CITY OF NEWTON

IN BOARD OF ALDERMEN

PROGRAMS AND SERVICES COMMITTEE REPORT

WEDNESDAY, SEPTEMBER 7, 2011

Present: Ald. Sangiolo (Chairman), Linsky, Hess-Mahan, Fischman, Blazar, Merrill, Rice

Absent: Ald. Baker

City staff: Bob DeRubeis (Commissioner of Parks and Recreation), Bob Rooney (Chief Operating

Officer), Rebecca Smith (Committee Clerk)

#263-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend one

hundred thousand dollars (\$100,000) from FY 12 Budget Reserve for the purpose of funding tree emergency expenses in the Parks and Recreation Department as a result of

the recent tropical storm. [08/11/30 @ 2:27 PM]

ACTION: APPROVED AS AMENDED 7-0 (transfer request increased to \$450,000)

NOTE: Bob DeRubeis, Commissioner of Parks and Recreation, joined the Committee for the discussion of this item. He informed the Committee that the \$100,000 figure initially requested in the docket item needs to be increased to \$450,000. He explained that the original \$100,000 request was a figure that the Mayor's office inserted as a place holder before the amount was confirmed. The winds from Tropical Storm Irene caused significant damage, resulting in the loss of roughly 120 city trees. There were 925 locations called in for limbs and trees down. Of those 925, 152 were blocking roads and 12-15 were trees on houses. The Aldermen shared with the Commissioner that they heard much praise for him and for the Parks and Recreation Department during the time of clean up. Commissioner DeRubeis appreciated their comments and also made a point to praise the work and dedication of Marc Welch.

Commissioner DeRubeis noted that three areas of the city were used to dump debris: Braceland Playground, Forte Park, and Rumford Avenue. He stated that the decision to use Braceland's parking lot instead of its field came from the recognition that dumping onto the field would do much costly damage to it, whereas dumping onto asphalt would have much less consequence. He stated that he made a concerted effort to stay out of Nahanton Park because that area got hit hard during the snow season. If it was necessary to dump there then they would have, but they were able to avoid it. Commissioner DeRubeis explained that it was not his first choice to dump in the City but that it was necessary since dumping outside of the City would have tripled the cost of the cleanup (attached to this report is the outline of expenses)

Ald. Hess-Mahan asked the Commissioner if there is the potential for any FEMA reimbursements, to which he answered that according to Lt. Downing, Middlesex County has to meet the threshold of \$1.5 million in damages and the state must meet a threshold of \$6.5 million in damages in order to receive funds. If those thresholds are met then there is the potential for 75% reimbursement.

Ald. Rice asked if there many raised sidewalks due to stumps having been pulled up by the winds. The Commissioner stated that there are definitely raised sidewalks and an assessment is happening now about how much damage there is; nothing concrete will be known until that assessment is complete.

Ald. Merrill then moved approval of the item which carried unanimously.

Appointment by His Honor the Mayor

#224-11 LUCY CALDWELL-STAIR, 46 Woodcliff Road, West Newton, appointed to the

Board of Trustees of the Jackson Homestead for a term of office to expire February 1,

2014 (60 days 10-07-11). [07-20-11 @ 4:04PM]

ACTION: APPROVED 7-0

Ms. Caldwell-Stair joined the Committee for a brief discussion of her appointment. She informed the Committee that she has been a Board member for the Historical Society for the last 10 years and since the Historical Society and the Jackson Homestead attend the same meetings and vote concurrently it makes sense for her to also be a member of the Board for the Jackson Homestead. Ms. Caldwell-Stair is also an active member of the Newton Conservators and the Newton Community Farm. After reviewing Ms. Caldwell-Stair's resume, Ald. Hess-Mahan moved approval of her appointment which carried unanimously.

