THE PUBLIC SCHOOLS OF BROOKLINE

OFFICE OF THE SCHOOL COMMITTEE

BROOKLINE, MASSACHUSETTS

Town Hall, 5th 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 Natalia Linos Sarah Moghtader Mariah Nobrega

DOCKET SCHOOL COMMITTEE MEETING THURSDAY, MARCH 7, 2024 6:00 PM – 9:50 PM

Attend in Person: Walsh School Committee Meeting Room, 5th 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 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.

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

Meeting Documents will be 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

(David Pearlman)

- a. Consent Agenda
 - i. Past Records: February 8, 2024 School Committee Meeting Minutes
 - ii. Past Records: February 27, 2024 School Committee Meeting Minutes
 - iii. Student Trip: Driscoll School 8th Grade to The Farm School, Athol, MA Group 1: April 29-May 1, 2024; Group 2: May 1-May 3, 2024.
 - iv. Pierce School Project: Amendment No. 4, Consigli Construction, \$6,820.18
 - v. Driscoll School Project: Change Order No. 35, Gilbane Building Company, \$51,158.00

b. Possible Vote to Approve the Second Amendment to the Lease with Temple Ohabei Shalom (1187 Beacon Street, Brookline, Massachusetts) for FY2025, including more "hours of use" to accommodate the planned BEEP full school day.

6:05 PM (15 minutes)

2. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

6:20 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 7, 2024. After signing up, 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 3 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. Public comment is broadcast and recorded by Brookline Interactive Group.

6:35 PM (2 hours and 35 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (40 minutes)

a. Presentation on Student Attendance

(Matthew DuBois)

7:15 PM (40 minutes)

b. Update and Discussion: Summer Program Refresher including Extended School Year (ESY)

(Liza O'Connell and

Jodi Fortuna)

7:55 PM (45 minutes)

c. Budget and Finance Update

(Mariah Nobrega and Susan Givens)

- i. FY 2024 2nd Quarter Financial Report
- ii. Discussion and Possible Vote on FY 2025 User Fees
- iii. Discussion and Possible Vote on FY 2025 Building Rental Fees
- iv. FY 2025 Budget Update/Discussion

8:40 PM (30 minutes)

d. Mid-Year Update on Superintendent's 2023-2024 Goals

(Linus Guillory)

9:10 PM (20 minutes)

5. SUBCOMMITTEE AND LIAISON REPORTS

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

i. Accounts Payable Warrants

e. Government Relations (Valerie Frias)
f. Negotiations (Andy Liu)
g. Policy (David Pearlman)

h. Additional Liaisons and Updates

9:30 PM (5 minutes)

6. NEW BUSINESS

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9:35 PM (15 minutes)

7. 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 Paraprofessional Unit, if an open meeting may have a detrimental effect on the bargaining and 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: February 8, 2024.

9:50 PM

8. ADJOURNMENT

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SCHOOL COMMITTEE MEETINGS*

| March 11 | Policy Review Subcommittee | Remote via Zoom | 5:00 PM |
|----------|----------------------------|---|---------|
| March 14 | School Committee Meeting | School Committee Room, Town Hall & BIG Broadcast/Live Stre | 6:00 PM |
| March 19 | Curriculum Subcommittee | School Committee Room and Remote via Zoom | 4:00 PM |
| March 20 | Finance Subcommittee | Remote via Zoom | 5:00 PM |
| March 28 | School Committee Meeting | School Committee Room, Town Hall & BIG Broadcast/Live Stre | 6:00 PM |
| April 3 | Finance Subcommittee | Remote via Zoom | 5:00 PM |
| April 8 | Policy Review Subcommittee | Remote via Zoom | 5:00 PM |
| April 11 | School Committee Meeting | School Committee Room, Town Hall & BIG Broadcast/Live Stre | 6:00 PM |
| April 23 | Curriculum Subcommittee | School Committee Room and Remote via Zoom | 4:00 PM |
| April 24 | Finance Subcommittee | Remote via Zoom | 5:00 PM |
| April 25 | School Committee Meeting | School Committee Room, Town Hall & BIG Broadcast/Live Stre | 6:00 PM |

PSB AND COMMUNITY EVENTS OF INTEREST

| Celebration Sponsored by the Brookline Commission for | Brookline Public Library Main Branch, Hunneman Hall r Women | 7:30 PM |
|---|---|---|
| Sponsored by the Department of Guidance | and Clinical Services | 6:00 PM |
| | Sponsored by the Brookline Commission for PSB Parent Workshop: "Identifying Anxiety and Supportive Exponsored by the Department of Guidance | Sponsored by the Brookline Commission for Women |

^{*}Schedule subject to change. Please consult the <u>School Committee's public meeting calendar</u>, or contact <u>betsy_fitzpatrick@psbma.org</u> (617-730-2430) with any questions.