LYNN PUBLIC SCHOOLS

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

Buildings and Grounds Sub-Committee and a Committee of the Whole Thursday, June 28, 2018 at 6:33 p.m.

Members present: Mr. Ford, Chair

Mr. Castellanos Ms. Gately

Observing: Ms. Coppola, Mr. Nicholson, Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent

Dr. Tutwiler, Deputy Superintendent

Mr. McHugh, School Business Administrator Mr. Iarrobino, Secretary of the School Committee

Attorney Mihos

Mr. Ford presided.

Item 1: Pickering Middle School

Mr. Ford asked the Director of Inspectional Services, Mr. Michael Donovan to speak to the committee regarding the conditions at Pickering Middle School.

Mr. Donovan provided an overview of the repairs needed at Pickering Middle School and the cost of those repairs. Mr. Donovan answered questions from Committee members.

Ms. Gately made a motion to recommend to the full Committee that research be done to utilize the Sheriff's Department Community Service Jobs Program as an option for painting at Pickering Middle School. Seconded.

Roll Call

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

Motion passed.

A motion from the floor was made to adjourn at 7:04 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

Public Hearing on the FY 2019 Budget Meeting of the School Committee Thursday, June 28, 2018 at 6:30 p.m.

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

Mr. Nicholson, Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent

Dr. Tutwiler, Deputy Superintendent

Mr. McHugh, School Business Administrator

Attorney Mihos

Mr. Iarrobino, Secretary of the School Committee

Mayor McGee presided.

The Mayor opened the meeting and asked if there was anyone who would like to speak in favor of the FY 19 Budget. The Mayor repeated this three times.

No one spoke in support of the FY 19 Budget.

The Mayor asked is there was anyone who would like to speak in opposition to the FY 19 Budget. The Mayor repeated this three times.

No one spoke in opposition to the FY 19 Budget.

Ms. Coppola made a motion to close the Public Hearing on the FY 19 Budget.at 6:32 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

Twelfth Regular Meeting of the School Committee Thursday, June 28, 2018 at 7:15 p.m.

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

Mr. Nicholson, Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent

Dr. Tutwiler, Deputy Superintendent

Mr. McHugh, School Business Administrator

Attorney Mihos

Mr. Iarrobino, Secretary of the School Committee

Mayor McGee presided.

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

NECROLOGY

- 1. Mary Dobie retired teacher on May 1, 2018
- 2. Stelio R. Boverini retired teacher on June 18, 2018
- 3. Joseph M. McDonald retired principal on June 18, 2018

MINUTES

- 1. Eleventh Regular meeting on June 14, 2018
- 2. Eleventh Regular meeting Executive Session on June 14, 2018

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

APPOINTMENTS / ELECTIONS

None listed.

PRESENTATIONS

None listed.

UNFINISHED BUSINESS

None listed.

NEW BUSINESS

1. Request to accept donation to the music program from GE in the amount of \$5,000 in honor of Dr. Latham.

Ms. Coppola made a motion to accept the donation of \$5,000 from the General Electric Company. Seconded. Motion passed on a unanimous voice vote.

2. FY19 Budget.

Mr. Ford made a motion to accept the FY 19 Budget. Seconded.

Roll Call

Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

3. Ratification of votes taken in the Buildings and Grounds Sub Committee meeting

Mr. Ford made a motion to ratify the motion made in the Building and Grounds Sub-Committee meeting of June 28, 2018 that research be done to utilize the Sheriff's Department Community Service Jobs Program as an option for painting at Pickering Middle School. Seconded.

Roll Call Member	Vote
Wielibei	Voic
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

4. Request for Executive Session to discuss strategies with respect to collective bargaining relative to Local 3147-A Nurses Union supplemental contract and to discuss contract negotiations with non-union personnel

Ms. Coppola made a motion to go into Executive Session to discuss strategies with respect to collective bargaining relative to Local 3147-A Nurses Union supplemental contract and to discuss contract negotiations with non-union personnel at 7:19 p.m. Seconded.

Roll Call		
Member	Vote	
Mr. Castellanos	Yes	
Ms. Coppola	Yes	
Mr. Ford	Yes	
Ms. Gately	Yes	
Mr. Nicholson	Yes	
Mr. Satterwhite	Yes	
Mayor McGee	Yes	

Motion passed.

Ms. Coppola made a motion to resume the regular meeting at 8:35 p.m.

Roll Call Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

5. Ratification of votes taken in Executive Session

Mr. Satterwhite made a motion to ratify the motion made in Executive Session to approve the Nurses contract. Seconded.

Vote
Yes

Motion passed.

The Committee members signed the Nurses contract.

Mr. Satterwhite made a motion to approve the contract with non-union personnel, Dr. Tutwiler, with a salary of \$207,000 and a \$3,000 Bonus year 1 and increase the salary to \$210,000 for years 2 and 3. Seconded.

Roll Call	
Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

Mayor McGee requested a Special Meeting of the School Committee be held on Monday, July 16, 2018 at 6:00 p.m. vote on and sign the Superintendent's contract.

COMMUNICATIONS AND INFORMATION

1. Superintendent's Report

The MSBA has invited the City of Lynn into the Accelerated Repair Program for the LVTI Annex roof. Dr. Tutwiler and I attended the MSBA Board meeting on June 27th and thanked the Board on behalf of the Mayor. During the general discussion period on all accelerated repair projects, Mr. Cronin from DOR who also sits on the MSBA Board, asked staff presenters about the financial status of Lynn

PERSONNEL

LEAVE OF ABSENCE - Teachers

- 1. <u>Bethany Kenney</u>, assigned to Music, unpaid Maternity Leave of Absence eff. 9/4/18, for school year 2018/2019.
- 2. <u>Jessica Ayer</u> assigned to Special Education at Classical, paid Family Medical Maternity Leave, eff. 9/4/18 thru 10/12/18 using 28 paid days to unpaid 10/15/18 thru 11/30/18.

