



Winthrop School Committee
Winthrop, Massachusetts

A special meeting of the Winthrop School Committee was held on Tuesday, December 10, 2019 in the Harvey Hearing Room, Town Hall, Winthrop, MA. Jennifer Powell called the meeting to order at 6:03pm.

ROLL CALL

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

Mr. Perrin & Mr. Capobianco 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

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

PUBLIC COMMENT

None

FINANCIAL & BUSINESS PROCEDURES

Ms. Swope made a Motion to approve Warrant SVW20-9 in the amount of \$181,776.40. Mr. Vecchia seconded the Motion.

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

A unanimous vote.

Mr. Vecchia made a Motion approve Payroll Warrant SPW20-07 in the amount of \$714,846.48. Ms. Swope seconded the Motion.

Mr. Martucci -abstain, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes.

The Motion passes one abstention.

Mr. Vecchia made a Motion to approve Payroll Warrant SPW20-08 in the amount of \$712,765.37. Ms. Swope seconded the Motion.

Mr. Martucci -abstain, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes.

The Motion passes one abstention

PUBLIC COMMENT

None

EXECUTIVE SESSION

At 6:06pm, Mr. Fabiano 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. Mr. Vecchia seconded the Motion.

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

A unanimous vote.

ADJOURNMENT

At 6:50pm, Mr. Martucci made a Motion to end Executive Session. Mr. Vecchia seconded the Motion. Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-yes. A unanimous vote.

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. A unanimous vote.

Respectfully submitted,

Patricia Hames
Executive Secretary to the Superintendent of Schools

Documents used in this meeting:

- Warrant SVW20-9 in the amount of \$181,776.40
- Payroll Warrant SPW20-7 in the amount of \$714,846.48
- Payroll Warrant SPW20-8 in the amount of \$712,765.37
- Expenditure Report

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