

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



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, SEPTEMBER 10, 2020
6:00 PM – 10:10 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. **STUDENT REPRESENTATIVE WELCOME AND REPORT** (Claire Gallion)

6:05 PM (30 minutes)

2. **INTERIM SUPERINTENDENT'S REPORT, INCLUDING INTRODUCTION OF NEW STAFF** (Jim Marini)

6:35 PM (15 minutes)

3. **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, September 10, 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).

6:50 PM (15 minutes)

4. **ADMINISTRATIVE BUSINESS** (Suzanne Federspiel)
- a. Consent Agenda
 - i. Past Record: August 20, 2020 School Committee Meeting
 - b. Possible Vote to authorize the School Committee Chair to sign on behalf of the Public Schools of Brookline as "Host Access Manager" related to Power Purchase Agreements, and related documents including Licenses and PILOT Agreements, with Solect Energy Development LLC, related to installing and maintaining solar panels for up to 20 years at the following properties: 115 Greenough Street, 46 and 60 Tappan Street, 345 Harvard Street, and 50 Druce Street (Kara Brewton)

7:05 PM (2 hours)

5. UPDATE ON FALL REOPENING

- a. Learning Expectations
- b. Brookline High School
- c. Fall Sports
- d. Extended Day 2020-2021 License Agreement/
User Fee (Possible Vote)

(Jim Marini, Casey Ngo-Miller,
Erin Cooley, and Mary Ellen Normen)
(Senior Director of Curriculum and
Instruction Michelle Herman)
(BHS Head of School Anthony
Meyer and BHS Assistant Head
of School Hal Mason)
(Athletic Director Pete Rittenburg)
(Mary Ellen Normen)

9:05 PM (30 minutes)

6. PUBLIC SCHOOLS OF BROOKLINE (PSB) POLICIES

(David Pearlman)

- a. Proposed PSB Policy on COVID-Related Issues (1st Reading)
- b. Proposed PSB Policy on Remote Learning (1st Reading)
- c. Proposed PSB Policy on Immunizations (1st Reading)
- d. Proposed PSB Policy on Face Masks (1st Reading)
- e. Proposed PSB Policy on Harassment Complaint Procedures (1st Reading)

9:35 PM (5 minutes)

7. NEW BUSINESS

9:40 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 purpose:

Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU) (Unit A, Unit B, and Paraprofessionals) 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