Minutes - Regular Meeting March 12, 2018

Pursuant to notice March 12, 2018 at the Lynnfield Middle School at 6:15 PM

<u>Members Present:</u> Mr. Doyle, Mrs. Presser, Mr. Hayman, Mr. Sjoberg; Dr. Camamarata absent

<u>Others Present:</u> Mrs. Tremblay, Mrs. Borseti, members of the community, members of the press.

6:19

Mr. Doyle opened the meeting at 6:19

1. Minutes presented for approval: February 6, 2018

Mr. Hayman MOVED to approve the Minutes for the regular meetings February 6, 2018. Mrs. Presser seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

Minutes presented for approval: February 27, 2018

Mrs. Presser MOVED to approve the Minutes for the regular meetings February 27, 2018. Mr. Hayman seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

2. Matters for Action:

• VOTE: 2018-2019 School Budget

Mrs. Presser MOVED to approve the 2018-2019 Operating Budget in the amount of \$24,850,140. Mr. Hayman seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

• VOTE: 2018-2019 Capital Budget

Ms. Presser MOVED to approve the 2018-2019 Capital Budget in the amount of \$250.000. Mr. Hayman seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

• VOTE: 2018-2019 School Calendar

Mr. Hayman MOVED to approve the 2018-2019 School Calendar. Mrs. Presser seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

- 3. Public Participation none
- 4. The Committee read a statement regarding the high school parking issues for neighboring residents. The Superintendent and LHS Administration are actively working with the Board of Selectmen, Town Administrator, Police, DPW and Fire Departments looking for ways to combat the unintended street parking issues that have arisen. The Committee fully supports partnering to find a solution that solves the past safety issues and current street parking issue.
- 5. Mrs. Presser MOVED to adjourn the meeting at 7:32 pm. Mr. Hayman seconded the motion. Mr. Doyle, Mrs. Presser, Mr. Hayman and Mr. Sjoberg in favor; Dr. Cammarata absent

Respectfully submitted Diane Borseti School Committee Secretary

Documents referenced: Minutes February 6 & 27, 2018