



Winthrop School Committee
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, June 17, 2019 in the Neil Shapiro Center for Performing Arts, Winthrop High School, 400 Main Street, Winthrop, MA. Mr. Capobianco called the meeting to order at 6:00pm.

ROLL CALL

Present: Mr. Fabiano, Mr. Martucci, Ms. Powell, Ms. Swope, Mr. Vecchia, Mr. Perrin, Mr. Capobianco

Also meeting with Committee:

Lisa Howard, Superintendent of Schools

Patricia Hames, Executive Secretary to the Superintendent of Schools

Susan Eccles, Office Manager

PUBLIC COMMENT

- Marissa Ferrara, Winthrop Viking Youth Cheer, asked the school committee for a reduction in the rental fee to \$40 per day. They are a non-profit organization.

PLEDGE OF ALLEGIANCE

Mr. Perrin led the committee in the Pledge of Allegiance.

GENERAL INFORMATION & RECOMMENDATIONS

Delegates & Visitors

None

MINUTES

Mr. Martucci made a Motion to approve the Minutes of June 3, 2019. Mr. Vecchia seconded the Motion.

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

Mr. Perrin made a Motion to take the meeting out of order to Buildings & Grounds. Mr. Vecchia seconded the Motion.

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

BUILDINGS & GROUNDS

The following requests were before the committee for approval: WHS Girls' Soccer, Car Wash; Winthrop Viking Youth Cheering, Cheering Practice; For Kids Only, Summer Program; Boston Tae Kwon Do, Belt Ceremony.

Mr. Perrin made a Motion to approve the requests as present, with the exception of the request from Winthrop Viking Youth Cheering. Mr. Martucci seconded the Motion.

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

For Kids Only has settled with an agreement with Superintendent Lisa Howard. This is an eight- week extension of their current contract. They have provided an Insurance Rider. Mrs. Howard will provide the committee with a copy of the extension agreement.

Mr. Capobianco made a Motion to approve Winthrop Viking Youth Cheering's proposal for a 60% reduction in the rental fee and approve their request. Ms. Powell seconded the Motion.

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

EXECUTIVE SESSION

At 6:11pm, Mr. Perrin made a Motion to go into Executive Session to discuss strategy with respect to collective bargaining or litigation of an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Mr. Martucci seconded the Motion. Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.

We will return to the regular meeting after Executive Session

At 7:13pm, Mr. Capobianco made a Motion to end Executive Session. Mr. Martucci seconded the Motion.

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

The regular meeting of the School Committee resumed at 7:16pm.

FINANCIAL & BUSINESS PROCEDURES

Mr. Vecchia made a Motion to approve Warrant SVW19-21 in the amount of \$239,572.61. Ms. Swope seconded the Motion.

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

Mr. Vecchia made a Motion to approve Payroll Warrant SPW19-23 in the amount of \$702,597.04, Payroll Warrant SPW19-24 in the amount of \$840,847.31, and Payroll Warrant SPW19-25 in the amount of \$855,328.40. Ms. Powell seconded the Motion.

Mr. Fabiano-yes, Mr. Martucci-abstain, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Perrin-abstain, Mr. Capobianco-yes. The Motion passes with two abstentions.

Mr. Vecchia made a Motion to approve Budget Transfers in the amount of \$207,431.32. Ms. Powell seconded the Motion.

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

Mr. Capobianco made a Motion to approve the FY20 Budget in the amount of \$21,275,036.00.

Ms. Powell seconded the Motion.

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

Mr. Martucci commented that the Town needs to think about an override. All departments are underfunded.

GENERAL REPORTS

Personnel

The following resignations have been submitted: Kariann Murphy, Assistant Principal, Arthur T. Cummings School. A Moderate Special Needs Teacher at WHS has resigned.

The following positions have been posted: Part-time Kitchen Worker, WHS/WMS; Co-Director of Mentoring Grades Pre-K to 5; Summer Enrichment Camp Instructors (Math & ELA), ATC; Elementary

Principal, ATC; Elementary Assistant Principal, ATC; WPG Lead Teacher & IT Coordinator Stipend Positions; Science Teacher, WMS.

NEW BUSINESS

Superintendent Evaluation

The Superintendent Evaluation Sub-committee will schedule a meeting.

2019-2020 School Committee Meeting Dates

The committee agreed to have one meeting in November. Ms. Hames will update the schedule.

Mr. Martucci made a Motion to approve the 2019-2020 school committee meeting dates. Mr. Fabiano seconded the Motion.

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

Residency Policy & Meal Charge Policy

Mr. Perrin made a Motion to waive the First Reading of the Residency Policy and the First Reading of the Meal Charge Policy. Mr. Martucci seconded the Motion.

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

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

PUBLIC RELATIONS

- Mr. Fabiano wished all students and staff a nice summer!
- Mr. Perrin praised Ms. Dempsey and Ms. Robertson for taking students to Harvard University. It was a great day!
- Mr. Capobianco announced the Suffolk County Sheriff's Office is hiring students for a summer job program. Please reach out to him if interested.

ADJOURNMENT

At 7:27pm, Mr. Martucci made a Motion to adjourn. Mr. Vecchia seconded the Motion.

Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-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 June 3, 2019
- Warrant SVW19-21 in the amount of \$239,572.61
- Payroll Warrant SPW19-23 in the amount of \$702,597.04
- Payroll Warrant SPW19-24 in the amount of \$840,847.31
- Payroll Warrant SPW19-25 in the amount of \$855,328.40
- Budget Transfers in the amount of \$207,431.32

- FY20 Budget
- Expenditure Report
- Use of Buildings Requests
- Resignation Letter
- Postings
- Proposed School Committee Meetings Calendar (2019-2020)
- Residency Policy - JFAAB
- Meal Charge Policy - EFD

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