Public Schools of Brookline School Committee

Negotiations Subcommittee

Meeting Minutes (Open Session)

Date: January 15, 2020

Time: 5:10 p.m.

Location: Brookline Town Hall, 5th Floor Conference Room and School Committee Hearing Room

The Meeting of the Negotiations Subcommittee of the PSB School Committee was called to order by Michael Glover at 5:10 p.m. in the 5th Floor Conference Room of Brookline Town Hall.

The following Committee members were present:

Michael Glover, Chair of the negotiations subcommittee
Suzanne Federspiel, Member of the negotiations subcommittee
Julie Schreiner-Oldham, Member of the negotiations subcommittee (by phone until 6:05 P.M.)

Others Present:
For the School Committee:
Ben Lummis, Interim Superintendent of Schools
Lisa Richardson, Director of Human Resources
Nick Dominello, Labor counsel
Maryellen Normen, Deputy Superintendent for Administration and Finance

For the BEU Unit B (seated around the bargaining table):
Brandy Adelstein, BEU Representative
Michelle Gorden, BEU Representative
Phil Katz, MTA Representative
Jessica Wender Shubow, BEU President
Bob Miller, BEU Representative
Wendy McMillan, BEU Representative
Holly Irvin, BEU Representative
Bridget Knightly, BEU Representative
Elizabeth Brennan, BEU Representative
Kenny Kozol, BEU Representative
Chad Pelton, BEU Representative
Eric Schiff, BEU Negotiations Chair
J.T. Lenoch, BEU Representative

Silent Representatives:
Melanee Alexander
Agnes Alberola
John Andrews
Gary Schiffman
Josh Paris
Jamie Yadoff
Kirtan Patel
Jed Miller
Keith Lezama
Mindy Paulo
Jennifer Spencer
Kathy Hitchcock
Shannon M. Cline
Amy Bayer
Gabriel McCormick

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)(2) and (3) for the following purposes:

- to conduct collective bargaining sessions with the BEU Unit B.
- 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 Suzanne Federspiel.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Glover</td>
<td>X</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Suzanne Federspiel</td>
<td>X</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Julie Schreiner Oldham</td>
<td>X</td>
<td>1</td>
<td>0</td>
<td>0</td>
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_3_ members having voted in the affirmative
_0_ members having voted in the negative
_0_ members having abstained

The motion _X passed ___ failed.

Chair Glover stated that the Subcommittee will be entering into executive session for the following purpose pursuant to MGL c. 30A section 21(a) (3):
- to conduct collective bargaining sessions with the BEU Unit B.
- 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 Subcommittee will not be reconvening in open session.

The Negotiations Subcommittee of the PSB School Committee went into executive session at 5:15 p.m. in the 5th Floor Conference Room of Brookline Town Hall.

Respectfully submitted,

_/s/ Michael Glover_