Public Schools of Brookline School Committee

Negotiations Subcommittee

Meeting Minutes (Open Session)

Date: February 12, 2020

Time: 3:00 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 3:00 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 (arrived at 3:30 P.M. and left at 4:05 P.M.)

Others Present:

- For the School Committee:
  - Ben Lummis, Interim Superintendent of Schools
  - Maryellen Normen, Deputy Superintendent for Administration and Finance
  - Lisa Richardson, Director of Human Resources
  - Casey Ngo Miller, Director of Student Services
  - Melissa Devine, Director of Autism and Inclusion Programming
  - Nick Dominello, Labor counsel

- For the BEU Paraprofessional Unit (seated around the bargaining table):
  - Phil Katz, MTA representative
  - Jessica Wender Shubow, BEU President
  - Bob Miller, BEU Representative
  - Chad Pelton, BEU Representative
  - Wendy MacMillan, BEU Representative
  - Holly Irvin, BEU Representative
  - Julia Speyer, BEU Representative
  - Bridget Knightly, BEU Representative
  - JT Lenoch, BEU Representative
Kenny Kozol, BEU Representative
Michelle Gorden, BEU Representative
Brandy Adelstein, BEU Representative
[Illegible Signature], BEU Representative

Silent Representatives:

Chloe Woolever
Angeli Lugo
Tiffany Pulley
Jamie Yadoff
Jonathan Norwood
Marianne Moore
[Illegible Name]
Kesha Ayer
Meghan Kennedy Justice
Tabitha Blood
Kristen Potts

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 Paraprofessional Unit.
- 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:

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<th>yes</th>
<th>no</th>
<th>abstain</th>
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<tbody>
<tr>
<td>Michael Glover</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Suzanne Federspiel</td>
<td>X</td>
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2 members having voted in the affirmative
0 members having voted in the negative
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 Paraprofessional Unit.
- 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 3:05 p.m. in the 5th Floor Conference Room of Brookline Town Hall.

Respectfully submitted,

/s/ Michael Glover