



Winthrop School Committee
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, November 18, 2019 in Room 142, Winthrop High School, 400 Main Street, Winthrop, MA. The Chair called the meeting to order at 6:00pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

GENERAL INFORMATION & RECOMMENDATIONS

DELEGATES & VISITORS

MCAS Presentation

Lori Gallivan, Director of Curriculum, Instruction & Accountability, as well as Principals Ilene Pearson, Norah Grimes, Brian Curley, and Matt Crombie, provided a presentation on MCAS. A copy of the presentation was handed to members of the school committee and the presentation will be on the school website tomorrow.

MINUTES

Mr. Martucci made a Motion to approve the Minutes of October 7, 2019. Ms. Powell seconded the Motion.

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

Mr. Vecchia made a Motion to approve the Minutes of October 21, 2019. Ms. Swope seconded the Motion.

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

FINANCIAL & BUSINESS PROCEDURES

Mr. Vecchia made a Motion to approve Warrant SVW20-8 in the amount of \$315,608.01. Ms. Swope seconded the Motion.

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

Ms. Powell made a Motion approve Payroll Warrant SPW20-06 in the amount of \$691,180.30. Ms. Swope seconded the Motion.

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. Perrin made a Motion to approve the Budget transfers, as presented in the amount of \$351,971.00. Ms. Powell seconded Motion. Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.

BUILDINGS & GROUNDS

The following requests were before the committee for approval: Winthrop Middle School Drama, Drama Festival; Winthrop Lodge of Elks, Annual Elks Hoop Shoot; Beverly Richards Dance Studio, Dance Recital; Boston Tae Kwon Do Academy, Belt Ceremony; Town Clerk's Office, Swearing in Ceremony.

Mr. Perrin made a Motion to approve all the requests as presented. Mr. Martucci seconded the Motion.

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

GENERAL REPORTS

Sub-committee Report

Policy Sub-committee

The Policy Sub-committee met on November 18, 2019 at 5:00pm. Members present were Jennifer Powell, Brian Perrin and Gus Martucci. Suzanne Swope and Superintendent Lisa Howard were also in attendance. The topic was adopting a policy that will allow for the distribution of information from outside organizations. The committee voted unanimously to adopt a policy which will allow for the distribution of flyers for events held in the community by organizations that provide services within the community. The First Reading of the revised policy will be on the agenda for the next school committee meeting.

Superintendent's Report

The Superintendent provided the committee with a full report prior to the meeting.

Athletic Report – Over 100 student athletes participated in sports (a 40% participation rate). Four out of six teams made States. Coach Tracy Martucci and the Girls' Soccer Team were nominated for the State Sportsmanship Award. There were 11 All Stars (Football has not been chosen yet). Kevin Dorr and Connor Murphy were the September Athletes of the Month. Jenna Dorr and Carolyn Kinsella were the October Athletes of the Month.

PERSONNEL

High School Adjustment Counselor Nicola Dine has resigned.

The following positions have been posted: Assistant Kitchen Manager, ATC; Lead Cook/Manager Cafeteria Worker; Theatre Manager.

NEW BUSINESS

The Textbook Material Discard Request is tabled for the next meeting.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

PUBLIC RELATIONS

- Ms. Powell announced WHS Drama Society is performing "Anything Goes" on November 21, 22, and 23. Tickets are available at winthropdrama.com.
- Mr. Capobianco announced the Derek Marino Fundraiser is this weekend. Information is available on Eventbrite and Facebook.
- Shore Collaborative just finished their audit for this year.
- Mr. Vecchia announced the Fall Forum is tomorrow evening, following the Town Council Meeting, at the Robert DeLeo Senior Center.

ADJOURNMENT

At 7:14pm, Mr. Vecchia made a Motion to adjourn. Mr. Perrin seconded the Motion. 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
- MCAS Presentation
- Minutes of October 7, 2019
- Minutes of October 21, 2019
- Warrant SVW20-8 in the amount of \$315,608.01
- Payroll Warrant SPW20-6 in the amount of \$691,180.30
- Budget Transfer Request
- Expenditure Report
- Buildings & Grounds Requests
- Superintendent's Report
- Resignation
- Postings
- Textbook/Material Discard Requests
- Calendar of Events/Flyers/Public Relations

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