



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • MAY 10, 2022

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

7:00 PM

1. NOTE:

At this time the School Committee plans to continue to meet in person in the Council Chamber of City Hall. As allowed by the “Act Extending Certain COVID-19 Measures Adopted During the State of Emergency”, if needed, due to the rapidly changing public health situation, this meeting may be moved to the WebEx platform. A public access link will be posted if/when it is needed.

If the School Committee and Superintendent meet 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, May 10, 2022 and a WebEx audio link will be provided.

2. CALL TO ORDER/PLEDGE

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

3. REPORT OF THE STUDENT REPRESENTATIVES

4. PUBLIC COMMENT

5. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. Election Process of Student Representatives (5 minutes)
2. Enrollment Report (5 minutes)

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Apr 26, 2022 6:30 PM

2. Surplus Material
3. Personnel Report
4. Monthly Budget Summary
5. Warrants

FY22 School - S22061 - \$655,355.20
FY22 Athletic Officials & Refunds - S22062 - \$6,205.00
FY22 April High School Wire - S22063 - \$31,721.69
FY22 April Meals Tax - S22064 - \$22.05

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Educational Programs and Personnel - Edward O'Connell/Lizbeth DeSelm

1. ECC Enrollment, Capacity and Placement Report (10 minutes)

B. Finance and Facilities - Margaret Driscoll/Dorie Withey

1. Chartwells Update/Meal Prices (10 minutes) vote required

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

1. 2022-2023 School Year Calendar revised (5 minutes) vote required
2. Policy HA: Negotiations Goals (5 minutes) vote required
3. Policy HB: Negotiations Legal Status (5 minutes) vote required
4. Policy HF: School Committee Negotiating Agents (5 minutes) vote required
5. Policy JI: Students' Rights and Responsibilities (5 minutes)
6. Policy JICA: Student Dress Code (5 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Outreach Reports (5 minutes)
2. Items for Future Discussion (5 minutes)

9. 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.