#### THE PUBLIC SCHOOLS OF BROOKLINE

# OFFICE OF THE SCHOOL COMMITTEE

#### BROOKLINE, MASSACHUSETTS

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www.brookline.k12.ma.us



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 <u>WEDNESDAY</u>, APRIL 27, 2022 6:00 PM – 10:30 PM

# WALSH SCHOOL COMMITTEE MEETING ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

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.

Meeting Documents are available on the PSB Website. https://www.brookline.k12.ma.us/Page/2087

#### **NOTE:** All times are approximate.

# **6:00 PM (15 minutes)**

1. FAREWELL AND THANK YOU TO OUTGOING SCHOOL COMMITTEE MEMBER AND FORMER CHAIR SUSAN WOLF DITKOFF

(Suzanne Federspiel)

#### **6:15 PM (5 minutes)**

#### 2. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

- a. Consent Agenda
  - i. Past Record: April 7, 2022 School Committee Meeting
  - Brookline High School Project: William Rawn Associates Architects, Inc. Contract Amendment 27
  - iii. Brookline High School Project: Skanska Change Order 22
  - iv. Brookline High School Project: Heimlich Landscaping & Construction Change Order 2
  - v. Brookline High School Project: CTA Construction Change Order 13
  - vi. Brookline High School Project: NB Kenney Change Order 7
  - vii. Driscoll Project: BR+A Contract Amendment 1
  - viii. Driscoll Project: Gilbane Building Company Change Order 10

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

3. STUDENT REPORT

(Claire Gallion)

### **6:30 PM (20 minutes)**

### 4. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

# 6:50 PM (15 minutes)

# 5. PUBLIC COMMENT

People may sign up in advance by emailing <u>school\_committee@psbma.org</u> by 12:00 PM on Wednesday, April 27, 2022, or sign up in person during the School Committee meeting (5<sup>th</sup> Floor, Town Hall). Speakers will be called on in the order in which they signed up (<u>2 minutes per person</u>).

# **7:05 PM (2 hours and 20 minutes)**

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

#### 7:05 PM (1 hour)

a. Update on Brookline High School Math Program

(BHS Math Curriculum Coordinator Joshua Paris)

# 8:05 PM (10 minutes)

b. FY 2022 3<sup>rd</sup> Quarter Financial Report

(Sam Rippin and Mariah Nobrega)

#### 8:15 PM (1 hour)

c. Update on FY 2023 Budget

(Linus Guillory, Sam Rippin,

- i. Discussion and Possible Vote on FY 2023 Budget Request and Mariah Nobrega)
- ii. Discussion and Possible Vote on Statement on Annual Town Meeting Article 8. Annual (FY 2023) Budget Appropriations Article. (Advisory Committee)
- iii. Discussion and Possible Vote on Long-term Financial Strategic Planning

### 9:15 PM (10 minutes)

d. Discussion and Possible Vote on Statements on 2022 Annual Meeting Warrant Articles

(David Pearlman)

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### 9:25 PM (30 minutes)

#### 7. SUBCOMMITTEE AND LIAISON REPORTS

a. Finance (Mariah Nobrega)

i. Accounts Payable Warrants

b. Capital Improvementsc. Curriculum(Helen Charlupski)(Jennifer Monopoli)

d. Policye. Diversity, Equity, Inclusion, and Justice(Valerie Frias)

f. Government Relations (Helen Charlupski)

g. Negotiations (Andy Liu)

h. Additional Liaisons and Updates

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# 9:55 PM (5 minutes)

# 8. NEW BUSINESS

### 10:00 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), and with AFSCME (Building Service Employees, Brookline Educational Secretaries Association, and School Food Service Employees), 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 7, 2022

#### 10. ADJOURNMENT