



CITY OF MELROSE
MELROSE SCHOOL COMMITTEE
AGENDA • FEBRUARY 14, 2023

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

6:00 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/>.

2. CALL TO ORDER/PLEDGE

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

3. EXECUTIVE SESSION

1. Approval of Executive Session Minutes Jan 19, 2023
2. To conduct collective bargaining with the MEA-Unit A Teachers regarding a Grievance filed by the MEA at Level Three with the Melrose School Committee
3. To consider the purchase, exchange, lease or value of real property, the Ripley School, where discussion in an open meeting might have a detrimental effect on the negotiating position of the School Committee
4. To discuss strategy with respect to collective bargaining with the Drivers of Special Needs Children, Massachusetts Public Employees Council, Massachusetts Laborers' District Council as an open discussion may have a detrimental effect on the negotiating position of the School Committee

4. RETURN TO PUBLIC SESSION

5. REPORT FROM EXECUTIVE SESSION

6. REPORT OF THE STUDENT REPRESENTATIVES

7. PUBLIC COMMENT

8. ANNOUNCEMENTS - SUPERINTENDENT OF SCHOOLS

1. SEEM Budget (10 minutes) vote required
2. Enrollments
3. Literacy Committee Update (5 minutes)
4. Kindergarten Registration Update (5 minutes)

9. CONSENT AGENDA

1. School Committee - Special Meeting - Jan 19, 2023 7:00 PM
2. School Committee - Regular Meeting - Jan 24, 2023 7:00 PM
3. MVMMS Field Trip Request - NYC
4. MVMMS Field Trip Request - Quebec City, Canada
5. Personnel Report

10. SUBCOMMITTEES (COMMITTEE OF THE WHOLE)

A. Finance and Facilities - Jennifer Razi-Thomas/Jennifer McAndrew

1. Warrants (5 minutes) vote required
FY23 School - S23039 - \$1,137,349.76
FY23 Officials & Refunds - S23040 - \$4,694.65
FY23 January Meals Tax - S23041 - \$8.55
FY23 January MVMMS School Student Activity Wire - S23042 - \$1,847.91
FY23 January High School Student Activity Wire - S23043 - \$42,443.17
2. Monthly Budget Summary/Grants/Revolving Accounts (5 minutes) vote required
3. Updated FY23 Budget revised (30 minutes)
4. FY24 Budget Message (10 minutes)

B. Policy and Planning - Lizbeth DeSelm/Dorie Withey

1. 2023-2024 School Year Calendar (10 minutes) vote required
2. Policy IB: Academic Freedom (5 minutes) vote required
3. Policy IE: Organization of Instruction (5 minutes) vote required
4. Policy IGD: Curriculum Adoption (5 minutes) vote required

5. Policy IHA: Instructional Program (5 minutes) vote required

C. Educational Programs and Personnel - Jennifer McAndrew/Dorie Withey

11. ANNOUNCEMENTS - SCHOOL COMMITTEE CHAIR

1. Superintendent Search Update (5 minutes)
2. Data Presentations (5 minutes)
3. Outreach Reports (5 minutes)

12. 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.