RETIREMENTS - Teachers

1. Mary Jan Maher, assigned to Pre-K at LVTI, retirement eff. 8/3/18.

RESIGNATIONS - Teachers

- 1. Lara Dander, assigned to Gr. 3 at Cobbet, resignation eff. 6/30/18.
- 2. Mercedes Munich, assigned to Special Ed. at Callahan, resignation eff. 6/30/18.
- 3. <u>Katelyn McCarthy</u>, assigned to Special Ed. at LVTI, resignation eff. 6/30/18.
- 4. Brian McCarthy, assigned to Special Ed. at Marshall, resignation eff. 6/30/18.
- 5. <u>Dominick Steadman</u>, assigned to Math at Marshall, resignation eff. 6/30/18.
- 6. Victoria Carnevale, assigned to ESL at Cobbet, resignation eff. 6/30/18.
- 7. Steve Peisch, assigned to Music at Breed, resignation eff. 6/30/18.

RESIGNATIONS - Administrator

1. <u>Bonnie Carr</u>, assigned to Co-Op Education Coordinator at LVTI, resignation 6/30/18.

RETIREMENTS - Campus Monitor

- 1. <u>Debra Ranahan</u>, assigned to Fecteau-Leary, retirement eff. 8/15/18.
- 2. Colleen Richards, assigned to Pickering, retirement eff. 6/30/18.

LEAVE OF ABSENCE - Teacher Aide

- 1. <u>Jennifer McIntosh</u> Assigned to Breed, unpaid Leave of Absence to teach eff. SY 18/19.
- 2. <u>Joshua Rowley</u> Unassigned, unpaid Leave of Absence to teach eff. SY 18/19.

RETIREMENTS - Teacher Aide

1. <u>Susan Cooper</u> – Assigned to Classical, retirement eff. 8/31/18.

RESIGNATIONS - Teacher Aide

1. Alexandra Sheppard – Assigned to Fallon, resignation eff. 6/26/18.

LUNCH AIDE - Leave of Absence

1. Gail Cantin – Assigned to Cobbet, unpaid Leave of Absence eff. 6/5/18 thru end of the year.

RESIGNATIONS - Lunch Aide

1. Bette Landry – Assigned to Hood, resignation eff. 6/26/18.

LEAVE OF ABSENCE – Cafeteria Worker - Café Helper

- 1. <u>Shawna Curcio</u> assigned to 4 hour Café Helper at English High School unpaid Family Medical Leave of Absence, eff. 6/19/18 thru 6/26/18.
- 2. <u>Deborah Messina</u> assigned to 4-hour Café Helper at LVTI one day unpaid Leave of Absence 6/21/18.

A motion from the floor was made to adjourn at 8:41 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

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

Mr. Nicholson, Mr. Satterwhite, Mayor McGee

In Attendance: Dr. Latham, Superintendent

Dr. Tutwiler, Deputy Superintendent

Mr. McHugh, School Business Administrator

Attorney Mihos

Mr. Iarrobino, Secretary of the School Committee

Mayor McGee presided.

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

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

APPOINTMENTS / ELECTIONS

None listed.

PRESENTATIONS

None listed.

UNFINISHED BUSINESS

None listed.

NEW BUSINESS

1. Request to accept donation to the music program from GE in the amount of \$5,000 in honor of Dr. Latham.

Ms. Coppola made a motion to accept the donation of \$5,000 from the General Electric Company. Seconded. Motion passed on a unanimous voice vote.

2. FY19 Budget.

Mr. Ford made a motion to accept the FY 19 Budget. Seconded.

Roll Call	
Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

3. Ratification of votes taken in the Buildings and Grounds Sub Committee meeting

Mr. Ford made a motion to ratify the motion made in the Building and Grounds Sub-Committee meeting of June 28, 2018 that research be done to utilize the Sheriff's Department Community Service Jobs Program as an option for painting at Pickering Middle School. Seconded.

Roll Call Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes
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Motion passed.

4. Request for Executive Session to discuss strategies with respect to collective bargaining relative to Local 3147-A Nurses Union supplemental contract and to discuss contract negotiations with non-union personnel

Ms. Coppola made a motion to go into Executive Session to discuss strategies with respect to collective bargaining relative to Local 3147-A Nurses Union supplemental contract and to discuss contract negotiations with non-union personnel at 7:19 p.m. Seconded.

Roll Call Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

Ms. Coppola made a motion to resume the regular meeting at 8:35 p.m.

Roll Call Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes
Motion passed.	

5. Ratification of votes taken in Executive Session

Mr. Satterwhite made a motion to ratify the motion made in Executive Session to approve the Nurses contract. Seconded.

Roll Call Member	Vote
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

The Committee members signed the Nurses contract.

Mr. Satterwhite made a motion to approve the contract with non-union personnel, Dr. Tutwiler, with a salary of \$207,000 and a \$3,000 Bonus year 1 and increase the salary to \$210,000 for years 2 and 3. Seconded.

Roll (Call
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Vote
Yes

Motion passed.

Mayor McGee requested a Special Meeting of the School Committee be held on Monday, July 16, 2018 at 6:00 p.m. vote on and sign the Superintendent's contract.

COMMUNICATIONS AND INFORMATION

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THOMAS P. IARROBINO Secretary of the School Committee

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