Re-appointment by His Honor the Mayor

#221-11 ROY KISLIUK, 65 Grasmere Street, Newton, re-appointed to the Boston College

Institutional Biotechnology Committee for a term of office to expire March 30, 2014

(60 days 10-07-11). [08-01-11 @ 11:27AM]

ACTION: APPROVED 7-0

NOTE: This item, #221-11, through item #232-11 were voted on simultaneously. After reviewing the resumes attached, Ald. Hess Mahan moved approval of all re-appointments. The motion carried unanimously.

Re-appointment by His Honor the Mayor

#222-11 FRANCIS RICE, 2360 Commonwealth Avenue, Auburndale, re-appointed as the Ward

4 member of the Parks and Recreation Commission for a term to expire on January 1,

2014 (60 days 10-07-11). [07-22-11 @ 1:29PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#223-11 ARTHUR MAGNI, 107 Mount Vernon Street, West Newton, re-appointed as the Ward

2 member of the Parks and Recreation Commission for a term of office to expire

January 1, 2014 (60 days 10-07-11). [07-20-11 @ 4:04PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#225-11 MARIETTA MARCHITELLI, 100 Waverley Ave, Newton, re-appointed to the Board

of Trustees of the Jackson Homestead for a term of office to expire February 1, 2014

(60 days 10-07-11). [07-20-11 @ 4:04PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#226-11 RUSSELL FELDMAN, 85 Langley Road, Newton Centre, re-appointed to the Board of

Trustees of the Jackson Homestead for a term of office to expire February 1, 2014 (60

days 10-07-11). [07-20-11 @ 4:03PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#227-11 MICHAEL CLARKE, 1115 Beacon Street, Newton Highlands, re-appointed as an

alternate member of the Parks and Recreation Commission for a term of office to expire

January 1, 2014 (60 days 10-07-11).[07-20-11 @ 3:05PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#228-11 KATHLEEN HEITMAN, 751 Saw Mill Brook Parkway, Newton Centre, appointed as

the Ward 8 member of the Parks and Recreation Commission for a term of office to

expire on June 30, 2014 (60 days 10-07-11). [07-20-11 @ 3:05PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#229-11 WALTER BERNHEIMER, 75 Winslow Road, Waban, re-appointed as the Ward 5

member of the Parks and Recreation Commission for a term of office to expire on

January 1, 2013 (60 days 10-07-11). [07-20-11 @ 3:04PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#230-11 BARBARA SMILEY, 1073 Walnut Street, Newton Highlands, re-appointed to the

Urban Tree Commission for a term of office to expire June 1, 2014 (60 days 10-07-11).

[07-20-11 @ 2:14PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

Page 4

KATHERINE ANN HOWARD, 84 Fenwick Road, Waban, re-appointed to the Urban #231-11

Tree Commission for a term of office to expire June 1, 2013 (60 days 10-07-11). [07-

20-11 @ 2:14PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

Re-appointment by His Honor the Mayor

#232-11 JULIA MALAKIE, 50 Murray Road, West Newton, appointed to the Urban Tree

Commission for a term of office to expire June 1, 2012 (60 days 10-07-11). [07-20-11

@ 2:14PM]

ACTION: APPROVED 7-0

NOTE: See item #221-11

#82-07 ALD. YATES requesting that the City of Newton take all possible steps to persuade the

> General Court to allow the cities and towns to tax all telecommunications facilities in the City (which would yield at least \$1.6 million per year for Newton). [02/27/07 @ 10:21

PM1

ACTION: NO ACTION NECESSARY 7-0

A request went out to the Committee to clean up the agenda and eliminate old or NOTE: currently unnecessary items. In response to this, Ald Yates suggested that #82-07, 83-07(2), and 98-10 be voted No Action Necessary. Ald. Hess-Mahan moved a vote of NAN which carried unanimously.

