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



Andreas Liu, Chair Suzanne Federspiel, Vice Chair Helen Charlupski Steven Ehrenberg Valerie Frias Jesse Hefter Sarah Moghtader Mariah Nobrega Carolyn Thall

DOCKET SCHOOL COMMITTEE MEETING THURSDAY, JUNE 6, 2024 6:00 PM – 9:40 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

(Andreas Liu)

- a. Consent Agenda
 - i. Past Records: May 16, 2024 School Committee Meeting
 - ii. Driscoll School Project: Gilbane Building Company, Change Order No. 38, \$61,127.00
 - iii. Driscoll School Project: BR+A Consulting Engineers, Contract Amendment No. 2, \$19,800.00
 - iv. Pierce School Project: Leftfield LLC, Contract Amendment No. 5, \$825.00
 - v. Pierce School Project: Miller Dyer Spears Inc., Contract Amendment No. 7, \$178,000.00
 - vi. Student Trip: BHS African American Latino Scholars Program, Columbia University and Barnard College, New York, October 18, 2024
 - vii. Student Trip: BHS ACE Program, Dominican Republic, February 14 February 23, 2025
 - viii. Student Trip: BHS Grade 9-11 Spanish Class Students, Spain, April 17 May 2, 2025
 - ix. Student Trip: BHS Students, Puerto Rico, April 21-27, 2025

6:05 PM (10 minutes)

2. FAREWELL AND THANK YOU TO OUTGOING STUDENT REPRESENTATIVE LAURA CLEVES (Andreas Liu)

6:15 PM (30 minutes)

3. SUPERINTENDENT'S REPORT

(Linus Guillory)

a. Spotlight on Excellence

Brookline Education Foundation BHS Caverly Award Recipient: Keira Flynn-Carson

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, June 6, 2024. After signing up, 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 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.

7:00 PM (1 hour and 45 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

(45 minutes)

a. Budget Updates:

- i. FY2024 Financial Report: Options to Close the Budget Gap (Linus Guillory)
- ii. Discussion and Possible Votes: FY24 Budgetary Transfers/Increases, and Request for Reserve Fund Transfer

(1 hour)

b. Supporting Social Emotional Learning in School, an Office of Student Services Annual Report

(Liza O'Connell and Matthew DuBois)

8:45 PM (20 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

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

i. Accounts Payable Warrants

e. Government Relations (Valerie Frias)

f. Negotiations (Suzanne Federspiel)
g. Policy (Steven Ehrenberg)

h. Additional Liaisons and Updates

9:05 PM (5 minutes)

7. NEW BUSINESS

9:10 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 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; Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) Unit A (Grievance), 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 meetings: May 2, 2024.

9:40 PM

9. ADJOURNMENT

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SCHOOL COMMITTEE MEETINGS:

June 9	Sustainability Task Force Workshop	School Committee Room, Town Hall	10:00 AM-2:00 PM
June 10	Policy Review Subcommittee	Remote via Zoom	5:00 PM
June 13	School Committee	School Committee Room, Town Hall & BIG Broadcast/Live Stre	6:00 PM am
June 17	Curriculum Subcommittee	School Committee Room and Remote via Zoom	4:00 PM
June 20	Capital Improvements Subcommittee	Remote via Zoom	4:00 PM
June 26	Finance Subcommittee	Remote via Zoom	5:00 PM

^{*}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.

PSB AND COMMUNITY EVENTS OF INTEREST

June 7	Ruffin Ridley School Spring Carnival	FRR Playground (rear of school)	2:00 PM-7:00 PM
June 8	Eid Fair sponsored by Brookline Muslim Friends an the Office of Diversity, Equity, Inclusion and Community Relations	Brookline Town Hall d	11:00 AM-4:00 PM
June 20	Summer Meals Kick-Off Celebration sponsored by the Food Services Dept. (rain date: June 21)	Brookline Avenue Playground 575 Brookline Avenue	11:00 AM-3:00 PM