

**Public Schools of Brookline School Committee**

**Negotiations Subcommittee**

**Meeting Minutes (Open Session)**

Date: January 22, 2020

Time: 5:30 p.m.

Location: Brookline Town Hall, 5<sup>th</sup> 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 5:30 p.m. in the 5<sup>th</sup> 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

Others Present:

For the School Committee:

Ben Lummis, Interim Superintendent of Schools  
MaryEllen Normen, Deputy Superintendent for Administration and Finance  
Nicole Gittens, Deputy Superintendent for Teaching and Learning  
Lisa Richardson, Director of Human Resources (departed at 7:30 P.M.)  
Elizabeth Valerio, Labor counsel

For the BEU Unit A (seated around the bargaining table):

Phil Katz, MTA representative  
Jessica Wender Shubow, BEU President  
Bob Miller, BEU Representative  
Wendy McMillan, BEU Representative  
Holly Irvin, BEU Representative  
Julia Speyer, BEU Representative  
Bridget Knightly, BEU Representative  
Elizabeth Brennan, BEU Representative  
Kenny Kozol, BEU Representative  
Michelle Gorden, BEU Representative  
Chad Pelton, BEU Representative

Eric Schiff, BEU Negotiations Chair  
Mayra Hernandez, BEU Representative

J.T. Lench, BEU Representative

Silent Representatives:

- Annabelle Kra
- Carol Latt
- Melanee Alexander
- Emily Pedburn
- Matt Durant
- Chloe Woolever
- Adam Fried
- Noah Gronlund Jacob
- Sam Dickerman
- [Illegible Name]
- Julia [Illegible Last Name]

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 A.
- 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:

Michael Glover	<u>X</u> yes	__ no	__ abstain
Suzanne Federspiel	<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.

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 A.
- 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 5:40 p.m. in the 5<sup>th</sup> Floor Conference Room of Brookline Town Hall.

Respectfully submitted,

/s/ Michael Glover