#83-07(2) ALD. YATES proposing a RESOLUTION to the City's representatives and senator in

> the General Court asking them to co-sponsor the legislation of the Massachusetts Municipal Association that would give cities and towns the same power to determine

their health care costs that agencies of the State have. [9/13/2010 @ 9:38am]

ACTION: NO ACTION NECESSARY 7-0

NOTE: See item #82-07

#98-10 ALD. YATES requesting that the Board of Aldermen and His Honor the Mayor take all

> possible steps to change state law to save local costs by giving cities and towns the right to negotiate health plans on the same basis as the Commonwealth. Such steps would include, but not be limited to, joining the Coalition to Save our Communities and notifying our city legislators of our urgent concern about this matter. [03/23/10 @ 4:29

PM1

ACTION: NO ACTION NECESSARY 7-0

NOTE: See item #82-07

#206-10 VETERANS' AGENT requesting a discussion and support for the replacement of the

WWII Honor Roll on the grounds of City Hall at the intersection of Walnut Street and

Commonwealth Avenue. [07/06/10 @ 4:41 PM]

ACTION: NO ACTION NECESSARY 7-0

NOTE: Again, per the request by the Chairman that older agenda items be assessed and perhaps eliminated, John MacGuillivray, Veterans Agent, requested that this item be voted No Action Necessary due to some disagreement about the location specified in the item language. The location will be discussed further and when a location is agreed upon the item will be re-docketed.

#205-11 ALD. SANGIOLO, GENTILE, HARNEY, LINSKY requesting a discussion with the

School Committee regarding a proposal to enter into contractual relationships with the Newton Schools Foundation to sell naming rights on behalf of the Newton Public

Schools. [06/22/2011 @ 8:32AM]

ACTION: HELD 7-0

NOTE: The Committee was provided with the notes from the Newton School Committee's most recent discussion on the naming rights proposal. The Committee touched briefly upon the idea of naming rights and the potential complications, including unfairness arising from more sales at one school then at the other and the question of whether the schools have the right to sell property that belongs to the entire City, who determines where that money should go and how much money the Newton Schools Foundation is expected to get for leading this effort. The Committee would like to take the item up again at their October 19th meeting. The Committee requested that Rebecca try to locate the minutes for the Balsamo/Millenium Park outside City Hall to see how naming rights in that scenario were handled. Ald. Hess-Mahan then moved hold on the item which carried unanimously.

Respectfully Submitted,

Amy Sangiolo, Chairman



City of Newton, Massachusetts Office of the Mayor

#263-11

Telephone (617) 796-1100

Facsimile (617) 796-1113 TDD/TTY

(617) 796-1089

E-mail swarren@newtonma.gov

11 AUG 30 F 2: 21

CITY CLERK
PWTON. MA. 02159

August 29, 2011

Honorable Board of Aldermen Newton City Hall 1000 Commonwealth Avenue Newton, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to transfer the sum of \$100,000 from Fiscal Year 2012 Budget Reserve to Acct # 01602011-5273 Forestry Services – Rental Vehicles. As you know the City has incurred a significant amount of tree damage as a result of Hurricane Irene. The FY12 Budget was funded at \$160,000. Final clean-up costs have not yet been calculated, however, I believe the City will spend a large portion of these funds on this storm.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren,

Mayor

1000 Commonwealth Avenue

Maria Maria

TO:

DEDICATED TO COM

FROM: BUDGET RESERVE

0110498-5790

PARKS EXPENSES

01602011-5273

\$100,000

\$100,000

A dels lon



City of Newton, Massachusetts Office of the Mayor

#263-11

Telephone (617) 796-1100

Facsimile (617) 796-1113 TDD/TTY

(617) 796-1089

E-mail swarren@newtonma.gov

September 7, 2011

Honorable Board of Aldermen Newton City Hall 1000 Commonwealth Avenue Newton, MA 02459 CITY CLERK NEWTON, MA. 02159

Ladies and Gentlemen:

I write to request that your Honorable Board docket for consideration a request to amend Docket #263-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one hundred thousand dollars (\$100,000) from FY12 Budget Reserve for the purpose of funding tree emergency expenses in the Parks and Recreation Department as a result of the recent tropical storm [08/30/11@ 2:27 PM] by replacing the original transfer request of \$100,000 with an amended transfer request of \$450,000.

