

Minutes - Regular Meeting October 17, 2016.

Pursuant to notice October 17, 2016 at the Middle School Media Center at 7:00 PM

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

Others Present: Mrs. Tremblay, Mrs. Borseti, Mr. Geary, two members of the press.

1. Minutes presented for approval: Regular Meeting October 4, 2016

Dr. Cammarata MOVED to approve the October 4, 2016 minutes.
Mrs. Presser seconded the motion;

Mr. Doyle, Mrs. Presser, Dr. Cammarata and Mr. Sjoberg in favor; Mr. Hayman absent at time of vote.

2. [Grants Report](#)/Student Activity Accounts

Mr. Geary summarized the 2017 Grants which showed a slight net increase over last year to date. He informed the Committee an application submitted for the Safe and Supporting Schools grant is still pending.

Mr. Geary reviewed the updated DESE regulations regarding Student Activity Accounts. Due to the updates the High School Student Activity Account must be audited by an external firm yearly and the Middle School Student Activity Account will be subject to either an internal or external audit depending on the the annual financial activity.

Mr. Geary further stated the Committee needs to vote to approve a list of all student activities and clubs and they must annually approve the maximum allowable balances in the high school and middle school checking accounts. Mr. Geary said each vote can take place anytime during the year.

3. MASS/MASC [Resolution](#) Discussion

Mrs. Presser reviewed the four resolutions being brought forth at the MASC Conference in November 2016 which the Committee discussed. The Committee discussed in length MA ballot question # 2 which they voted to support a NO vote for philosophical reasons and due to the potential adverse effect on funding in non-charter districts.

4. Superintendent's Notes

Mrs. Tremblay reported about:

- Students in grades 3-8 taking the MCAS test on a device this year
- October 11th Professional Development Day was a success. It was highlighted that the UBD PD was customized for each level.
- Upcoming presentation on October 27th by Dr. Ruth Potee

Matters for Action:

A. Vote to appoint Delegate for the MASC Conference (November 2016)

Mrs. Presser MOVED to replace Mr. Doyle as the Lynnfield School Committee Delegate for the MASC Conference in November 2016 instead of Mr. Sjoberg. Mr. Sjoberg is unable to attend.

Mr. Hayman seconded the motion.

VOTED: Unanimously in favor

B. Vote to support a NO vote on Ballot Question #2

Mr. Hayman MOVED to support a NO vote on MA ballot question #2, for philosophical reasons and due to the potential adverse effect on funding in non-charter districts.

Mrs. Presser Seconded the motion.

VOTED: Unanimously in favor

Mr. Doyle MOVED to adjourn the meeting at 7:22. Mrs. Presser seconded the motion.

Respectfully submitted

Diane Borseti

School Committee Secretary