

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

**Tenth Regular Meeting of the School Committee**  
**Thursday, May 31, 2018 at 7:02 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 Sanches, LEHS, Student Advisor

Mayor McGee presided.

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

**NECROLOGY**

1. Carolyn A. Lindberg, retired teacher on May 26, 2018

**MINUTES**

1. Committee of the Whole meeting on May 7, 2018
2. Committee of the Whole meeting on May 8, 2018
3. Fourth Special meeting on May 17, 2018
4. Fourth Special meeting Executive Session on May 17, 2018

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

## **APPOINTMENTS / ELECTIONS**

1. James Kennison – Principal Callahan Elementary eff. May 21, 2018
2. Nicole Esdra – School Adjustment Counselor eff. June 4, 2018

## **PRESENTATIONS**

1. Laubner Awards – Elementary and Middle School students

John Laubner, Gail Thomas, President, Lynn Business Education Foundation and Superintendent Latham presented the awards to:

Georgia Allaire	Aborn Elementary School
Marissa Santos	Bricket Elementary School
Anastasia Mason	Callahan Elementary School
Alan Mendez Lopez	Cobbet Elementary School
Keila Fuentes Reyes	Connery Elementary School
Jancarlo Evaristo Hilerio	Drewicz Elementary School
Kevin Joseph Brunet	Fallon Elementary School
Brenda Mejia Garcia	Ford Elementary School
Julieyana Carrasquillo	Harrington Elementary School
Badar Salah	Hood Elementary School
Kiaina Kennon	Ingalls Elementary School
Davonte Taggart	Lincoln-Thomson Elementary School
Laura Simpson	Lynn Woods Elementary School
Nevaeh Eth	Sewell-Anderson Elementary School
Chloe Donahue	Shoemaker Elementary School
Madeline Beraver	Sisson Elementary School
Ashley Ruby Mendez	Tracy Elementary School
Denzell Guillen Reynoso	Washington (STEM) Elementary School
Angela DeLeon	Breed Middle School
Samantha Mai	Marshall Middle School
Madison Spencer	Pickering Middle School
Cloey Resendes	Fecteau-Leary Middle School

2. Dr. Frederick Cole – Lynn Business Education Foundation

Superintendent Latham presented Dr. Frederick Cole with a Certificate for his years of service to the City of Lynn.

Sheila O’Neil, President, Lynn Teacher’s Union, presented Dr. Frederick Cole with a gift in appreciation of all his work.

Mayor McGee called a recess at 7:40 p.m.

The Committee resumed the meeting at 7:48 p.m.

### 3. MCJROTC Certificates

The Mayor congratulated the cadets on their success. Mayor McGee and Superintendent Latham presented individual awards to the ROTC cadets

#### **INDIVIDUAL MEDALS:**

1st place in Armed Individual Drill (The National Champion out of 550 cadets) - Erignacio Fermin

2nd place in Armed Individual Drill (The Runnerup) - Phat Hoang

2nd place in Unarmed Individual Drill (The Runnerup out of 1115 cadets) - Stephany Estrada

3rd place in Unarmed Individual Drill - Tyler Generazzo

5th place in Unarmed Individual Drill - Yinelky Rosario

8th place in Unarmed Individual Drill - Janae Cole

10th place in Unarmed Individual Drill - Erignacio Fermin

**UNARMED TEAM** (Girls) placed 5th out 20 teams with the below listed trophies:

3rd place Unarmed Regulation Commanders Award - Rosa Pinto

3rd place Unarmed Dual Exhibition ( Alicia Donoso & Mirelys Feliciano)

3rd place in Unarmed Uniform Inspection

4th place in Unarmed Regulation Platoon Drill

5th place in Unarmed Platoon Exhibition Drill

**ARMED TEAM** (Boys) placed 10th out 20 teams. No trophies.

#### **UNFINISHED BUSINESS**

1. Pre-K update – Dr. Catarius (tabled April 26, 2018 – Ms. Gately)

Mr. Satterwhite made a motion to remove from the Table. Seconded.

#### **Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

Dr. Catarius presented the Committee with copies of the Preschool Parent Survey and provided an overview of the results. Dr. Catarius answered questions from Committee members.