The attached Urban Forestry Response Summary details the storm damage information and estimated expenditures. As you know, the City suffered extensive tree damage, with 925 locations of damage reports, 152 road closure reports, 12 to 15 trees on houses with notable damage and 176 reported locations of trees on wires. Bob DeRubeis, Commissioner of Parks & Recreation will be available at both the Finance Committee and the Programs & Services Committee meetings to respond to questions. It is our hope that a substantial amount of these funds will be reimbursable through FEMA, however, Middlesex County has not as of yet reached the threshold of damage required.

This was a very costly storm for the City. Unfortunately, this request will deplete 90% of the City's FY12 Budget Reserve.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren,

Mayor

Tropical Storm Irene Urban Forestry Response Summary

STORM INFORMATION

Duration: Saturday August 27th 12 pm through Monday August 29th 8am

Rain: 3 to 4 inches

Wind: 35 mph Sustained winds 40 mph gusts

DAMAGE INFORMATION

First Down Tree: 8:30pm Saturday August 27th

Number of damage reports: 925 locations through September 6th

Number of whole or partially blocked roads: 152 reports

Number of reported trees on houses: 12 to 15 with notable damage

Trees/ limbs on wires: 176 reported locations

EQUIPMENT AND PERSONNEL

Contracted Equipment

Number of Log Loader: 13

Number of Bucket Trucks: 9

Number of Cranes: 1

TOTAL: 23

Contractual crew hours: 1360

N Staff

DPW Crews: all available staff cleared and opened roads as capabilities allowed

Parks and Rec.: 9 crew chasers, 1 call taker/ data entry, 1 operations supervisor

OTHER INFORMATION

Debris Dump Sites: Forte Park, Upper Falls Playground, Rumford Ave. Recycle Center

**Debris will require chipping and disposal.

<u>Damage Assessment:</u> Each stump and down tree location must be photographed and recorded for FEMA purposes

ESTIMATED EXPENDITURES

Contractual Costs

Sunday, August 28, 2011 \$65,000 4am Sun. till 2am Mon. - 5 buckets, 9 loaders

Monday, August 29, 2011 \$64,000 6am till 7pm - 8 buckets, 11 loaders, 1 crane

Tuesday, August 30, 2011 \$55,000 6am till 7pm - 7 buckets, 11 loaders

Tropical Storm Irene Urban Forestry Response Summary

6am till 6pm - 7 buckets, 12 loaders 6am till 6pm - 6 buckets, 12 loaders Wednesday, August 31, 2011 \$53,000 Thursday, September 01, 2011 \$50,000

7am till 4pm - 5 buckets, 3 loaders Friday, September 02, 2011 \$22,000

4pm till 7pm - 1 bucket truck Saturday, September 03, 2011 \$630

estimated based on size and number of locations 2 bucket trucks, 1 loader \$40,000 September 6th through 16th, 2011 \$39,000 Storm Debris Piles Disposal

Post Storm tree, stump, And hazard removal \$85,000 estimated. Will know better at end of damage assessement

Parks and Rec. Staff

During Storm \$13,000

Post Storm damage assessement \$4,500

Estimated Storm Cost: \$491,130

Lucy Caldwell-Stair

Education

BA., U. of North Carolina, Chapel Hill MBA, Boston University

Professional

Career in business publishing Publisher of environmental legal & scientific, TPG Started own company re: Internet financial services

Non Profit Boards

American Red Cross, Washington, DC chaper Bach Consort, Washington, DC Charles River Watershed Ass'n Newton Conservators Newton History Museum (now Historic Newton)

Board Positions/Committees

President, Newton Conservators
Chair, Finance, ARC, Bach Consort
Chair, Audit, ARC
Nominating, NHM
Finance, NHM, Bach Consort
Investment, NHM, Newton Conservators
Search, NHM
Women in Science annual lecture, Museum of Science
E&EC, Trustees of Reservations
Adv. Council, Trustees of Reservations

Accomplishments

Trade show, CRWA
Trail guide, NC
CPA campaigning, NC
Fund raisers, Angino Farm
New investment program, NHM
Started advisory council, NHM
New auditors, ARC
New walking tours, NHM
Property research, TTOR

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BIOGRAPHICAL SKETCH

Provide the following information for the key personnel and other significant contributors in the order listed on Form Page 2.

