

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

**Policy Sub-Committee Meeting and a
Committee of the Whole Meeting**
Thursday, October 12, 2017 at 6:40 p.m.

Members present: Ms. Capano, Chair
Mr. Ford
Mr. Nicholson

Observing: Ms. Carrasco
Ms. Coppola
Ms. Gately

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: Lucia Gonzalez

Chairman Capano presided.

Item 1: Network and Internet Access Guidelines Policy for Staff

Ms. Bansfield, Assistant Director of Curriculum and Instruction - Instructional Technology presented an overview of the new policy which covers email, internet and network access for staff.

Mr. Nicholson made a motion to recommend to the full Committee. Seconded.
Motion passed on a voice vote.

Mr. Ford made a motion to adjourn at 6:47 p.m. Seconded.
Motion passed on a voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: October 26, 2017

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

Fifteenth Regular Meeting of the School Committee
Thursday, October 12, 2017 at 7:00 p.m.

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

Student Adviser: Lucia Gonzalez

Mayor Kennedy passed the gavel to Vice Chair Capano who presided.

Ms. Capano opened the meeting with a salute to the flag and a moment of silence.

The Chair noted that Mayor Kennedy could not preside over the meeting due to medical issues but will remain at the meeting.

NECROLOGY

None Listed.

MINUTES

1. Committee of the Whole meeting on September 28, 2017
2. Fourteenth Regular meeting on September 28, 2017

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

APPOINTMENTS

1. Peter Viselli, Program Specialist at Washington Elementary School, effective October 16, 2017.

PRESENTATIONS

None Listed.

UNFINISHED BUSINESS

1. Breakfast in the classroom – survey

Mr. Nicholson made a motion to remove from the Table Breakfast in the Classroom - Survey. Seconded. Motion passed on a unanimous voice vote.

Mr. McHugh, School Business Administrator provided the results of a school survey regarding breakfast in the classroom. It was noted that 19 schools currently offer breakfast.

English High School Principal Strangie and Harrington Elementary School Principal Ruggiero provided an overview of the current breakfast program.

Discussion ensued.

No votes were taken.

NEW BUSINESS

1. Field Trip request:

- (a) Classical High – Girls Basketball team to Quinnipiac University in Hamden, CT on January 20, 2018.

Ms. Gatley made a motion to approve the trip to Quinnipiac University. Seconded. Motion passed on a unanimous voice vote.

2. Request acceptance of donation to Ingalls Elementary School of office furniture from JLL Corporation, Cambridge.

Mr. Nicholson made a motion to approve the donation of furniture. Seconded. Motion passed on a unanimous voice vote.

3. Request acceptance of donation to the Fine Arts Department of an A. R. Seidel Mittenwald OBB violin from Dana Hoffman.

Mr. Nicholson made a motion to approve the donation of a violin. Seconded. Motion passed on a unanimous voice vote.

4. Update on prospective amended budget for additional Chapter 70 monies.

Superintendent Latham provided a detailed chart of the amended items which included the following categories: Curriculum/Instructional, Programmatic / Capital Improvements, Technology, Furniture, Capital Improvements and Staffing.

Discussion ensued.

Mr. McHugh and Superintendent Latham answered questions from Committee members.

Ms. Coppola made a motion to approve the amended Budget for additional Chapter 70 monies for the purpose of a Public Hearing. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes

Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Yes

Motion passed.

Ms. Coppola made a motion to set the Public Hearing on the amended budget for November 30, 2017 at 6:00 p.m. Seconded. Motion passed on a unanimous voice vote.

5. Ratification of votes taken in the Policy Sub-Committee meeting of October 12, 2017 - Network and Internet Access Guidelines Policy for Staff

Mr. Nicholson made a motion to approve the new Network and Internet Access Guidelines Policy for staff. Seconded.

Roll Call

Member	Vote
Ms. Capano	Yes
Ms. Carrasco	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Yes

Motion passed.

COMMUNICATIONS and INFORMATION

1. Superintendents Report.

- Budget Update regarding additional Chapter 70 monies

Mr. Ford made a motion to adjourn at 8:24 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

Nab

Adopted: October 26, 2017