

Minutes - Regular Meeting June 5, 2018

Pursuant to notice June 5, 2018 at the Al Merritt Media & Cultural Center, 600 Market Street

Members Present: Mr. Hayman, Mr. Doyle, Mr. McQueen, Mrs. Presser, Mr. Sjoberg

Others Present: Mrs. Tremblay, Mrs. Borseti, Mr. Geary, Mrs. Mauro, Mr. Bemiss, Mr. Hurray, Mr. Ralston, Mr. Cleary, Ms. Ashley Mitchell, Mrs. Mitchell, 1 members of the community and 2 members of the press

6:31

Mr. Hayman called the meeting to order

6:32

1. Student Council Report

Mia Ford reported on the following events at LHS

- Great senior week and graduation was outside
- Underclassmen awards this week
- Recent can goods drive
- Students taking Science MCAS
- Athletic teams wrapping up the season

6:34

2. Recognition of the Retirees

- Mike Moresco, Department Head - Guidance LHS (could not attend)
 - Mrs. Tremblay thanked him for 29 years of service
 - Mr. Hayman said approximately 4500-5000 students have gone thru LHS since Mr. Moresco has been there
- Lori Murphy, Secretary SSS
 - Mrs. Tremblay thanked Mrs. Murphy for her 22 years of service for LPS

6:38

3. LHS Student Internship Presentation

Ashley Mitchell and Anthony Murphy spoke about their Student Internship experiences and thanked everyone for the giving them this opportunity.

Ms. Mitchell shadowed her former 4th Grade teacher as she wants to persue a career in Education. Her internship experience was very hands on and she learned what types of teaching styles she prefers slong with what would work for her in the classroom. Ms. Mitchell was able to work with most grade levels and Special Education and she was surprised to see how much technology is a part of the classroom.

In response to the Committee inquiry “how much work setting up the intership did you take on” Ms. Mitchell replied the student has to reach out and set it up.

Anthony Murphy did his internship with Commercial Wharf West; a family owned commercial realty firm. Mr. Murphy was able to learn from his grandfather and work in different areas such as maintenance, general office work, attend meetings. Mr. Murphy said taking advantage of the internship opportunity has been the best decision he made throughout his whole high school experience.

6:48

4. [FY18 Budget Update](#)

FY18 Budget Update, Food Services Pricing Materials, and End of Year Report Memo

Mr. Geary reviewed where LPS is in terms of the FY18 Budget and gave a program overview for the Food Service Department. The Food Service Department is a self funded operation who has not seen an increase in eight years although government requirements have changed in that time. The suggested increases that require the Committee approval are:

- Middle and high school lunch price increase to \$3.50 per lunch
- High School premium lunch option - offer at \$4.00 per lunch
 - Will be offered in addition to the regular \$3.50 per lunch option

The other suggested increases that do not require the Committee's approval are:

- Snack price increase from \$.75 to \$1.00
- Water price increase from \$1.00 to \$1.25
- Staff lunch price increase from \$4.00 to \$4.50

The elementary breakfast and lunch prices will remain the same along with the milk prices.

Mr. Geary requested the Committee amend the Municipal Expenditures Agreement to include dental insurance into the allocated cost to satisfy a request made during a recent audit. The Committee agreed to Mr. Geary's request and went right to vote.

Mrs. Presser MOVED to amend the reporting of Municipal Expenditures on behalf of the Lynnfield School Department. Mr. Sjoberg SECONDED the motion. Unanimously in favor.

6:59

- Continued discussion: District Strategy and School Improvement Plans
Chairperson Mr. Hayman began the discussion giving background of the last meeting which included an overview of the DS and SIP's for 2018-2019. Mr. Hayman made note and appreciated that all the principals were in attendance. The Committee, Mrs. Tremblay, Mr. Cyr, Mrs. Mauro, Mr. Bemiss, Mr. Hurray, Mr. Ralston, and Mr. Cleary engaged in further discussion about the DS, current and future space needs and it's impact on the schools and the SIP's.

Discussion points included:

DS

- Space at schools
- Class size projections for 2018-2019

SIP's

- How to define success of SEL
- SEL Curriculum K-12 diverse
 - Student needs different at each level
 - Different programs needed

7:23

Mr. Doyle left the meeting

7:46

- Update on Superintendent's Goals 2018-2019
 - [Presentation](#)- Superintendent Showcase 2017-2018
 - [Superintendent Goals](#)
 - [Supporting Document](#)

Mrs. Tremblay began her presentation with a viewing of the Superintendent Showcase crediting Stephanie Hoban for putting this presentation together. Mrs. Tremblay reviewed her goals, progress to date and also provided a supporting document which was a quick review of the SC presentations that link directly to her goals. Among the highlights were the many ways in which she increased parent and community communications this year.

The Committee requested the Superintendent's Showcase go on the website.

8:14

- Superintendent's Report
 - School year winding down
 - HHS & SSS Moving On Ceremonies this week
 - Last day of school early release

8:15

8. No Public Participation

8:15

9. No Matters for Action

Mrs. Presser MOVED to adjourn the meeting at 8:16. Mr. McQueen SECONDED the motion. Mrs. Presser, Mr. Hayman, Mr. Sjoberg, Mr. McQueen in favor. Mr. Doyle not present at vote.

Respectfully submitted
Diane Borseti
School Committee Secretary

Documents referenced:
FY18 Budget Update
Superintend Showcase 2017-2018
Superintendent Goals
Supporting Document