

Minutes - Regular Meeting April 11, 2017

Pursuant to notice April 11, 2017 at the High School Media Center at 6:30 PM

Members Present: Mr. Doyle, Mrs. Presser, Dr. Cammarata, Mr. Sjoberg; Mr. Hayman arrived late at 6:37.

Others Present: Mrs. Tremblay, Mrs. Borseti, Ms. Dickey, Mr. Gordon, Mr. Cyr, Mr. Sallee, Mr. Bates, Mrs. Mauro and one member of the press

6:30

Mrs. Tremblay opened the meeting asking for a nomination for Chairman of the School Committee. Mrs. Presser moved to approve Mr. Doyle as Chairman. Dr. Cammarata seconded the motion. Mr. Doyle, Mrs. Presser, Dr. Cammarata and Mr. Sjoberg in favor; Mr. Hayman absent. Mr. Doyle appointed Mrs. Presser Vice-Chairman.

6:31

1. Student Advisory Report

Ms. Dickey reported on:

- Wellness week
- Teachers and students getting ready for April vacation
- AP teachers in AP mode; review and getting ready for exams

6:33

2. Minutes presented for approval: Regular Meeting March 28, 2017

Dr. Cammarata Moved to approve the minutes for the March 28, 2017 meeting. Mrs. Presser seconded the motion. Mr. Doyle, Mrs. Presser, Dr. Cammarata and Mr. Sjoberg in favor. Mr. Hayman not present.

Minutes presented for approval: Executive Session March 28, 2017

Postponed vote on the minutes for the Executive Session held on March 28, 2017 until the next meeting due to one change needed.

6:34

3. LHS Extended Field Studies - New Hampshire

Mr. Gordon presented the proposal for the Extended Field Studies trip on May 12 & 13th. The purpose of the trip is for the students in the Environmental Science and Sustainability Class to see the outcome of the school recycling program which makes biobricks that are donated to the Randolph Mountain Club.

Mr. Gordon outlined the details of the trip which includes driving a small group of students to Randolph, New Hampshire. The group will hike 3.6 miles to Craig Camp the first day and may have a chance to view alpine flora. The second day may include a hike above the treeline; weather pending. Students have been preparing for the trip by walking on the treadmill daily. Mr. Gordon is an experienced hiker, trained as a wilderness responder and a member of the Randolph Mountain Club.

The committee is requesting an additional chaperone go on the trip for safety purposes.

6:46

4. Entry Plan Updates

Mr. Cyr, the Director of Teaching and Learning, updated the committee on his Entry Plan. Mr. Cyr's work with the Professional Development Steering Committee last summer lead to what is being done

on Professional Development days this year. The restructured Curriculum Council meetings have allowed groups such as the specialists to have a say in their professional development time and the feedback is very positive. Mr. Cyr said the district approach to teaching and learning using the UbD framework and Atlas database will allow for ongoing collaboration and growth which will continue into 2017-2018 and beyond.

Mr. Cyr continues to build meaningful relationships with students, teachers, parents, and community members through conversations and observations; while assessing programs. He maintains a strong community presence attending events and celebrations at all levels.

7:30

Mr. Sallee updated the committee on his Entry Plan and progress as the Middle School Assistant Principal. Mr. Sallee is still learning and transitioning in his role as an administrator and seeing more of the strategic picture, learning about school safety, operations and procedures regarding bullying and Title IX investigations. Mr. Sallee is the Advisor to the One Club and will continue to work on the social emotional support for all students. Mr. Sallee has increased communication and interaction with the community by creating the LMS Facebook Page and Twitter account as well as attending extracurricular events. Mr. Sallee will continue supporting teachers and empowering them within their classrooms.

8:03

Mr. Bates, the High School Assistant Principal, updated the committee on his Entry Plan. Mr. Bates's first year has been an adjustment from working in urban education to his role at LHS in the suburbs. Mr. Bates has learned a lot about school safety thru his work collaborating with the SRO and attending a NEMLEC STARS conference. His work building relationships with students is evident in the changes to the mantra of the assistant principal's office from a place for misbehaving students to go to; to a place of mindfulness. Mr. Bates commented on the professionalism of staff in Lynnfield including the Administration Leadership Team (ALT). Mr. Bates is a visible presence at school events and has observed and is impressed by the sense of pride and tradition by students and parents.

8:22

5. 2017-2018 School Calendar

Mrs. Tremblay recommends changes to the proposed 2017-2018 calendar after conversations with the Professional Development Steering Committee and the Lynnfield Teachers' Union. The suggested changes are:

- move the September & October early release days to the first Friday of each month
- move the November 8th early release day to November 7th

8:25

6. Last Day of School

Mrs. Tremblay recommended the last day of school for the 2016-2017 school year be a half day of school on Tuesday, June 20th barring any emergency situation.

8:27

7. Superintendent's Report

- Director of METCO - Curtis Blyden
- MCAS - completion of first round at MS & Elementary schools
- Destination Imagination
- National Honor Society Induction Ceremony

- The Autism Higher Education Foundation Paralegal Assistance Training (PLAT)
- College Updates

8:36

8. Matters for Action

Vote to approve up to four (4) incoming kindergarten METCO Students 2017-2018

Mrs. Presser MOVED to approve up to four (4) incoming kindergarten METCO Students for the 2017-2018 school year. Mr. Hayman seconded the motion. All in favor.

Vote to approve the 2017-2018 School Calendar

Mrs. Presser MOVED to approve the School Calendar for the 2017-2018 school year. Mr. Hayman seconded the motion. All in favor.

Vote to approve the 2017-2018 Operating Budget in the amount of \$23,780,038.

Mrs. Presser MOVED to approve the 2017-2018 Operating Budget in the amount of \$23,780,038. Mr. Hayman seconded the motion. All in favor.

Vote to approve the 2017-2018 Capital Budget in the amount of \$250,000.

Mrs. Presser MOVED to approve the 2017-2018 Capital Budget in the amount of \$250,000. Mr. Hayman seconded the motion. All in favor.

Vote to approve the last day of school 2016-2017 as Tuesday, June 20, 2017, barring any unforeseen circumstances. Mrs. Presser MOVED to approve the last day of school as Tuesday, June 20, 2017, barring any unforeseen circumstances. Mr. Hayman seconded the motion. All in favor

Mr. Doyle MOVED to adjourn at 8:38. Mr. Hayman seconded the motion. All in favor.

8:38 Regular meeting ended

Respectfully submitted

Diane Borseti

School Committee Secretary