



Winthrop School Committee  
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, March 11, 2019 in the Neil Shapiro Center for Performing Arts, Winthrop High School, 400 Main Street, Winthrop, MA. The Chairman called the meeting to order at 6:07pm.

**ROLL CALL**

**Present: Mr. Fabiano, Mr. Martucci, Ms. Powell, Ms. Swope, Mr. Perrin, Mr. Capobianco**  
*Mr. Vecchia was not present.*

Also meeting with Committee:

Lisa Howard, Superintendent of Schools

Patricia Hames, Executive Secretary to the Superintendent of Schools

Susan Eccles, Office Manager

Ms. Powell led the committee in the Pledge of Allegiance.

**PUBLIC COMMENT**

**GENERAL INFORMATION & RECOMMENDATIONS**

Delegates & Visitors

None

**MINUTES**

None

**FINANCIAL & BUSINESS PROCEDURES**

**Mr. Perrin made a Motion to approve Warrant SVW19-14 in the amount of \$188,362.29.**

**Ms. Swope seconded the Motion.**

**Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.**

**Ms. Powell made a Motion to approve Payroll Warrant SPW19-12 in the amount of \$703,182.39 and**

**Payroll Warrant SPW19-13 in the amount of \$703,675.74. Mr. Fabiano seconded the Motion**

**Mr. Fabiano-yes, Mr. Martucci-abstain, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-abstain, Mr.**

**Capobianco-yes. The Motion passes with two abstentions.**

**BUILDINGS & GROUNDS**

The following requests were before the committee for approval: Winthrop Middle School PTO, Full Court Frenzy; Parks & Recreation, Character Breakfast.

**Mr. Perrin made a Motion to approve the use of building requests as presented. Mr. Martucci seconded the Motion.**

**Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.**

## GENERAL REPORTS

### Sub-committee Reports

#### *Budget Sub-committee*

The Budget Sub-committee met on Wednesday, February 13, 2019 and Thursday, March 7, 2019 at 4:00pm. Both meetings were held in the Superintendent's office. On February 13, 2019, members in attendance were Gus Martucci, James Fabiano and Jennifer Powell. Others in attendance were Superintendent Lisa Howard, Susan Eccles, Jim Letterie, and Karin Chavis, and Barbara Flavin. On March 7, 2019, members in attendance were Gus Martucci and Jen Powell. Others in attendance were Superintendent Lisa Howard, Susan Eccles, Suzanne Swope, Karin Chavis and Barbara Flavin. The committee unanimously voted to present the level service and the needs budget to the full committee, recommending the needs budget in the amount of \$23,060,008.00 be presented to the Town Manager.

**Mr. Perrin made a Motion to recommend the FY20 Summary Needs Budget to the Town Manager. Ms. Powell seconded the Motion.**

**Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.**

#### **Superintendent's Report**

All four schools have completed formal ALIC Training. The Leadership team will be meeting next week to discuss the next steps for students.

Congratulations to the High School Drama Society for advancing to Semi-Finals of the METG Drama Festival!

The following students received All-Star Company Awards:

- Dan Tracy – Excellence in Acting
- Alison Earl – Excellence in Acting
- Warriors Maria Tracy, Oliva Festa, Anthony Melcionda, Jared Owen, Samantha Long, Heather Buccini – Excellence in Ensemble
- Jackson Tolliver – Excellence in Music Composition
- Alex Ramirez, Brenna Nolen, Conor Clark – Set Lights & Sound Excellence
- Ian Page & Miya Grein – Excellence in Hair & Makeup Design

Congratulations to the following students who competed in the Massachusetts Regional History Day Competition in Stoneham:

#### Group Website Category

Honorable Mentions to:

- Ayat Walid & Fatima Marhni for their project on Jane Addams
- Catherine Zufante & Fatma Tufa for their project on Flint, Michigan

#### Individual Exhibit Category

2<sup>nd</sup> Place to:

- Olivia Driscoll for her project on the Little Rock Nine. Olivia will now move on to the State contest to be held on April 6<sup>th</sup> in Winchester. Olivia was also recognized as one of the three Frederick Douglas Scholars at the contest and was presented with a Frederick Douglas Scholarship Award.

The following students also competed in the contest:

#### Individual Exhibit Category

Honorable Mentions to:

- Denisse Baldrick            The 1919 Influenza Epidemic
- Dan Tracy                    Joseph Stalin
- Madeline Rossi            Chicago: America's Second City
- Luke Riley                    Napoleon At Waterloo

Title One Night – A Special thank you to the Reading Specialists/Title One staff for their work, planning and partnering with the Library Staff. We had over 90 students from the two schools participate in the Library Scavenger Hunt with an estimated 200 people attending the event. Special shout out to Mary McGunigle, Mary Ball, Jill Buccini and her daughter Heather, Christa Adreani, Holly Goncalves and Cathy Delvento!

#### Personnel

The following vacancies have been posted: Special Education E.S.P. Long-term Substitute, WMS.

#### **NEW BUSINESS**

None

#### **UNFINISHED BUSINESS**

##### Chromebook Policy

The Chromebook Policy is tabled and remains under Unfinished Business.

#### **PUBLIC COMMENT**

None

#### **PUBLIC RELATIONS**

#### **ADJOURNMENT**

**At 6:30pm, Mr. Capobianco made a Motion to adjourn. Mr. Martucci seconded the Motion. Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.**

Respectfully submitted,

Patricia Hames  
Executive Secretary to the Superintendent of Schools

Documents used in this meeting:

- Agenda
- Warrant SVW19-14 in the amount of \$188,362.29
- Payroll Warrant SPW19-12 in the amount of \$703,182.39
- Payroll Warrant SPW19-13 in the amount of \$703,675.74
- Expenditure Report
- FY20 Budget Summary Level Service
- FY20 Budget Summary Needs Service
- Use of Building Requests
- Resignations
- Job Postings
- Calendar of Events

*The above non-confidential documents can be found in the Superintendent's office, upon request.*