

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

Nab

Adopted: July 16, 2018

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**

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.

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

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

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

Nab

Adopted: July 16, 2018