#### THE PUBLIC SCHOOLS OF BROOKLINE

# OFFICE OF THE SCHOOL COMMITTEE

#### BROOKLINE, MASSACHUSETTS

Town Hall, 5<sup>th</sup> Floor, 333 Washington Street Brookline, MA 02445

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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) <u>TUESDAY</u>, FEBRUARY 23, 2021 6:00 PM – 9:25 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to cable channel 3 (not 23, for this meeting) and online via live stream at <a href="www.brooklineinteractive.org/live2">www.brooklineinteractive.org/live2</a> BIG's cable channels will replay the meeting and post the meeting recording at <a href="http://www.brooklineinteractive.org">http://www.brooklineinteractive.org</a> 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: February 11, 2021 School Committee Meeting
  - ii. Past Record: February 18, 2021 School Committee Meeting
  - iii. Driscoll Project: Gilbane Building Company Contract Amendment in the Amount of \$140,000
  - iv. Brookline High School Project: William Rawn Associates Contract Amendment in the Amount of \$588,751
  - v. Brookline High School Project: Hill International, Inc. Contract Amendment in the Amount of \$161,910
  - vi. Brookline High School Project: Skanska Change Order (\$0)
  - vii. Multiple Roofs Contract in the Amount of \$1,775,000

**6:05 PM (5 minutes)** 

2. STUDENT REPORT

(Claire Gallion)

**6:10 PM (20 minutes)** 

3. INTERIM SUPERINTENDENT'S REPORT

(Jim Marini)

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 23, 2021 PAGE 2 6:30 PM (1 hour)

4. PUBLIC HEARING TO DISCUSS PROPOSAL TO INCREASE IN-PERSON STUDENT LEARNING, INCLUDING POSSIBLE REDUCTION OF DISTANCING PARAMETERS IN SCHOOL SPACES

Members of the public may send written public comment to <u>school committee@psbma.org</u> 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 <u>school\_committee@psbma.org</u> by 12:00 PM on Tuesday, February 23, 2021. 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 minutes per person).

# 7:30 PM (30 minutes)

5. UPDATE/DISCUSSION ON FY 2021 BUDGET

(Jim Marini, Mary Ellen Normen, and Mariah Nobrega)

#### 8:00 PM (10 minutes)

# 6. PUBLIC SCHOOLS OF BROOKLINE (PSB) POLICY REVIEW

a. Eliminate PSB Policy J9: Support Services (provisions are no longer in effect or are addressed in other PSB Policies and/or State or Federal Regulations (1<sup>st</sup> Reading)

(David Pearlman)

# 8:10 PM (10 minutes)

7. **POSSIBLE VOTE TO TERMINATE EDCO COLLABORATIVE** (Helen Charlupski) **AS OF JUNE 30, 2022** 

#### 8:20 PM (30 minutes)

# 8. SUBCOMMITTEE AND LIAISON REPORTS

a.	Finance	(Mariah Nobrega)
b.	Capital Improvements	(Helen Charlupski)
c.	Curriculum	(Jennifer Monopoli)
d.	Policy	(David Pearlman)
e.	Government Relations	(Helen Charlupski)
f.	Superintendent Search Process	(Helen Charlupski)

g. Additional Liaisons and Updates

# **8:50 PM (5 minutes)**

# 9. NEW BUSINESS

### 8:55 PM (30 minutes)

#### 10. 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) and to discuss strategy with respect to potential litigation (EDCO Collaborative) if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; Purpose 7, to review and approve executive session minutes from the following meeting: February 11, 2021.

#### 11. ADJOURNMENT