## 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 Telephone: 617-730-2430 Fax: 617-730-2601 www.brookline.k12.ma.us



David A. Pearlman, Chair Andreas Liu, Vice Chair Helen Charlupski Steven Ehrenberg Suzanne Federspiel Valerie Frias Nancy Rhei Gorer Mariah Nobrega

# DOCKET SCHOOL COMMITTEE MEETING THURSDAY, MARCH 16, 2023 6:00 PM – 9:50 PM

Attend in Person: Walsh School Committee Meeting Room, 5<sup>th</sup> Floor, Town Hall 333 Washington Street, Brookline, MA

Watch Remotely: Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at <a href="https://www.brooklineinteractive.org/live">www.brooklineinteractive.org/live</a>

BIG's cable channels will replay the meeting and the meeting recording will be posted 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. Meeting Documents are available on the PSB Website. https://www.brookline.k12.ma.us/Page/2087

NOTE: All times are approximate. 6:00 PM (10 minutes)

#### 1. ADMINISTRATIVE BUSINESS

(David Pearlman)

- a. Consent Agenda
  - i. Acceptance of Gifts
  - ii. BHS Project: Gilbane Change Order No. 24
- iii. BHS Project: Weston and Sampson Engineers, Contract Amendment No. 1
- b. Possible Vote to Approve Contract with I. W. Harding Construction, of West Bridgewater, MA for \$2,063,718.01 for Tappan Roadway Improvements

(Director of Facilities and Operations Matt Gillis)

c. Possible Vote to approve the Project Scope and Budget Agreement (Matt Gillis) between the Town of Brookline and the Massachusetts School Building Authority (MSBA) for the Pierce School Project, to authorize Town Administrator Charles Carey to execute and deliver said Agreement, and to authorize Town Administrator Charles Carey, Superintendent Linus Guillory and Project Administrator Tony Guigli, or their designees, to make final, binding decisions on behalf of the Town of Brookline with respect to the Proposed Project.

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

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

#### BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 16, 2023 PAGE 2

# 6:30 PM (15 minutes)

#### 3. PUBLIC COMMENT

Members of the public may provide public comment either in person or remotely. If you would like to provide public comment, please *email school committee@psbma.org* by 12:00 PM on Thursday, March 16, 2023. After signing up, remote speakers 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. All speakers will be limited to 2 minutes per person. Members of the public may send written public comment to school committee@psbma.org Written comments will be shared with all School Committee members.

## **6:45 PM (1 hour and 50 minutes)**

#### 4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

#### 6:45 PM (1 hour and 30 minutes)

a. Middle School Program Review Final Report (Senior Director of Teaching and

Learning Gabe McCormick and

(Mariah Nobrega)

New Solutions K-12)

## 8:15 PM (20 minutes)

b. FY 2024 Budget Update/Discussion (Linus Guillory)

#### 8:35 PM (10 minutes)

#### 5. SCHOOL COMMITTEE ACTIONS

a. Possible vote to retroactively change the FY23 User Fees to (Mariah Nobrega)

second lunch free for students who are free/reduced lunch eligible.

b. Proposed Revision of the Public Schools of Brookline Substance
Use Prevention and Education Policy (2<sup>nd</sup> Reading/Possible Vote)

## 8:45 PM (30 minutes)

#### 6. SUBCOMMITTEE AND LIAISON REPORTS

a. Capital Improvements
 b. Curriculum
 c. Diversity, Equity, Inclusion, and Justice
 (Helen Charlupski)
 (Suzanne Federspiel)
 (Valerie Frias)

d. Financei. Accounts Payable Warrants

e. Government Relations (Suzanne Federspiel)

f. Negotiations (Andy Liu)

g. Policy (David Pearlman)

h. Additional Liaisons and Updates

#### 9:15 PM (5 minutes)

#### 7. NEW BUSINESS

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 16, 2023 PAGE 3

# 9:20 PM (30 minutes)

# 8. PROPOSED EXECUTIVE SESSION

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

Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) (Paraprofessionals) if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares.

# 9. ADJOURNMENT

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 16, 2023 PAGE 4

# **CALENDAR**

Date	Event/Meeting	Location	Time
School Committee Meetings			
March 21	School Negotiations Subcommittee	Remote via Zoom	9:00 AM
March 21	Curriculum Subcommittee Meeting	Remote via Zoom	4:00 PM
March 28	School Negotiations Subcommittee	Remote via Zoom	5:00 PM
March 29	Finance Subcommittee Meeting	Remote via Zoom	5:00 PM
March 30	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live S	6:00 PM tream
April 3	School Committee Workshop	School Committee Room, Town Hall	6:00 PM
April 4	Finance Subcommittee Meeting	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 6	School Negotiations Subcommittee	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 10	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live S	6:00 PM tream
April 11	Capital Subcommittee Meeting	School Committee Room, Town Hall & Remote via Zoom	4:00 PM
April 11	School Negotiations Subcommittee	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 24	Policy Subcommittee Meeting	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 25	Curriculum Subcommittee Meeting	School Committee Room, Town Hall & Remote via Zoom	4:00 PM
April 25	School Negotiations Subcommittee	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 26	Finance Subcommittee Meeting	School Committee Room, Town Hall & Remote via Zoom	5:00 PM
April 27	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live S	6:00 PM tream