

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Suzanne Federspiel, Chair
David A. Pearlman, Vice Chair
Helen Charlupski
Susan Wolf Ditkoff
Steven Ehrenberg
Valerie Frias
Andreas Liu
Jennifer Monopoli
Mariah Nobrega

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, MARCH 24, 2022
6:00 PM – 11:25 PM

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
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 the meeting recording will be posted at <http://www.brooklineinteractive.org> for viewing after the meeting.
Meeting Documents are available on the PSB Website. <https://www.brookline.k12.ma.us/Page/2087>

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

a. Consent Agenda

- i. Past Records: March 3, 2022 School Committee Meetings and March 10, 2022 School Committee Workshop
- ii. Acceptance of Gifts
- iii. Acceptance of Grants
- iv. Brookline High School Project: NB Kenney Company, Inc. Change Order 6
- v. Brookline High School Project: CTA Construction Managers Change Order 12
- vi. Brookline High School Project: Gilbane Change Order 9
- vii. Brookline High School Project: Skanska USA Building, Inc. Change Order 21
- viii. Driscoll Project: Jonathan Levi Architects Contract Amendment 19
- ix. Assent to Modify the Ronald C. Cutraro Scholarship Trust
- x. Approval of entering into leases with Apple Computer for technological equipment to be used to benefit the Public Schools of Brookline

- b. Approval of a Contract with Lambrian Construction Corp. in the amount of \$8,482,000 for Brookline High School 3rd Floor Classrooms and Quad Renovations (subject to Town Counsel and Building Commission Approval)

6:05 PM (30 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

- a. Spotlight on Excellence

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6:35 PM (15 minutes)

3. 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, March 24, 2022. 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).

6:50 PM (2 hours and 30 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:50 PM (1 hour)

- a. Presentation of School Improvement Plans (Baker School-Principal Torrance Lewis, Driscoll School-Principal David Youkilis, Heath School-Principal Asa Sevelius, Lincoln School-Principal Brian Denitzio, and Pierce School-Interim Principal Jamie Yadoff)

7:50 PM (1 hour)

- b. Review of Special Education Program Review Report (Casey Ngo-Miller)

8:50 PM (30 minutes)

- c. Update on FY 2023 Budget (Sam Rippin and Mariah Nobrega)

9:20 PM (1 hour)

5. SCHOOL COMMITTEE ACTIONS

(David Pearlman)

- a. Proposed Public Schools of Brookline Sustainability Policy (2nd Reading/Possible Vote)
- b. Proposed Public Schools of Brookline Pesticides Policy (Possible Vote on Department of Public Works Recommended Amendments)
- c. Proposed Public Schools of Brookline Physical Restraint Policy (1st Reading)
- d. Discussion of School Committee Statement regarding Racial and Anti-Semitic Incidents (Possible Vote)
- e. Discussion of Establishment of School Committee Equity Subcommittee (Possible Vote)
- f. Discussion of Possible METCO Liaison to the School Committee (Possible Vote)

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10:20 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Mariah Nobrega)
 - i. Accounts Payable Warrants
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Jennifer Monopoli)
- d. Policy (David Pearlman)
 - i. Discussion and Possible Vote on Policy Subcommittee's Recommendations on Scheduling Public Hearings on 2022 Annual Town Meeting Warrant Articles
- e. Government Relations (Helen Charlupski)
- f. Negotiations (Andy Liu)
- g. Additional Liaisons and Updates
- i. Update on EDCO Lease Settlement/Assessment (Helen Charlupski)

10:50 PM (5 minutes)

7. NEW BUSINESS

10:55 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 purposes: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A and Unit B and to discuss strategy with respect to collective bargaining with the BEU Unit A (Grievances) 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 meetings: March 3, 2022 and March 10, 2022.

9. ADJOURNMENT