#### 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



## DOCKET SCHOOL COMMITTEE MEETING THURSDAY, MAY 18, 2023 6:00 PM – 9:55 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 (15 minutes)**

#### 1. REORGANIZATION OF THE SCHOOL COMMITTEE

- a. Certification of Oath of Office
- b. Nomination/Vote by Roll Call for Chair
- c. Nomination/Vote by Roll Call for Vice Chair
- d. Vote to Reappoint Secretary

## **6:15 PM (10 minutes)**

#### 2. ADMINISTRATIVE BUSINESS

a. Consent Agenda

(Chair)

- i. Past Record: April 3, 2023 School Committee Workshop
- ii. Past Record: April 10, 2023 School Committee Meeting
- iii. Acceptance of Gifts
- iv. Acceptance of Grants
- v. Brookline High School Project: William Rawn Associates Contract Amendment 32
- vi. Driscoll School Project: Gilbane Building Company Change Order 26
- b. Possible Vote to Not Participate in the School Choice Program for the 2023-2024 School Year

## 6:25 PM (20 minutes)

#### 3. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

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## 6:45 PM (15 minutes)

#### 4. 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, May 18, 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 upon 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. Public comment is broadcast and recorded by Brookline Interactive Group.

## **7:00 PM (1 hour and 20 minutes)**

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

## 7:00 PM (45 minutes)

a. Overview of the K-12 Visual Arts Program

(K-12 Visual Arts Coordinator

Donna Sartanowicz)

## 7:45 PM (20 minutes)

b. Discussion of 2023 Superintendent Evaluation Process/Timeline (Chair)

## 8:05 PM (15 MINUTES)

c. FY 2023 3<sup>rd</sup> Quarter Financial Report

(Ruth Quinn Berdell)

#### 8:20 PM (30 Minutes)

#### 6. SCHOOL COMMITTEE ACTIONS

a. Review and Possible Vote of FY 2024 User Fees: (Mariah Nobrega)

i. Proposed Hourly Rates, including hourly rates for PSB partners such as the Brookline Music School and school-based After School Enrichment Programs

b. Discussion and Possible Vote on Budget Appropriations (Chair)

Warrant Article 7 Statement, including the Pierce School Construction Project Appropriation (Advisory Committee)

c. Discussion and Possible Vote on FY 2024 Budget Request (Mariah Nobrega)

d. 2024-2025 School Calendar (2<sup>nd</sup> Reading and Possible Vote) (Linus Guillory)

## 8:50 PM (30 minutes)

## 7. SUBCOMMITTEE AND LIAISON REPORTS

a. Capital Improvementsb. Curriculum(Helen Charlupski)(Suzanne Federspiel)

c. Diversity, Equity, Inclusion, and Justice (Valerie Frias)
d. Finance (Mariah Nobrega)

i. Accounts Payable Warrants

e. Government Relations (Suzanne Federspiel)

f. Negotiations (Andy Liu)

g. Policy (David Pearlman)

h. Additional Liaisons and Updates

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## 9:20 PM (5 minutes)

## 8. NEW BUSINESS

## 9:25 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 Paraprofessional Unit, if an open meeting may have a detrimental effect on the bargaining and litigating position of the Committee and the chair so declares; and

Purpose 7, to review and approve executive session minutes from the following meeting: April 10, 2023.

## 10. ADJOURNMENT

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MAY 18, 2023 PAGE 4 MEETING CALENDAR

May 25	Negotiations Subcommittee	Remote via Zoom	5:00 PM
June 2	Negotiations Subcommittee	Remote via Zoom	5:00 PM
June 8	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live Stream	6:00 PM
June 12	Policy Subcommittee Meeting	Remote via Zoom	5:00 PM
June 13	Capital Subcommittee Meeting	Remote via Zoom	4:00 PM
June 14	Negotiations Subcommittee	Remote via Zoom	5:00 PM
June 15	School Committee Celebration of 30-Year Employees	School Committee Room	5:30 PM
June 15	School Committee Meeting	School Committee Room Town Hall & BIG Broadcast/Live Stream	6:00 PM
June 21	Finance Subcommittee Meeting	Remote via Zoom	5:00 PM
June 27	Curriculum Subcommittee Meeting	Remote via Zoom	4:00 PM
July 18	School Committee Workshop	School Committee Room Town Hall	2:00-6:30 PM