#### 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



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, APRIL 15, 2021 6:00 PM – 10:20 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.

Meeting Documents are available on the PSB Website. https://www.brookline.k12.ma.us/Page/2087 STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

## 6:00 PM (5 minutes)

#### **ADMINISTRATIVE BUSINESS** 1.

a. Consent Agenda

- i. Past Records: April 8, 2021 School Committee Meetings
- ii. Brookline High School Expansion, William Rawn Associates, Amendment #21, Additional Design and Construction Services, \$160,955
- iii. Brookline High School Expansion, Hill International, Amendment #7, Additional Construction Services, \$312,939
- iv. Brookline High School Expansion, Skanska, GMP CO # 10/ PCCO 017, \$0
- v. Brookline High School Tappan Gym and Third Floor Renovation, CTA, CO # 2, \$15,669.15
- vi. Driscoll School Project, Jonathan Levi Architects, Amendment #12, Additional Survey Services, \$1,320
- vii. Driscoll School, Eversource Energy, Transformer License Approval and Authorization for the Town Administrator to Sign on Behalf of the School Committee

#### 6:05 PM (10 minutes)

#### STUDENT REPORT 2.

#### 6:15 PM (30 minutes)

**INTERIM SUPERINTENDENT'S REPORT, INCLUDING** 3. **UPDATE ON INCREASE IN IN-PERSON STUDENT** LEARNING

(Suzanne Federspiel)

(Claire Gallion)

(Jim Marini)

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# 6:45 PM (1 hour and 15 minutes)

# 4. 2021 ANNUAL TOWN MEETING WARRANT ARTICLES

a. <u>PUBLIC HEARING</u>, Discussion, Possible Vote on Articles

Members of the public may send written comments on Warrant Articles 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 Thursday, April 15, 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).

# 2021 Annual Town Meeting Warrant Articles-Public Hearing

5. Approval of unpaid bills of a prior fiscal year. (Select Board)

22. Amend Article 3.21 of the Town's General Bylaws to require the posting of agenda packets on the Town's website. (Toffel et. al.)

36. Resolution to establish a Moderator's Committee to report on and address the Brookline Fiscal Advisory Committee's February 2020 Report recommendations. (Toffel, et.al)

29. Amend Article 8.10 of the Town's General Bylaws to permit the use of sidewalks and outdoor premises for year-round outdoor restaurant seating. (Planning and Community Development Department)32. Amend the Town's General Bylaws to establish a Community Preservation Committee. (Select Board)

33. Amend the Town's General Bylaws to require public notification of the Town's eligibility for certain emergency, disaster or stimulus funds and public hearings on the use of such funds. (Sweitzer, at al) 40. Resolution to provide additional funding and explore future partnerships with the Brookline Interactive Group ("BIG") and establish a committee to reexamine current and future grant of location and cable benefits to the Town. (Saltzman, et al)

# b. Possible Vote on 2021 Annual Town Meeting Warrant Articles

i. Warrant Article 10. FY 2022 Budget Amendment. (Brown)

# 8:00 PM (1 hour)

# 5. UPDATE/DISCUSSION ON FY 2022 BUDGET

a. Possible Vote to Approve Revised FY 2022 Budget Request and Allocations (Jim Marini, Mary Ellen Normen, and Mariah Nobrega)

- b. Possible Vote on 2021 Annual Town Meeting Warrant Article 9.
  Annual (FY 2022) Budget Appropriations Article. (Advisory Committee)
- c. Possible Vote to Approve and Authorize the Collection of (R FY 2022 Brookline Early Education Program (BEEP) Fees

#### (Regina Watts)

#### 9:00 PM (15 minutes)

# 6. 2021 ANNUAL TOWN MEETING WARRANT ARTICLES

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# 2021 Annual Town Meeting Warrant Articles-Public Hearing

26. Amend the Town's Zoning Bylaws to incentivize Fossil Fuel Free (FFF) infrastructure in new construction and significant rehabilitation of buildings by special permit. (Cunningham et. al)

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#### 9:15 PM (30 minutes)

# 7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
- b. Capital Improvements
- c. Curriculum
- d. Policy
- e. Government Relations
- f. Additional Liaisons and Updates

### **9:45 PM (5 minutes)**

#### 8. **NEW BUSINESS**

### 9:50 PM (30 minutes)

# 9. 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, Unit B, and Paraprofessionals), to discuss strategy with respect to collective bargaining with BEU Unit A (Grievance), and to discuss strategy with respect to litigation (OCR Complaint Nos. 01-20-1276, 01-20-1281, and 01-21-1012), 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: April 8, 2021.

#### **10. ADJOURNMENT**

(Mariah Nobrega) (Helen Charlupski) (Jennifer Monopoli) (David Pearlman) (Helen Charlupski)