



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • AUGUST 24, 2021

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:00 PM

1. NOTE:

The School Committee and Superintendent will be in-person in the Council Chamber of City Hall. The meeting will be recorded. The public is allowed to attend in-person or watch the meeting live on local cable station MMTV (Channels 3, 15, and 22 on Comcast or Channels 37, 38, and 39 on Verizon).

For the public comment portion of this meeting, members of the public may provide comment in person or remotely via the WebEx audio feature. If you would like to make a public comment remotely, please email School Committee Chair Jennifer McAndrew (jmcandrew@cityofmelrose.org <<mailto:jmcandrew@cityofmelrose.org>>) by 5:30 pm on Tuesday, August 24, 2021 and a WebEx audio link will be provided.

2. CALL TO ORDER/PLEDGE

Edward O'Connell	Member
Jennifer McAndrew	Chair
Jennifer Razi-Thomas	Member
John Obremski	Vice Chair
Lizbeth DeSelm	Member
Margaret Driscoll	Member
Paul Brodeur	Mayor
Julie Kukenberger	Superintendent

3. PUBLIC COMMENT

4. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Safe Routes to School (20 minutes)
2. Enrollment Expectation: Fall 2021 (10 minutes)

5. CONSENT AGENDA

1. School Committee - Regular Meeting - Jul 27, 2021 7:00 PM
2. Policy BEDD: Rules of Order
3. Donations
4. Personnel Report
5. Monthly Budget Summary

6. Warrants

FY22 School 1 - S22005 - \$490,370.13
FY22 School 2 - S22006 - \$6,199.43
FY22 School 3 - S22007 - \$85,989.95
FY22 Debit Card - S22008 - \$428.00
FY22 School 4 - S22009 - \$11,872.80

6. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)***A. Educational Programs and Personnel - Edward O'Connell/John Obremski***

1. 8th Grade Field Hockey Waiver Request (5 minutes) vote required
2. Approval of District Officers (5 minutes) vote required
3. MVMMS Needs Assessment Update (20 minutes)
4. MPS Comprehensive Back-to-School Plans (20 minutes) vote required

B. Finance and Facilities - Margaret Driscoll/Jennifer Razi-Thomas

1. DPW School Safety Update (15 minutes)
2. Offsets for FY21: Franklin (10 minutes) vote required
3. Food Service Van Proposal (10 minutes) vote required
4. Early Bird Fee Proposal (10 minutes) vote required
5. Audit Update (5 minutes)
6. Grants Update (20 minutes)
7. Student Activity Accounts: Quarterly Review (5 minutes)
8. Consideration for Using MVMMS as a Municipal Election Site (5 minutes) vote required

C. Policy and Planning - Lizbeth DeSelm/Jennifer Razi-Thomas

1. Policy EBCFA: Face Coverings (5 minutes)
2. Policies for First Vote (15 minutes) vote required

Policy BE: Time and Location of School Committee Meetings
Policy BEC: Executive Sessions
Policy BEDA: Notification of School Committee Meetings
Policy BEDB: Agendas and Relevant Materials
Policy BEDF: Voting Method
Policy BEDG: Minutes

Policy BEDJ: Recording of Meetings
Policy BEE: Public Hearings
Policy BG: Policy Development
Policy BGB: Formulation, Adoption, and Amendment of Policies
Policy BGC: Review of Policies
Policy BGD: Review of Regulations
Policy BGE: Policy Dissemination
Policy BGF: Suspension of Policies

7. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Approve Site Council Election Process (5 minutes) vote required
2. Approve School Committee September Special Mtg/Retreat Date of September 25, 2021 (5 minutes) vote required
3. Committee Delegate and Alternate to MASC (5 minutes) vote required

8. ADJOURN

Note: The listed agenda items are those that are reasonably anticipated by the Chair to be discussed at the meeting. Not all items, in fact, may be discussed, and other items not listed also may be brought up for discussion to the extent permitted by law.