

Minutes - Regular Meeting October 16, 2017

Pursuant to notice October 16, 2017 at the Lynnfield Middle School Media Center at 6:30 PM

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

Others Present: Mrs. Tremblay, Mrs. Borseti, Mr. Geary

6:33

Mr. Doyle opened the meeting at 6:33

6:33

1. Minutes presented for approval: September 26, 2017

Dr. Cammarata MOVED to approve the Minutes for the regular meeting September 26, 2017.

Mr. Hayman seconded the motion. Mr. Doyle, Mr. Hayman, Mr. Sjoberg and Dr. Cammarata in favor; Mrs. Presser absent

6:34

2. Budget and Grants Update

Mr. Geary updated the committee on the FY18 Grants, FY19 Budget Calendar and FY18 Budget.

The FY18 Grants reviewed were:

- Special Education Grants
- METCO
- Title 1, Title IIA, Title IVA
- Essential School Health Services
- Financial Innovation Grant

Overall in FY18 there has been a small decrease in grants from FY17.

Mr. Geary reviewed the FY19 Budget Calendar which outlines the budget timeline.

The Budget Update included:

- Key Revenue/Savings Areas
- Key Expense/Overage Areas
- Other Areas: Food Services
 - Potential price increase
- Other Areas: Student Activity Accounts
 - Annual approval of high and middle school student activity listing and maximum allowable account balances
 - Create elementary Student Activity Accounts
 - Set maximum amount \$25,000.00
 - Update SC Policy JD

Mr. Geary spoke about some of the challenges which included transportation costs and a technology department review.

6:53

3. Superintendent's Report

Mrs. Tremblay reported on the following:

- Safety Presentation: October 11, 2017 held at LMS
 - Chief Breen, Mr. Ralston, Officer Curran and Sargent Scotina gave an overview of safety measures in the LPS to approximately 34 people. The returned follow up surveys indicated the presentation met parents expectations.
- Susan McLean - Cyber Safety presentation to LHS students
 - Ms. McLean, a cyber safety expert, spoke frankly to the students regarding posts on the web and cyber safety. Parents had the opportunity to see the presentation at Burlington High School.
- Policymakers Forum - Sept 19th

- Attended Policymakers Forum with Adjustment Counselor - topic childhood Trauma
- LPS sent psychologists and adjustment counselors to a training session on the new tool being used. There will be a second training session.

6:56

4. Public Participation - none

6:56

5. Matters for Action

VOTE: Extended Field Studies Chorus trip to Philadelphia/Washington April 6-9, 2018.

[Extended Field Studies trip Washington/Philadelphia April 6-9, 2018](#)

Dr. Cammarata MOVED to approve the Extended Field Studies Chorus Trip to Philadelphia/Washington April 6-9, 2018. Mr. Hayman seconded the motion. Mr. Doyle, Dr. Cammarata, Mr. Hayman, Mr. Sjoberg in favor; Mrs. Presser absent

Mr. Sjoberg MOVED to adjourn the meeting at 6:57. Dr. Cammarata seconded the motion. Mr. Doyle, Mr. Hayman, Mr. Sjoberg & Dr. Cammarata in favor; Mrs. Presser absent

Respectfully submitted

Diane Borseti

School Committee Secretary

Documents referenced:

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Grant Summary

Budget Update

FY19 Budget Calendar