

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

Fourth Special Meeting of the School Committee
Thursday, May 17, 2018 at 7:00 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
Ms. Powers, Deputy Superintendent
Mr. McHugh, School Business Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee
Bridgett Sanchez, LEHS, Student Advisor

Mayor McGee presided.

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

NECROLOGY

1. Susan A. Lorette – Paraprofessional on April 4, 2018

MINUTES

1. Eighth Regular meeting on April 26, 2018
2. Eighth Regular meeting Executive Session on April 26, 2018

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

APPOINTMENTS / ELECTIONS

1. Carissa Karakaedos – LVTI Principal effective July 2, 2018
2. Katia Spiess-Amsler – Aborn Principal effective July 2, 2018
3. Election of Superintendent of Schools

Mr. Satterwhite made a motion to take a roll call for the election of the next superintendent. (Committee to name the candidate.) Seconded. Motion passed on a voice vote.

Roll Call

Member	Vote
Mr. Castellanos	Dr. Patrick Tutwiler
Ms. Coppola	Dr. Patrick Tutwiler
Mr. Ford	Dr. Patrick Tutwiler
Ms. Gately	Dr. Patrick Tutwiler
Mr. Nicholson	Dr. Patrick Tutwiler
Mr. Satterwhite	Dr. Patrick Tutwiler
Mayor McGee	Dr. Patrick Tutwiler

Mayor McGee asked for a motion to appoint Dr. Patrick Tutwiler to the position of Superintendent effective August 1, 2018 subject to successful negotiation of a mutually acceptable contract of employment.

Mr. Nicholson made a motion to appoint Dr. Patrick Tutwiler to the position of Superintendent effective August 1, 2018 subject to successful negotiation of a mutually acceptable contract of employment. 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

PRESENTATIONS

1. Secretary's Award for Excellence in Energy and Environmental Education

Lia Stelljes, Assistant Director of Curriculum and Instruction (Science) was recognized for receiving this award from the Executive office of Energy and Environmental Affairs

UNFINISHED BUSINESS

None Listed.

NEW BUSINESS

1. Use of old Marshall Middle School building

Mayor McGee introduced Mr. Michael Donovan, Chief, ISD/Building Commissioner, Mr. Rick Starbard, Ward 2 Councilor and Mr. James Lamanna, Assistant City Solicitor who provided information regarding possible uses for the old Marshall Middle School.

Discussion ensued.

Mr. Satterwhite made a motion that the Lynn School Committee shall transfer domain of the old Thurgood Marshall Middle School on Porter Street to the City of Lynn upon the occurrence of the following:

1. The building is advertised and sold by the City of Lynn with a minimum net amount of Four Million Dollars being received by the City of Lynn.
2. That the sale be consummated within six months from this date,
3. Funds be held in a separate account for the benefit of Lynn Public Schools, subject to City Council approval.
4. The Council President appoints one member of the Lynn School Committee to the RFP Sub-Committee being established to solicit bids on said property.
5. If offer is below four million dollars, but is reasonable, (with the input of and approval of RFP Sub-Committee) offer is to come before the School Committee for a vote.
6. The final offer to purchase accepted by the RFP Sub-Committee shall come before the Lynn School Committee for a final vote.

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.

2. Field Trip requests:

(a) LVTI students to Canobie Lake Park, Salem, NH on June 11, 2018

Ms. Coppola made a motion to approve the above-listed field trip on June 11, 2018 to Canobie Lake Park. Seconded. Motion passed on a unanimous voice vote.

(b) Breed students to Canobie Lake Park, Salem, NH on June 14, 2018

Ms. Coppola made a motion to approve the above-listed field trip on June 14, 2018 to Canobie Lake Park. Seconded. Motion passed on a unanimous voice vote.

(c) SkillsUSA to National SkillsUSA Leadership Conference – Louisville, KY –
June 25-30, 2018

Ms. Coppola made a motion to approve the above-listed field trip to Louisville, KY on June 25 - 30, 2018. Seconded. Motion passed on a unanimous voice vote.

(d) Thurgood Marshall students to Canobie Lake Park, Salem, NH on June 12, 2018

Ms. Coppola made a motion to approve the above-listed field trip to Salem, NH. Seconded. Motion passed on a unanimous voice vote.

(e) Lynn Woods students to Canobie Lake Park, Salem, NH on June 1, 2018

Ms. Coppola made a motion to approve the above-listed field trip to Salem, NH. Seconded. Motion passed on a unanimous voice vote.

3. Request to accept donation of a trumpet from Mr. and Mrs. Ted Emple to our
Music Department.

Ms. Coppola made a motion to approve the donation from Mr. and Mrs. Ted Emple. Seconded. Motion passed on a unanimous voice.

4. Request to accept donation of \$100 from the Lynn Business Education Foundation from their
Jump-A-Thon.

Ms. Coppola made a motion to approve the donation of \$100 from the Lynn Business Education Foundation. Seconded. Motion passed on a unanimous voice.

5. Italian Community Center of Greater Lynn – intent to offer a \$1,000 scholarship to one Lynn Public Schools senior.

6. Forsyth Kids/Forsyth Teens Dental Participation Agreements

Ms. Coppola made a motion to authorize the Superintendent to sign the renewal contract with Forsyth Kids/Forsyth Teens Dental Participation. Seconded. Motion passed on a unanimous voice vote.

7. Food Service

School Business Administrator, Kevin McHugh, presented an overview of the Food Service program.

Discussion ensued.

Mr. Satterwhite made a motion to allow the administration to enter into the Community Eligibility Provision Program once the DESE approves and validates our eligibility percentage. 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.

8. Proposed FY19 Budget

Superintendent Latham and School Business Administrator Kevin McHugh presented an overview of the proposed FY19 Budget.

Discussion ensued

Mr. Satterwhite made a motion to accept the proposed FY19 Budget for the purposes of holding a Public Hearing on June 28, 2018 at 6:30 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.

10. Consideration of Waiver for 180-Day Requirement for Breed Middle School.

Ms. Coppola made a motion to allow the request for a 180-Day waiver of the requirement for Breed 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.

11. Request for Executive Session:

(a) To discuss strategies with respect to collective bargaining relative to the Headmasters Association and Local 1736.

(b) Administrator of Special Education grievance.

At 10:22 p.m. Ms. Coppola made a motion to go into Executive Session to discuss strategies with respect to collective bargaining relative to the Headmasters Association and Local 1736 and the Administrator of Special Education grievance. 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 meeting at 10:40 p.m. and ratify the votes taken in Executive Session. 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.

12. Ratification of votes taken in Executive Session.

Mr. Satterwhite made a motion to ratify the motion made in Executive to approve the contract with Local 1736 at 2 1/2% and 2%. 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.

Mr. Satterwhite made a motion to ratify the motion made in Executive Session to approve the Headmasters' contract at 2 1/2% and 2%.

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.

COMMUNICATIONS AND INFORMATION

1. Enrollment Report – May 1, 2018
2. Letter on MSBA Accelerated Repair Project – Hood Elementary
3. Pickering Middle School – Progress Report as of March 31, 2018
4. Ingalls Elementary – Imagine Learning School of Excellence
5. Massachusetts Music Educators Association acknowledgement of Jonathan Plouffe
6. “Days in the Arts” (DARTS) - Congratulations to award recipients
7. Superintendent’s Report
 - Changes to the proposed \$149 million budget

Ms. Coppola made a motion to adjourn at 10:43 p.m. Seconded.
 Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
 Secretary of the School Committee

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Adopted: May 31, 2018