

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

**Building and Grounds Sub-Committee Meeting and a
Committee of the Whole Meeting**
Thursday, December 14, 2017 at 6:15 p.m.

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

Observing: Ms. Capano, Ms. Carrasco and Mr. Nicholson

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

Mr. Ford presided

Item 1: Shoemaker parking.

Ms. Coppola made a motion to Table. Seconded.

Roll Call

Member	Vote
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes

Motion passed.

Item 2: Pickering heating issues/radiators.

Discussion ensued regarding the radiators. It was noted that Pickering will be receiving radiator covers and warning signs.

Ms. Coppola made a motion to Table. Seconded.

Roll Call

Member	Vote
Ms. Coppola	Yes

Mr. Ford	Yes
Ms. Gately	Yes

Motion passed.

Ms. Coppola made a motion to adjourn at 6:25 p.m.
Seconded. Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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

**Personnel Sub-Committee Meeting and a
Committee of the Whole Meeting**
Thursday, December 14, 2017 at 6:30 p.m.

Members present: Ms. Coppola, Chair
Ms. Carrasco
Ms. Gately

Observing: Ms. Capano, Mr. Ford, and Mr. Nicholson

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

Ms. Coppola presided

Item 1: Executive Director of Social Emotional Learning Posting

Discussion ensued regarding the posting of the position of Executive Director of Social Emotional Learning.

Ms. Carrasco made a motion to recommend to the full Committee to post the position of Executive Director of Social Emotional Learning.

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Ms. Gately	Yes

Motion passed.

Item 2: Supervisor of Attendance Posting

Ms. Gately made a motion to post the position of Supervisor of Attendance and recommend to the full Committee. Seconded.

Roll Call

Member	Vote
Ms. Carrasco	Yes
Ms. Coppola	Yes
Ms. Gately	Yes

Motion passed.

A motion from the floor was made a motion to adjourn at 6:43 p.m.
Seconded. Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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

Nineteenth Regular Meeting of the School Committee
Thursday, December 14, 2017 at 7:04 p.m.

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

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: Aderky Diaz, LCHS

Mayor Kennedy presided.

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

NECROLOGY

1. Lorraine Lentini, retired teacher on December 5, 2017

MINUTES

1. Public Hearing on November 30, 2017
2. Eighteenth Regular meeting on November 30, 2017
3. Executive Session meeting on November 30, 2017

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

APPOINTMENTS / ELECTIONS

1. Aurora Arias, RN, BSN – School Nurse Election

Ms. Capano nominated Aurora Arias to the position of School Nurse. Seconded.

Roll Call

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

Aurora Arias was elected to the position of School Nurse.

PRESENTATIONS

1. Award from MASC to Skills USA Gold Medal Winners

Mayor Kennedy and Superintendent Latham congratulated the LVTI students and presented the awards to the LVTI Skills USA Gold Medal Winners on behalf of Glenn Keacher, MASC

2. Simone Kivett, Massachusetts Elementary Art Educator of the Year Award.

Mayor Kennedy and Superintendent Latham congratulated Simone Kivett on her award.

UNFINISHED BUSINESS

1. Update on professional development as it pertains to the School Committee resolution of May 11, 2017

Deputy Superintendent Powers presented an overview of the training being provided to staff that will ensure the safety

NEW BUSINESS

1. Chapter 70 update. Mr. McHugh provided an update of Chapter 70 funds.
2. Vote to cancel the December 28, 2017 meeting

Ms. Capano made a motion to cancel the School Committee meeting scheduled for December 28, 2017. Seconded. Motion passed on a unanimous voice vote.

3. Ratification of votes taken in the Building and Grounds Sub-Committee on December 14, 2017. Shoemaker parking - Pickering heating issues/radiators.

No votes were taken.

4. Ratification of votes taken in the Personnel Sub-Committee on December 14, 2017.

Ms. Coppola made a motion to ratify the votes taken in the Personnel Sub-Committee meeting and post the position of Executive Director of Social Emotional Learning.

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 ratify the motion made in Personnel Sub-Committee meeting and post the position of Supervisor of Attendance. 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.

5. Signatures for Deputy Superintendent's contracts.

Committee members signed the contracts.

A motion from the floor was made to suspend the rules and put items number 6, 7 and 8 at the end of the meeting.

6. Relocation of two Curwin Circle Pre-K classes to Callahan Elementary School.
7. Request for Executive Session for deployment of security personnel or devices, or strategies with respect thereto.
8. Ratification of votes taken in Executive Session.

Seconded. Motion passed on a unanimous voice vote.

COMMUNICATIONS AND INFORMATION

1. Enrollment – December 1, 2017
2. NEASC letter to English High School - Special Progress Report
3. Superintendent's Report

Superintendent Latham presented plaques to Committee members:

Patricia M. Capano
Maria O. Carrasco
Mayor Judith Flanagan Kennedy

The Committee members will be leaving the School Committee effective December 31, 2017.

Ms. Capano made a motion to go into Executive Session at 9:05 p.m. to discuss Agenda Items:

6. Relocation of two Curwin Circle Pre-K classes to Callahan Elementary School.
7. Request for Executive Session to discuss deployment of security personnel or devices, or strategies with respect thereto. 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.

The Committee resumed the regular meeting at 9:45 p.m.

8. Ratification of votes taken in Executive Session.

Mr. Ford made a motion to ratify the vote taken in Executive Session to relocate the two Curwin Circle Pre-K classes to Callahan Elementary School effective January 2, 2018. Seconded.

Roll Call**Member** **Vote**

Ms. Capano	Abstain
Ms. Carrasco	No
Ms. Coppola	No
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mayor Kennedy	Yes

Motion passed.

A motion from the floor was made to adjourn at 9:48 p.m. Seconded.
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted: January 11, 2018