

LYNNFIELD SCHOOL COMMITTEE

Minutes - Regular Meeting September 20, 2016

Pursuant to notice September 20, 2016 at the High School Media Center at 6:30 PM

Members Present: Mr. Doyle, Mrs. Presser, Mr. Hayman, Dr. Cammarata,
Mr. Sjoberg

Others Present: Mrs. Tremblay, Mrs. Borseti, Ms. Margaret Thompson, Ms. Abigail Dickey, Mr. Doug Hodgkins, Mr. Tom Westmoreland, Mr. Cleary, Mr. Cyr, three members of the press.

1. Student Advisory Report

Student Advisory Board Representative Abigail Dickey updated the committee on activities at the high school including:

- Leadership Training by Core Trainings
- Wear Gold Day
- Super fan shirts

2. Mrs. Presser MOVED to approve the regular meeting minutes of September 6, 2016. Mr. Hayman second motion.

VOTED: Unanimously in favor

3. Extended Field Studies to France:

Ms. Margaret Thompson addressed safety concerns brought forth by the committee for the proposed trip to France in April 2017. Ms. Thompson gave an overview of the WorldStrides travel itinerary, credentials and experience and safety measures they have in place which include using smaller hotels where doors are locked at 11 PM and a private charter bus while traveling in the city. Students from Rockport High School are interested in joining in on this trip with Lynnfield if space allows. Additional security if requested will be an added cost to the proposed estimated cost of \$3,399 per student. The Committee will vote on October 4, 2016.

4. Lynnfield/Wakefield Swimming Co-op:

Mr. Cleary reported the Lynnfield High School Swim Team recently submitted a waiver to the MIAA to form a co-op swim team with Wakefield High School. This will allow Lynnfield and Wakefield to work together for the next few years as the number of athletes participating in the past few years has declined. Mr. Cleary stated the cost to the Wakefield student athletes will be the Wakefield fee they pay per sport. The Wakefield athletes will follow the rules and expectations in place for our Lynnfield athletes. The committee will vote on October 4, 2016.

5. Extended Field Studies to Disney World, Florida

Mr. Doug Hodgkins and Mr. Tom Westmoreland co-presented the proposed Music Department Extended Field Studies Trip to Florida. They highlighted various musical groups will perform and have the opportunity to participate in a workshop with Disney musicians. They both expressed this is a great musical and social experience students look forward to every four years. Mr. Hodgkins explained three flights are scheduled to transport the students to Florida and he, Mrs. Michaelann Herook and Mr. Westmoreland will each chaperone a flight. Mr.

Westmoreland will be on the last flight with the High School Funk Band who are performing at the Massachusetts Music Educators Conference during the festival being held earlier that day. The \$1,430 per student fee includes everything except meals when in the park leaving students choices when dining. The committee will vote on October 4, 2016.

6. District Strategy 2015-2016 Update/2016-2017 Goals

Mrs. Tremblay presented updates on the 2015-2016 District Strategy initiatives to the committee and outlined the 2016-2017 goals. Mrs. Tremblay streamlined the information and stated the District Strategy is the roadmap that guides everything that is being done in the schools.

Mrs. Tremblay updated the committee on the work that has been done since the spring of 2016 in: Building Leadership Capacity, Educator Growth, Curriculum Instruction, Assessment and Accountability and Meeting the Needs of all Students. Mrs. Tremblay detailed the measures that will be taken to help achieve the 2016-2017 District Strategy goals.

7. Professional Development 2016-2017

The Director of Teaching and Learning, Kevin Cyr, presented the Professional Development Plan for the 2016-2107 school year. Mr. Cyr highlighted the link to the District Strategy and educator SMART goals. There is now a long range professional develop plan for each educators in the Lynnfield Public Schools. A new edition to PD is the development of Collaborative Learning Experiences, CLE's. CLE's will replace faculty meeting time throughout the district. There will be two sessions of CLE's expanding throughout the year and the work will result in a product that will impact the educators' work with students.

8. Superintendent's report

Mrs. Tremblay reported:

- The Lynnfield Middle School bleacher removal is in process
- Huckleberry Hill School PTO secured a grant for water filtration system
- Tom Westmoreland; was appointed to the editorial board of the Massachusetts Music Education Journal
- Summer Street School Nurse, Chris Sheils; received a grant from Lynnfield Educational Trust for software to be used for the Walking Club
- Guest speakers will be presenting at Lynnfield High School Makerspace throughout the year

Matters for Action:

Vote to Approve the ratification of the Collective Bargaining Agreement between the Food Service Association and the Lynnfield School Committee from July 1, 2016-June 30 2019.

Mrs. Presser MOVED to approve the ratification of the Collective Bargaining Agreement between the Food Service Association and the Lynnfield School Committee from July 1, 2016-June 30 2019. Dr. Cammarata Seconded the motion.

VOTED: Unanimously in favor

Vote Superintendent Goals

Dr. Cammarata MOVED to approve Superintendent Goals for the 2016-2017 school year. Mrs. Presser Seconded the motion.
VOTED: Unanimously in favor

Mrs. Presser MOVED to adjourn the meeting at 8:45 PM. Dr. Cammarata seconded the motion.
All in favor.

Respectfully Submitted,
Mrs. Diane Borseti
School Committee Secretary

[Documents used at meeting](#)