



Winthrop School Committee  
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, May 21, 2018 in the Harvey Hearing Room, Town Hall, Winthrop, MA. The meeting was called to order at 6:00pm.

**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 A. Howard, Superintendent of Schools  
Susan Eccles, Office Manager

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

A moment of silence was held for Nettie Mailhiot, former WHS secretary and cheering coach, and Shirley Bloom, retired WHS Art Teacher, whom both recently passed away.

**DELEGATES & VISITORS**

Emma Carleton received a citation for scoring her 100<sup>th</sup> goal in her high school lacrosse career.

Winthrop High School Drama Society received citations for earning the Gold Medal and named State Champions at the Massachusetts Educational Theater Guild for their production and performance of *Faustus*. Retired track coach Pat McGee was presented a citation at the track meet last Monday evening.

**PUBLIC COMMENT**

None

Mr. Capobianco made a Motion to accept and approve the citations for Emma Carleton, the WHS Drama Society, and Pat McGee. Mr. Perrin seconded the Motion.

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

**MINUTES**

**Mr. Capobianco made a Motion to approve the Minutes of May 7, 2018. Ms. Powell seconded the Motion.**

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

**FINANCIAL & BUSINESS PROCEDURES**

**Mr. Fabiano made a Motion to approve Warrant SPW18-21 in the amount of \$132,622.22, Payroll Warrant SPW18-21 in the amount of \$683,520.38, and the budget transfer request in the amount of \$2,412.68. Mr. Perrin seconded the Motion.**

**Mr. Fabiano-yes, Mr. Martucci-abstain, Ms. Powell-yes, Ms. Swope-yes, Mr. Perrin-yes, Mr. Capobianco-yes. The Motion passes with one abstention.**

**BUILDINGS & GROUNDS**

The following requests were presented to the committee for approval: Do You Wanna Dance, Dance Recital; WHS Girls' Basketball, Car Wash.

**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 Report

#### *Budget Sub-committee*

The Budget Sub-committee met on May 8, 2018. Members in attendance were Gus Martucci and Jennifer Powell. Also, in attendance were Superintendent Lisa Howard and Susan Eccles. The FY19 budget was the topic of discussion. Not votes were taken.

### Superintendent's Report

## **PERSONNEL**

Doreen Gillis, E.S.P. at the William P. Gorman Fort Banks School has submitted her resignation letter.

Stephanie Vasilos, Speech & Language Pathologist, at Winthrop Middle School, has submitted her retirement letter after 29 years of service. She is requesting her sick day buy back.

Andrea Warmbold, Grade 6 Teacher, at Winthrop Middle School, has submitted her retirement letter after 30 years of service. She is requesting her sick day buy back.

Judith McGhee, Moderate Special Needs Teacher, at the Arthur T. Cummings School, has submitted her retirement letter after 33 years of service. She is requesting her sick day buy back.

Rose Forina, Elementary Teacher at the Arthur T. Cummings School, has submitted her retirement letter after 30 years of service. She is requesting her sick day buy back.

Mr. Martucci made a Motion to approve the sick day buy back for Stephanie Vasilos, Andrea Warmbold, Judith McGhee and Rose Forina. 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.**

The following vacancies have been posted: Athletic Trainer, 1 ELA Teacher and 1 Math Teacher, WMS Summer School; Speech-Language Pathologist, WMS; Crossing Guard; Math Teacher, WMS

## **UNFINISHED BUSINESS**

**Mr. Capobianco made a Motion to waive the Second Reading and adopt the Social Media Policy. 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.**

The Chromebook Policy is tabled and remains under Unfinished Business.

## **PUBLIC COMMENT**

None

## **EXECUTIVE SESSION**

**At 6:50pm, Mr. Capobianco made a Motion to enter into Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Mr. Martucci seconded the Motion.**

## **ADJOURNMENT**

**At 7:20pm, 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
- Minutes of May 7, 2018
- Warrant SVW18-20 in the amount of \$132,622.22
- Payroll Warrant SPW18-21 in the amount of \$683,520.38
- Budget Transfer in the amount of \$2,412.68
- Expenditure Report
- Use of Buildings Requests
- Resignation Letter
- Postings
- Retirement Letters
- Social Media Policy -Second Reading & Adoption
- ATC Peak at the Week
- May & June Calendar of Events
- Flyers

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