Follow this format for each person. **DO NOT EXCEED FOUR PAGES**.

'	POSITION TITLE Professor Emeritus of Biochemistry			
tial professional education,	such as nursing, and	d include postdoctoral training.)		
DEGREE (if applicable)	YEAR(s)	FIELD OF STUDY		
B.S.	1950	Biology and Chemistry		
M.S.	1952	Microbiology		
Ph.D.	1956	Biochemistry		
Post- Doctoral	1956-1958	Microbial Metabolism 8 Physiology		
	Professor E tial professional education, DEGREE (if applicable) B.S. M.S. Ph.D. Post-	Professor Emeritus of Bio- tial professional education, such as nursing, and DEGREE (if applicable) B.S. 1950 M.S. 1952 Ph.D. 1956 Post-		

A. Positions and Honors:

1951-52	USPHS Predoctoral Fellow, Yale Univ.
1956-58	Postdoctoral Fellow of the National Foundation for Infantile Paralysis, Oxford, England

1958-60 Visiting Scientist, NIAMD, National Institutes of Health, Bethesda, MD

1960-64 Assistant Professor of Pharmacology, Tufts University School of Medicine, Boston, MA 1964-67 Associate Professor of Pharmacology, Tufts University School of Medicine, Boston, MA

1967-72 Associate Professor of Biochemistry, Tufts University School of Medicine, Boston, MA

1972-99 Professor of Biochemistry, Tufts University School of Medicine, Boston, MA

1999-Pres Professor Emeritus, Tufts University School of Medicine, Boston, MA.

2008-Pres- Representative of the Mayor of the City of Newton, Massachusetts to the Boston College Institutional Biosafety Committee, Chestnut Hill, Massachusetts

1972-75 Chairman of the Medicinal Chemistry Group of the Northeastern Section , American Chemical Society

1972-73 Program Director for Biochemistry, Molecular Biology Section of the National Science Foundation, Washington, DC

Member of the Developmental Therapeutics Contracts Review Committee convened by the National Cancer Institute to consider proposals on "Antifolate Screen for Drugs Against Opportunistic Infections in Patients with AIDS", Feb. 5, 1988

1992-Pres Professor of Pharmacology and Experimental Therapeutics, Tufts University School of Medicine, Boston, MA

1993 Scientific Advisory Board Member for the X International Symposium on Pteridines and Folic Acid Derivatives, Orange Beach, AL

1997 Scientific Advisory Board Member for the XI International Symposium on Pteridines and Folic Acid Derivatives, Berchtesgaden, Germany, June, 1997

1993-1996 Advisory Panel Israel Cancer Research Fund

2003 Organizing Committee for the 13th International Conference on Pterins, Folates and Related Biogenic Amines, Maui, Hawaii, Mar. 30-Apr. 5, 2003

2005 Session Chair: 13th Int. Symposium on Chemistry and Biology of Pteridines and Folates Egmond aan Zee, The Netherlands, June 22-25, 2005

