



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • NOVEMBER 29, 2022

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

7:00 PM

1. NOTE:

The Melrose School Committee continues to meet in person in the City Council Chamber of City Hall, pending any changes to the evolving public health situation. 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) or online at <https://mmtv3.org/>. For the public comment portion of this meeting, members of the public may provide comment in person (sign in), via email or remotely, if needed. If you would like to make a public comment remotely, please email School Committee Chair Jennifer McAndrew (jmcandrew@cityofmelrose.org jmcandrew@cityofmelrose.org) by 5:30 pm on Tuesday, November 29, 2022 and a virtual participation link will be provided for the public comment period.

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. Legislative Advocacy: OSD 14% Tuition Rate (5 minutes)
2. Naming of the Learning Commons (10 minutes)

6. CONSENT AGENDA

1. School Committee - Regular Meeting - Oct 18, 2022 7:00 PM
2. School Committee - Regular Meeting - Oct 25, 2022 7:00 PM
3. School Committee - Regular Meeting - Nov 15, 2022 7:00 PM

7. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

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

1. MHS Athletic Dept Waiver (5 minutes) vote required
2. End of Year Subcommittee Report (5 minutes)

B. Finance and Facilities - Margaret Driscoll/Dorie Withey

1. Warrants (10 minutes) vote required
FY23 School - S23027 - \$187,485.69
2. FY23 Revolving Accounts and Budget Update (20 minutes)
3. Dollar Maximums for Student Activity Checking Accounts (10 minutes) vote required
4. End of Year Subcommittee Report (5 minutes)

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

1. Review of Section D Policies - Policy DA: Fiscal Management Goals, Policy DB: Annual Budget; Policy DBD: Budget Planning, Policy DBJ: Budget Transfer Authority, Policy DD: Funding Proposals and Applications, Policy DH: Insurance Coverage on School Funds, and Policy DI: Fiscal Accounting and Reporting
2. End of Year Subcommittee Report (5 minutes)

8. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Outreach Reports (5 minutes)

9. EXECUTIVE SESSION

1. To discuss deployment of security personnel or security devices
2. Approval of Executive Session Minutes of November 15, 2022
3. To discuss strategy with respect to collective bargaining with the MEA-Unit A Teachers as an open discussion may have a detrimental effect on the negotiating position of the School Committee
4. To discuss strategy with respect to collective bargaining with the MEA-Unit C Paraprofessionals as an open discussion may have a detrimental effect on the negotiating position of the School Committee

5. To discuss strategy with respect to collective bargaining with the Traffic Supervisors as an open discussion may have a detrimental effect on the negotiating position of the School Committee
6. To consider the purchase, exchange, lease or value of real property, the Ripley School, where discussion in open meeting might have a detrimental effect on the negotiating position of the School Committee

10. 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.