

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



DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY JUNE 11, 2020
4:00 PM – 7:30 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.

4:00 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

4:15 PM (5 minutes)

2. ADMINISTRATIVE BUSINESS

- a. Consent Agenda
 - i. Past Record: June 4, 2020 School Committee Meetings (5:00 PM Meeting)
 - ii. Past Record: June 1, 2020 School Committee Meeting
 - iii. Past Record: May 26, 2020 Joint Meeting with the Select Board
 - iv. Acceptance of Gifts
 - v. Brookline High School Project-Amendment to Contract with William Rawn Associates-18r1
 - vi. Brookline High School Project-Skanska Change Order Pre GMP Amendment 18r1/6
- b. Question of Approving and Authorizing the Town Administrator to Execute the Feasibility Study Agreement for the John R. Pierce School

4:20 PM (2 hours and 10 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

4:20 PM (45 minutes)

- a. Update on Budgets (Ben Lummis and Mary Ellen Normen)
 - i. Update on FY 2020 Budget, including Discussion and Possible Vote on Reserve Fund Transfer Request
 - ii. Update on FY 2021 Budget
 - iii. Possible Vote to Approve Submittal for K-12 Cares Act Funding for FY 2020 and FY 2021

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5:05 PM (45 minutes)

- b. Update on School District Closing in Response to COVID-19 (Ben Lummis, Mary Ellen Normen, Nicole Gittens, Casey Ngo-Miller, Kalise Wornum, and Regina Watts)
 - i. Update on Summer/Fall Planning
 - ii. Update on Brookline Early Education Program (BEEP) Planning for Fall 2020

5:50 PM (25 minutes)

- c. Discussion and Possible Vote on Student Opportunity Act Plan (Nicole Gittens)

6:15 PM (15 minutes)

- d. Review of Proposed Public Schools of Brookline (PSB) Policies (David Pearlman)
 - i. Proposed PSB Policy on Homeless Students (1st Reading)
 - ii. Proposed PSB Policy on Educational Opportunities for Students in Foster Care (1st Reading)
 - iii. Proposed PSB Policy on Public Comment and Participation at School Committee Meetings (1st Reading)

6:30 PM (5 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. Appointment to EDCO Collaborative Board of Directors 2020-2021
- b. Appointment to EDCO Collaborative Advisory Council 2020-2021

6:35 PM (15 minutes)

5. SUBCOMMITTEE AND LIAISON REPORTS

- a. Capital Improvements (Helen Charlupski)
- b. Additional Liaisons and Updates

6:50 PM (5 minutes)

6. NEW BUSINESS

6:55 PM (30 minutes)

7. 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.

Purpose 7, to review and approve executive session minutes from the following meetings:

May 27, 2020 and June 1, 2020.

7:25 PM (5 minutes)

8. POSSIBLE SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve Memorandum of Agreement (MOA) between the Brookline School Committee and AFSCME (Building Service Employees, Brookline Educational Secretaries Association, and School Food Service Employees)

9. ADJOURNMENT