



Winthrop School Committee  
Winthrop, Massachusetts

A regular meeting of the School Committee was held on Monday, January 6, 2025. The meeting was held in the Harvey Hearing Room, Town Hall, One Metcalf Square, Winthrop, MA, and via Zoom. The meeting was called to order by the Chair at 6:00pm.

**ROLL CALL**

Present: Ms. Leonard, Mr. Letterie, Mr. Martucci, Ms. Petrie, Mr. Purinton, Ms. Powell  
Ms. Barry was not present.

Also meeting with Committee:

Lisa Howard, Superintendent of Schools

Lori Gallivan, Assistant Superintendent of Schools/Executive Director of Curriculum, Instruction & Accountability

Dylan Cook, Chief Financial Officer/Business Manager

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

**PUBLIC COMMENT**

None

**GENERAL INFORMATION & RECOMMENDATIONS**

**DELEGATES & VISITORS**

None

**MINUTES**

**Ms. Petrie made a Motion to approve the Minutes of December 16, 2024. Mr. Purinton seconded the Motion.**

**Ms. Leonard-yes, Mr. Letterie-yes, Mr. Martucci-yes, Ms. Petrie-yes, Mr. Purinton-yes, Ms. Powell-abstain. The Motion passes with one abstention.**

**FINANCIAL & BUSINESS PROCEDURES**

**Ms. Petrie made a Motion to approve Warrant SVW25-12 in the amount of \$210,661.16. Mr. Letterie seconded the Motion.**

**Ms. Leonard-yes, Mr. Letterie-yes, Mr. Martucci-yes, Ms. Petrie-yes, Mr. Purinton-yes, Ms. Powell-yes. A unanimous vote.**

**Ms. Petrie made a Motion to approve Payroll Warrant SPW25-12 in the amount of \$899,671.56.**

**Ms. Leonard seconded the Motion.**

**Ms. Leonard-yes, Mr. Letterie-abstain, Mr. Martucci-abstain, Ms. Petrie-yes, Mr. Purinton-yes, Ms. Powell-yes. The Motion passes with two abstentions.**

**BUILDINGS & GROUNDS**

None

**GENERAL FUNCTIONS**

Sub-committee Report

*Policy Sub-committee*

The Policy Sub-committee was cancelled and will be rescheduled.

### Superintendent's Report

The Superintendent provided an update on events happening in the schools including early release days, ACCESS testing, Benchmark testing and meeting dates, International Night, Trivia Night, Site Council meetings, and drama and winter concert performances. Utility trends were discussed and there will be an upcoming presentation on the state of the schools.

### Home School Applications

None

### **PERSONNEL**

None

### **NEW BUSINESS**

None

### **UNFINISHED BUSINESS**

#### 2.5 Override

The Superintendent provided sample questions to go on a ballot, based on response from the Department of Labor Services (DLS). Voter instructions can be placed on a ballot. A special school committee meeting will be posted for Wednesday, January 15<sup>th</sup> to vote on the language for the ballot.

### **PUBLIC RELATIONS**

- Congratulations to December Athletes of the Month: Spencer Parco (basketball) and Talia Martucci (hockey)
- Congratulations to Talia Martucci for scoring her 100<sup>th</sup> point in hockey!
- Girls Gymnastics had their first gymnastics meet and did very well!

### **ADJOURNMENT**

**At 6:25pm, Ms. Petrie made a Motion to adjourn. Ms. Leonard seconded the Motion.**

**Ms. Leonard-yes, Mr. Letterie-yes, Mr. Martucci-yes, Ms. Petrie-yes, Mr. Purinton-yes, Ms. Powell-yes. A unanimous vote.**

Respectfully submitted,

Patricia Hibbard

Executive Secretary to the Superintendent of Schools

Documents used in this meeting:

- Agenda
- Minutes of December 16, 2024
- Warrant SVW25-12 in the amount of \$210,661.16
- Payroll Warrant SPW25-12 in the amount of \$899,671.56
- Departmental Expenditure Report
- Sample of Ballot Questions Based on Response from the Department of Labor Services (DLS)