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LYNN PUBLIC SCHOOLS

Administrative Offices - 90 Commercial Street, Lynn, MA 01905
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LYNN, MASS



Office of the Superintendent

January 6, 2012

Ms. Mary F. Audley
City Clerk
Lynn City Hall

Dear Ms. Audley:

The First Regular Meeting of the Lynn School Committee will be held on Thursday, January 12, 2012 at 7:00 P.M. in the Tiger's Den, at the Lynn Vocational Technical Institute Annex, 90 Commercial Street, Lynn.

Prior to the above interviews for the School Nurses positions will be held at 6:15 P.M. If time allows, an open mike session will be held following the interviews.

Very truly yours,

Catherine C. Latham, Ed.D.
Superintendent of Schools

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Administrative Offices
90 Commercial Street
Lynn, Massachusetts 01905

First Regular Meeting of the School Committee
Thursday, January 12, 2012
7:00 P.M.

ORDER OF BUSINESS

- I. Salute to the Flag
- II. Moment of Silence
- III. Necrology
 - A. Hilda Brown, Lunch Aide, Cobbet School, on December 1, 2011
 - B. Pamela Murray, Teacher Aide, Pickering Middle School, on December 18, 2011
 - C. Marilyn L. McGougan, former Lunch Aide, Ford School, on January 3, 2012
- IV. Minutes
 - A. Personnel Sub-Committee – November 10, 2011 (Adopted 12-8-11) for correction
 - B. Personnel Sub-Committee – November 10, 2011
 - C. Personnel Sub-Committee – December 8, 2011
 - D. Policy Sub-Committee - December 8, 2011
 - E. Nineteenth Regular Meeting – December 8, 2011
 - F. Sixth special Meeting – December 21, 2011
 - G. First Special Meeting – January 2, 2012
- V. Presentations
 - A. 2011 Columbus Poster/Drawing contest student winners – Joseph Picano, Director of Fine Arts, Simone Kivett, Visual Arts teacher,
 1. Hood School
 - a. Eileen Salazar – First place – Gr 4
 - b. Adman Jalgl – Second place – Gr. 4
 - c. Byron Garcia – Third place – Gr. 4
 2. Lincoln-Thomson School
 - a. Merlyn Garcia – third place – Gr. 1
 - B. John Walsh – Lynn English High School - Coach of the Year – Northeast Conference/South – Boys Track
 - C. Lynn Museum – Director Kate Luchini and Jim Carrigan
 - D. High School Sports.com – Phil Terrenzoni and Michael Quinn
 - E. Innovation Schools Prospectus – Juli Ierardi
 - F. Race to the Top (RTTT) – Wraparound Initiative – Julie Ierardi
 - G. Program Specialist – Wraparound Zone Initiative
 - H. KnowAtom – Susan Rowe
 - I. Redistricting – David Hegan
 - J. 8th Grade Program update – Diane Paradis

First Regular Meeting of the School Committee - Thursday, January 12, 2012

- VI. Elections/Appointments
- A. Maureen Horgan, Marblehead, Compliance Officer, effective December 19, 2011
 - B. Joseph Glowik, Peabody, Assistant Principal at Fecteau-Leary Jr./Sr. High School, effective January 3, 2012
 - C. Todd Simendinger, Gloucester, Program Specialist for Data and Assessment at Classical High School, effective January 14, 2012
 - D. Kimberly Skeadas, Swampscott, Academic Support Specialist at Breed Middle School, effective January 3, 2012
 - E. Deborah Morel, Beverly, Academic Support Specialist at Pickering Middle school, effective January 3, 2012
 - F. Election Nurses (2) positions
 - G. James Keefe, Danvers, Program Specialist for Data & Assessment at English High School
 - H. Janet Costin Lynn, Confidential Secretary, Superintendent's Office, eff. January 6, 2011
- VII. New Business
- A. MSBA (Massachusetts School Building Authority)/Lynn City Council - votes necessary for feasibility study agreement re: Thurgood Marshall Middle School
 - 1. Execution of Feasibility Study Agreement
 - 2. Acceptance of Selection Committee for Owners Project Manager
 - 3. Acceptance of RFS (Request for Services) for Owners Project Manager
 - 4. Vote on project submitted under Accelerated Repair Program Project
 - B. Title I Overview
 - C. Field Trip Requests
 - 1. English High School, Sgt. Major Oswald, MCJROTC to colts Neck High School, Colts Neck, NJ – February 17 & 18, 2012
 - 2. English High School, Sgt. Major Oswald, MCJROTC to Reading High School, Reading, PA on March 30 & 31, 2012
 - 3. English High School, Sgt. Major Oswald, MCJROTC to 2012 National High School Drill Team Championship, Daytona Beach, FL on May 2 – 9, 2012.
 - D. L.V.T.I. Adult Evening Program – Financial report – Mrs. Coppola
 - E. Superintendent's Evaluation Process – Mrs. Capano
 - F. Request to set date for Committee of the Whole Meeting re: Grants/Contracts
 - G. Request for Home Schooling
 - 1. Rice family, one child, Grade 7
- VIII. Communications
- A. RFS (Request for Services) Project Manager
 - B. Inspectional Services Department (ISD) – Richard Connick, Supervisor of Maintenance & Custodians – regarding electrical supplies needed to renovate the old Painting & Decorating Shop into a freshman Carpentry Shop at Lynn Vocational Technical Institute will be covered by ISD
 - C. National School Boards Association (NSBA) – Annual conference in Boston, April 21 – 23, 2012
 - D. E. J. Harrington School request approval to accept donation of office supplies and other office items from Corine Reardon, Program Administrator, Neighborhood Legal Services
- IX. Fiscal
- A. Transfer of Funds - Mr. McHugh
- XI. Information
- A. Enrollment Report – January 1, 2012
 - B. Superintendent's Report