



Winthrop School Committee
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, October 21, 2019 in the Neil Shapiro Center for Performing Arts, Winthrop High School, 400 Main Street, Winthrop, MA. The Chair called the meeting to order at 6:00pm.

ROLL CALL

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

Mr. Martucci and Mr. Perrin were not present

Also meeting with Committee:

Lisa Howard, Superintendent of Schools

Patricia Hames, Executive Secretary to the Superintendent of Schools

Susan Eccles, Office Manager

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

GENERAL INFORMATION & RECOMMENDATIONS

DELEGATES & VISITORS

None

MINUTES

None

FINANCIAL & BUSINESS PROCEDURES

Mr. Vecchia made a Motion to approve Warrant SVW20-7 in the amount of \$247,787.79. Ms. Swope seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Capobianco-yes.

A unanimous vote.

Ms. Powell made a Motion approve Payroll Warrant SPW20-05 in the amount of \$701,081.15. Mr. Vecchia seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Capobianco-yes.

A unanimous vote.

BUILDINGS & GROUNDS

The following requests were before the committee for approval: Winthrop School of Performing Arts, Holiday Show.

Mr. Vecchia made a Motion to approve the buildings & grounds requests as presented. Ms. Powell seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Capobianco-yes.

A unanimous vote.

GENERAL REPORTS

Sub-committee Report

Policy Sub-committee

The Policy Sub-committee was unable to meet because there was no quorum.

Superintendent's Report

PERSONNEL

The following positions have been posted: .5 Adjustment Counselor, Winthrop Middle School

NEW BUSINESS

Out of State Travel Request

WHS Viking Outdoors Club is requesting an out of state travel request to Lucky Seven Stables in Londonderry, NH on Saturday, November 16, 2019. There will be no more than 12 students. Outdoor Club Advisor Mark Dixon will chaperone. Students will be transported in the school van.

Mr. Capobianco made a Motion to approve the Vikings Outdoor Club out of state travel request. Ms. Swope seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Capobianco-yes.

A unanimous vote.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

PUBLIC RELATIONS

None

EXECUTIVE SESSION

At 6:07pm, Mr. Capobianco made a Motion to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and the committee will adjourn from Executive Session. Ms. Swope seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Capobianco-yes.

A unanimous vote.

ADJOURNMENT

At 7:06pm, Mr. Capobianco made a Motion to adjourn. Mr. Vecchia seconded the Motion.

Mr. Fabiano-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-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 SVW20-7 in the amount of \$247,787.79
- Payroll Warrant SPW20-5 in the amount of \$701,081.15
- Expenditure Report
- Buildings & Grounds Request
- Postings
- WHS Vikings Outdoor Club - Out of State Travel Request
- Calendar of Events/Flyers/Public Relations

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