

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Suzanne Federspiel, Chair
David A. Pearlman, Vice Chair
Helen Charlupski
Susan Wolf Ditkoff
Andreas Liu
Jennifer Monopoli
Mariah Nobrega
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, AUGUST 20, 2020
6:00 PM – 9:35 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.

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

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Suzanne Federspiel)

a. Consent Agenda

- i. Approval of Brookline High School Expansion Skanska GMP Change Order in the Amount of \$234,664
- ii. Approval of Roof Replacement Russo Barr Associates Contract Amendment in the Amount of \$202,240

6:05 PM (30 minutes)

2. PUBLIC COMMENT

Members of the public may send written public comment to school_committee@psbma.org 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 school_committee@psbma.org by 12:00 PM on Thursday, August 20, 2020. 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 (2-3 minutes per person, depending on the number of speakers).

6:35 PM (1 hour)

3. UPDATE ON FALL REOPENING

(Jim Marini, Erin Cooley, and Mary Ellen Normen)

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7:35 PM (1 hour)

4. FINANCIAL UPDATES

- a. FY 2020 Budget Close
- b. FY 2021 Budget Status

(Mary Ellen Normen
and Susan Wolf Ditkoff)

8:35 PM (15 minutes)

**5. CAPITAL PROJECT UPDATES (BROOKLINE HIGH SCHOOL,
DRISCOLL, AND PIERCE PROJECTS)**

(Mary Ellen Normen,
Helen Charlupski, and
Susan Wolf Ditkoff)

8:50 PM (10 minutes)

6. SCHOOL COMMITTEE ACTIONS

- a. Review of Proposed Public Schools of Brookline (PSB) Policies
 - i. Proposed PSB Policy on Public Comment and Public Participation during School Committee Meetings (2nd Reading/Possible Vote)
- b. Revised 2020-2021 School Calendar (Possible Vote)

(David Pearlman)

(Jim Marini)

9:00 PM (5 minutes)

7. NEW BUSINESS

9:05 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 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

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 or litigating position of the public body and the chair so declares.

9. ADJOURNMENT