

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Suzanne Federspiel, Chair
David A. Pearlman, Vice Chair
Dimitry Anselme
Helen Charlupski
Susan Wolf Ditkoff
Andreas Liu
Jennifer Monopoli
Mariah Nobrega
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, DECEMBER 17, 2020
6:00 PM – 10:10 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at www.brooklineinteractive.org/live
BIG's cable channels will replay the meeting and post the meeting recording at <http://www.brooklineinteractive.org> for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

a. Consent Agenda

- i. Past Record: December 7, 2020 School Committee Meeting
- ii. Acceptance of Gifts
- iii. Brookline High School Project-CTA Construction Management Contract
- iv. Brookline High School Project-NB Kenney Company, Inc. Contract
- v. Brookline High School Project-Heimlich Construction Contract
- vi. Brookline High School Project-Skanska GMP Change Order

6:05 PM (15 minutes)

2. STUDENT RECOGNITIONS

(Jim Marini)

- a. Introduction of 2020 Recipients of the Massachusetts Association of School Superintendents (MASS) Certificates of Academic Excellence

6:20 PM (10 minutes)

3. DISCUSSION AND POSSIBLE VOTE ON STAFF COVID TESTING (Jim Marini)

6:30 PM (5 minutes)

4. STUDENT REPORT

(Claire Gallion)

6:35 PM (10 minutes)

5. INTERIM SUPERINTENDENT'S REPORT

(Jim Marini)

6:45 PM (15 minutes)

6. PUBLIC COMMENT

Members of the public may send written public comment to school_committee@psbma.org. Written comments will be shared with all School Committee members. If you would like to provide comment in real time during the meeting please email school_committee@psbma.org by 12:00 PM on Thursday, December 17, 2020. After signing up, you will receive an email with additional information on how to provide comment during the meeting. Speakers will be called on in the order in which they signed up (2-3 minutes per person, depending on the number of speakers).

7:00 PM (30 minutes)

7. HYBRID MODEL UPDATE

(Michelle Herman)

7:30 PM (30 minutes)

8. DRISCOLL PROJECT UPDATE - DESIGN, BUDGET, AND SCHEDULE

(Jonathan Levi, Jonathan Levi Architects)

- a. Driscoll School Project-Proprietary Items (Possible Vote)
- b. Driscoll School Project-Leftfield LLC Contract Amendment (Possible Vote)

8:00 PM (30 minutes)

9. FY 2022 BUDGET DEVELOPMENT

(Jim Marini and

- a. FY 2022 Budget Development Guidelines (2nd Reading/Possible Vote) Mary Ellen Normen)
- b. FY 2022 Budget Development Calendar (2nd Reading/Possible Vote)

8:30 PM (10 minutes)

10. 2021-2022 SCHOOL CALENDAR (1st READING)

(Jim Marini)

8:40 PM (20 minutes)

11. PUBLIC SCHOOLS OF BROOKLINE (PSB) POLICIES

(David Pearlman)

- a. Proposed PSB Policy on Immunizations (2nd Reading/Possible Vote)
- b. Proposed PSB Policy Against Discrimination, Harassment, Sexual Harassment, and Retaliation (2nd Reading/Possible Vote)
- c. Proposed PSB Yearbook Policy (1st Reading)
- d. Brookline School Committee Roles and Norms (2nd Reading/Possible Vote)

9:00 PM (10 minutes)

12. LEGISLATIVE PRIORITIES (POSSIBLE VOTE)

(Helen Charlupski)

9:10 PM (10 minutes)

13. POSSIBLE SCHOOL COMMITTEE ACTIONS

(Suzanne Federspiel)

- a. Possible Vote to Approve Memorandum of Agreement (MOA) between the Brookline School Committee and the Brookline Educators Union (BEU), Units A, B, and Paraprofessionals

9:20 PM (30 minutes)

14. SUBCOMMITTEE AND LIAISON REPORTS

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|------------------------------------|---------------------|
| a. Finance | (Mariah Nobrega) |
| b. Capital Improvements | (Helen Charlupski) |
| c. Curriculum | (Jennifer Monopoli) |
| d. Policy | (David Pearlman) |
| e. Superintendent Search Process | (Helen Charlupski) |
| f. Additional Liaisons and Updates | |

9:50 PM (5 minutes)

15. NEW BUSINESS

9:55 PM (15 minutes)

16. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

Purpose 2, to conduct a strategy session in preparation for negotiations with nonunion personnel (non-aligned personnel); Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) (Unit A, Unit B, and Paraprofessionals) and AFSCME (School Food Services, Brookline Educational Secretaries Association, Building Services Employees), 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 Purpose 7, to review and approve executive session minutes from the following meeting: December 7, 2020.

17. ADJOURNMENT