



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • SEPTEMBER 14, 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 the 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, September 14, 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. EXECUTIVE SESSION

1. Approval of Executive Session Minutes June 22, 2021
2. To conduct contract negotiations with nonunion personnel, Cari Berman, for the position of Assistant Superintendent for Pupil Personnel Services (15 minutes) vote required

4. REPORT FROM EXECUTIVE SESSION

5. REPORT OF THE STUDENT REPRESENTATIVES

6. PUBLIC COMMENT

7. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Visual/Performing Arts: Performances and Personnel Updates (15 minutes)
2. Enrollment Updates (5 minutes)
3. MPS COVID-19 Case Count Interactive Dashboard (5 minutes)

4. MPS Vaccination Numbers and Consent Rates (5 minutes)

8. CONSENT AGENDA

1. School Committee - Regular Meeting - Aug 24, 2021 7:00 PM
2. Donations
3. Policy BE: Time and Location of School Committee Meetings
4. Policy BEDA: Notification of School Committee Meetings
5. Policy BEDB: Agendas and Relevant Materials
6. Policy BEDF: Voting Method
7. Policy BEDG: Minutes
8. Policy BEDJ: Recording of Meetings
9. Policy BEE: Public Hearings
10. Policy BG: Policy Development
11. Policy BGB: Formulation, Adoption, and Amendment of Policies
12. Policy BGC: Review of Policies
13. Policy BGD: Review of Regulations
14. Policy BGE: Policy Dissemination
15. Policy BGF: Suspension of Policies
16. Personnel Report
17. Monthly Budget Summary
18. Warrants
FY22 HS Wire Transfer - S22010 - \$14,607.35

9. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Edward O'Connell/John Obremski

1. Midcycle Program Review: Social Studies (30 minutes)

2. Recommendation of the Assistant Superintendent of Pupil Personnel Services (15 minutes) vote required

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

1. Rental Agreement Review (5 minutes)
2. ESSER III Survey (10 minutes)

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

1. Policy BEC: Executive Sessions (5 minutes) vote required
2. Policy JBD: Gender Identity Support (5 minutes)

10. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Appointment of the Superintendent to Represent Melrose on SEEM Board (5 minutes) vote required
2. Student Advisory Committee Representatives (5 minutes)
3. Outreach Reports (5 minutes)
4. Rolling Agenda (5 minutes)

11. 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.