Mr. Satterwhite made a motion to send to the Policy Sub-Committee. Seconded. Discussion ensued. No vote was taken.

Mr. Ford made a motion to continue this program for one more year. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	No
Mr. Ford	Yes
Ms. Gately	No
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

**NEW BUSINESS**

Mr. Satterwhite made a motion to take Item: School Security Protocols out of order. Seconded. Motion passed on a unanimous voice vote.

1. School Security Protocols.

Lynn Police School Resource Officer Oren Wright and LT Holey, Lynn Police Department provided an overview of the School Department security measures being implemented. The officers answered questions from Committee members.

No votes were taken.

2. Change in job title for the Parent and Family Engagement Program Specialist.

Ms. Coppola made a motion to move this item to the Personnel Sub-Committee. Seconded. Motion passed on a unanimous voice vote.

3. Ms. Coppola made a motion to: “Ordered that His Honor the Mayor is hereby authorized to execute and deliver the Project Funding Agreement (the “Agreement”), and any amendments thereto, for the Hood Elementary School Project (the “Project”) between the City of Lynn and the Massachusetts School Building Authority on behalf of the City of Lynn and to bind the City of Lynn to its terms and conditions.” Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

4. Ms. Coppola made a motion to: “Ordered that the City of Lynn will appropriate the amount of five million eight hundred eighty two thousand one hundred ninety three (\$5,882,193.00) dollars for the purpose of paying costs for the design and construction of the roof replacement, window and doors at the Hood Elementary School, 24 Oakwood Avenue, Lynn, MA 01902, including the payment of all costs incidental or related thereto, which proposed repair projects would materially extend the useful life of the schools and preserve assets that otherwise are capable of supporting the required educational programs, and for which the City of Lynn may be eligible for a grant from the Massachusetts Building Authority (MSBA), said amount to be expended under the direction of the School Building Committee.

The City of Lynn, acknowledges that the MSBA’s grant program is a non-entitlement discretionary program based on need, as determined by the MSBA, and any costs the City of Lynn incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Lynn, and that the amount of borrowing authorized pursuant to the vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City of Lynn and the MSBA. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

5. Lynn Teachers Union, Local 1037 requests that a Union Leave of Absence be granted to the President, Sheila O’Neill for the 2018 - 2019 school year.

Ms. Coppola made a motion to approve the Union Leave of Absence be granted to Sheila O’Neill to be Teachers Union President for the 2018 - 2019 school year. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

6. Request for Executive Session to discuss contract negotiations with Lynn Teachers non-union personnel

Ms. Coppola made a motion to go into Executive Session at 10:00 p.m. to discuss contract negotiations with non-union personnel. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
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 10:45 p.m. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

7. Ratification of votes taken in Executive Session

Ms. Coppola made a motion to ratify the motions made in Executive Session to approve the Contract for Mr. Thomas Iarrobino, Secretary of the School Committee and extend the contract for the Barbara Rafuse, Director of Human Resources. Seconded.

**Roll Call**

<b>Member</b>	<b>Vote</b>
Mr. Castellanos	Yes
Ms. Coppola	Yes
Mr. Ford	Yes
Ms. Gately	Yes
Mr. Nicholson	Yes
Mr. Satterwhite	Yes
Mayor McGee	Yes

Motion passed.

Committee members signed the contracts.

**COMMUNICATIONS AND INFORMATION**

1. Superintendent’s Report

- Graduations will be held next week:
  - Fecteau-Leary on Wednesday at 1:30 p.m. at City Hall
  - LVTI is on Thursday at 4:00 p.m. in the Fieldhouse
  - Classical on Friday at 9:00 a.m. in the gym
  - English on Friday at 11:00 a.m. in the gym
- City Clerk and Election Chief Janet Rowe has notified us that the Harrington School will be the new polling location to replace both KIPP Academy and the Lynn Museum. They will be using the cafeteria and will be taking care of any adjustments that need to be made to facilitate voting.

A motion from the floor was made to adjourn at 10:50 p.m. Seconded.  
Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO  
Secretary of the School Committee

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Adopted: June 14, 2018