

Minutes - Regular Meeting June 20, 2017

Pursuant to notice June 20, 2017 at the Lynnfield High School Media Center at 6:30 PM

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

Others Present: Mrs. Tremblay, Mrs. Borseti, Mr. Cyr, Mr. Geary, Mrs. Mauro, Mrs. Fennessey, Ms. Lorentzen
two members of the community, one member of the press

6:37

Mr. Doyle opened the meeting and stated it was being recorded and televised

1. Minutes presented for approval: [Regular Meeting June 6, 2017](#)

Mrs. Presser MOVED to approve the minutes for the regular meeting June 6, 2017. Mr. Hayman seconded the motion. All in favor

2. Minutes presented for approval: [Executive Session May 23, 2017](#)

Mrs. Presser MOVED to approve the minutes for the Executive Session May 23, 2017. Mr. Hayman seconded the motion. All in favor

6:35

3. Field's update

Mr. Arthur Bourque updated the committee on the progress of the fields projects. Mr. Bourque stated Mr. Tomasz and Mr. Richter from the DPW have been very helpful with the project.

Highlights included:

- Support from Mr. Tomasz and Mr. Richter DPW
- Bids due Thursday for LMS track and field; prime project
- Separate bid out for three wells at schools; due Friday
- Bids due Friday
- Add alt project for block project to replace building coming down
- Add alt work on softball field out front
- Add alt Transportable set of bleachers that can be towed to LHS if needed
- Project currently on schedule
- Start date July 10 or earlier
- Track may not be ready until spring 2018; contractors behind schedule due to weather
- Elementary schools wells; slice/seed to improve

6:47

4. [Superintendent's Evaluation](#)

Mr. Doyle explained how the Superintendent's evaluation works. A set of standards, the Superintendent's goals are established before the school year begins. Each member of the committee does an individual evaluation. Those results are then compiled together into one document which is the document we will be reviewing this evening.

Mr. Doyle read each goal and composite of the comments.

Superintendent's Performance Goals

- Goal 1: Professional Practice Goal
- Goal 2: Student Learning Goals
- Goal 3: District Improvement Goal
- Goal 3a: Enable parents/guardians to better support their childrens education

Superintendent Tremblay either had significant progress or met expectations in each area for all Performance Goals.

Mr. Doyle then read Superintendent Tremblay's performance ratings for Standards I-IV.

- Standard I: Instructional Leadership
 - Proficient; moving towards exemplary
- Standard II: Management and Operations
 - Proficient
- Standard III: Family and Community Engagement
 - Proficient
- Standard IV: Professional Culture
 - Proficient

Mr. Doyle concluded the evaluation by reading a summative of the overall evaluation results.

Mrs. Presser **MOVED** to approve the Superintendent's evaluation. Dr. Cammarata seconded the motion. All in favor.

Mrs. Tremblay thanked the committee for the feedback.

7:05

5. Superintendent's Report

Mrs. Tremblay reported on the following:

- SCREENAGERS at LMS
- First day of school Wednesday, August 30th
- Freshmen Orientation Wednesday, August 23rd
- Middle School Moving On
- Last day of school; great end to the year

Then Mrs. Tremblay read a persuasive essay for the board that was written by a student at Summer Street School to the School Board regarding pets in the classroom.

7:10

6. Public Participation

Resident Mr. Brendan Callahan spoke about the alternative programs offered at Lynnfield Public Schools and wanted to make sure students have opportunities for career preparation and readiness skills.

7:14

7. Matters for Action

RECOMMENDED MOTION:

Mrs. Presser **MOVED** to approve the creation of a Revolving Fund for revenue collected and related expenses for student parking at the high school under MGL Ch. 71 section 71E. Mr. Hayman seconded the motion. All in favor.

Mrs. Presser **MOVED** to approve the Annual student parking fee in the amount of \$25.00 per school year. Mr. Hayman seconded the motion. All in favor.

Mrs. Presser MOVED to approve the Preschool, Elementary, Middle School and High School Handbooks for the 2017-2018 school year. Mr. Hayman seconded the motion. All in favor.

7:15

Mrs. Presser MOVED to go into Executive Session under the provisions of G.L. c.39.23B(3) for the purpose of discussing the Superintendent's Evaluation and contract for 2017-2018. The committee will reconvene in Open Session. Mr. Hayman seconded the motion.

Roll call vote: Mr. Hayman aye, Dr. Cammarata aye, Mr. Sjoberg aye, Mr. Doyle aye and Mrs. Presser aye.

The committee reconvened in open session at 8:07 to vote on the Superintendent's contract for 2017-2018

8:07

Mr. Doyle called the meeting back in order

Dr. Cammarata MOVED to approve the Superintendent's contract for the 2017-2018 school year with a cost of living adjustment of 2.5% which is consistent with the Lynnfield Teachers Association Collective Bargaining Contract. Mrs. Presser seconded the motion. All in favor.

Dr. Cammarata MOVED to adjourn the meeting at 8:08. Mrs. Presser seconded the motion. All in favor.

Respectfully submitted
Diane Borseti
School Committee Secretary