendent=s Report
 - ! A letter from DESE to LVTI approving the Precision Manufacturing Program
 - ! LVTI is in the feasibility stage to developing a Heating, Ventilation and Air Conditioning Program
 - ! A thank you letter from LVTI Skills USA Chapter. LVTI was honored as a Models of Excellence during their visit to Louisville, Kentucky in June.
 - ! Recent grant filings:
 - (1) Klarman Family Foundation grant to replace instruments in our Fine Arts Program
 - (2) Wharton Trust from our STEM Partnership with Northeastern University=s Marine Science Center.
 - (3) Ameilia Peabody Foundation for support of Project Yes
 - ! Sewell-Anderson was awarded Exemplary Achievement Gap Closing Schools National Blue Ribbon School for 2015
 - ! Self assessment document was provided to the Committee in preparation for the Comprehensive District Review from December 7 - 10, 2015.
 - ! LEEP Supper Program
 - ! Marshall Middle School may be opened by the end of 2015.
 - ! Pickering Building Committee has met with ISD regarding a feasibility study.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: October 29, 2015