

**Public Schools of Brookline School Committee**

**Negotiations Subcommittee**

**Meeting Minutes (Open Session)**

Date: January 15, 2019

Time: 6 p.m.

Location: Brookline Town Hall, 5<sup>th</sup> Floor and 3<sup>rd</sup> Floor Conference Rooms

The Meeting of the Negotiations Subcommittee of the PSB School Committee was called to order by Michael Glover at 6 p.m. in the 5<sup>th</sup> Floor Conference Room of Brookline Town Hall.

The following Committee members were present:

Michael Glover, Co-Chair of the negotiations subcommittee

Julie Schreiner Oldham, Co-Chair of the negotiations subcommittee

The following individuals were also present:

Andrew Bott, Superintendent of the Public Schools of Brookline

David Pollak, Chairman of the Brookline School Committee

Mary Ellen Dunn, Deputy Superintendent for Administration and Finance

Susan Wolf Ditkoff, Chair of the Finance Subcommittee of the PSB School Committee and member of the Brookline School Committee

Lisa Richardson, Director of Human Resources

The following individuals participated by telephone:

Elizabeth Valerio, Counsel for the Public Schools of Brookline

Nick Dominello, Counsel for the Public Schools of Brookline

**Motion for Executive Session Pursuant to M.G.L. c. 30A, sec. 21(a)(2) and (3)**

Move to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a)(3) and (2) for the following purposes:

to discuss strategy with respect to and in preparation for collective bargaining with the BEU Unit A, Unit B and the Paraprofessional Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.

The motion was made by Michael Glover.

The motion was seconded by Julie Schreiner Oldham.

The vote was taken by roll call and the following votes were recorded:

Michael Glover	<u>X</u> yes	__ no	__ abstain
Julie Schreiner Oldham	<u>X</u> yes	__ no	__ abstain

2 members having voted in the affirmative

0 members having voted in the negative

0 members having abstained

The motion X passed \_\_ failed.

Co-chair Glover stated that the Negotiations Subcommittee will be entering into executive session for the following purpose pursuant to MGL c. 30A section 21(a) (3) and (2):  
to discuss strategy with respect to and in preparation for collective bargaining with the BEU Unit A, Unit B and the Paraprofessional Unit because an open discussion may have a detrimental effect on the bargaining position of the Committee.

and the Negotiations Subcommittee will not be reconvening in open session.

The Negotiations Subcommittee of the PSB School Committee went into executive session at 6:04 p.m. in the 3<sup>rd</sup> Floor Conference Room of Brookline Town Hall.

Respectfully submitted,

Michael Glover