B. Selected Publications

- 170. Kisliuk, RL 2003. Deaza Analogues of Folic Acid as Antitumor Agents. Current Pharmaceutical Design 9: 2615-2625
- 179. Gangjee, A. Jain, HD, Kisliuk, RL 2005. Novel 2-Amino-4-oxo-5-arylthio-substitutedpyrrolo[2,3-d]pyrimidines as nonclassical antifolate inhibitors of thymidylate synthase. Bioorganic & Medicinal Chemistry Letters 15:2225-2230.
- 180. Gangjee, A, Jain, HD, Phan, J, Lin, X, Song, X, McGuire, JJ, and Kisliuk, RL (2006) Dual Inhibitors of Thymidylate Synthase and Dihydrofolate Reductase as Anbtitumor Agents: Design, Synthesis and Biological Evaluation of Classical and Nonclassical Pyrrolo[2,3-d]pyrimidine Antifolates. J. Med. Chem. 49; 1055-1065.
- 181. Gangjee, A, Yang, J, McGuire, JJ, and Kisliuk, RL (2006) Synthesis and Evaluation of a Classical 2.4diamino-5-substituted-furo[2,3-d]pyrimidine and a 2-amino-4-oxo-6-subtituted-pyrrolo[2,3-d]pyrimidine as Antifolates. Bioorganic and Medicinal Chemistry 14: 8590-8598.
- 182. Gangjee, A, Wang, Y, Queener, SF, and Kisliuk, RL (2006) Synthesis of 2,6-Diamino-5-[(2substituted phenylamino)]pyrimidin-4(3H)one as Inhibitors of Folate Metabolizing Enzymes, J. Heterocyclic Chem. 43: 1523-1531.
- 183. Kisliuk, RL (2006) Invited Articles on "Folates" and on "Thymidylate Synthesis" in Encyclopedia of Life Sciences. John Wiley & Sons, Ltd., Chichester, UK (ELS at www.els.net) 184. Gangjee, A, Zeng, Y, Talreja, T, McGuire, JJ, Kisliuk, RL, and Queener, SF (2007) Design and Synthesis of Classical and Nonclassical 6-Arylthio-2,4-diamino-5-ethylpyrrolo[2,3-d]pyrimidines as Antifolates J. Med. Chem.; 50: 3046 - 3053.
- 186. Gangjee, A, Li, W, Yang, J, Kisliuk, RL (2008) Design, Synthesis and Biological Evaluation of Classical and Nonclassical 2-Amino-4-oxo-5-substituted-6-methyl-pyrrolo[2,3-d]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors. J.Med. Chem. 51: 68-76.
- 187. Gangjee, A, Jain, HD, Queener, SF, Kisliuk, RL (2008) The Effect of 5-alkyl Modification on the Biological Activity of Pyrrolo[2,3-d] pyrimidine Containing Classical and Nonclassical antifolates as inhibitors of Dihydrofolate reductase as Antitumor and/or Antiopportunistic Infection Agents. J. Med. Chem. 51: 4589-4600.
- 188. Gangjee, A. Qiu, Y. Li, W. Kisliuk, RL (2008) Potent Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors: Classical and Nonclassical 5-Arylthio-substituted 2-Amino-4oxo-6-methylthieno[2,3-d]pyrimidine Antifolates. J. Med. Chem. 51: 5789-5797.
- 189. Gangjee, A, Li, W, Kisliuk, RL, Cody, V, Pace, J, Piraino, J, Makin, J. (2009) Design, Synthesis and X-Ray Crystal Structure of Classical and Nonclassical 2-Amino-4-oxo-5-substituted-6-ethylthieno[2,3-d]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors and as Potential Antitumor Agents. J. Med. Chem. 52:4892-4902.
- 190. Gangjee, A, Jain, HD, Phan, J, Guo, X, Queener, SF, Kisliuk, RL (2010) 2,4-Diamino-5methyl-6-substituted arylthio-furo-[2,3-d]pyrimidines as novel classical and nonclassical antifolates as potential dual thymidylate synthase and dihydrofolate reductase inhibitors. Bioorg. Med. Chem. 18: 953-961
- 191. Gangjee, A, Zaware, N, Raghavan, S, Inhat, M, Shenoy S, Kisliuk RL (2010) Single agents with designed combination chemotherapy potential: synthesis and evaluation of substituted pyrimido[4,5-b]indoles as receptor tyrosine kinase and thymidylate synthase inhibitors and as antitumor agents. J. Med. Chem. 53: 1563-1578.
- 192. Zhang, X, Zhou, X, Kisliuk, RL, Piraino, J, Cody, V, Gangjee, A (2011) Design, Synthesis, Biological Evaluation and X-ray Crystal Structure of Novel Classical 6,5,6-tricyclic Benzo[4,5]thieno[2,3-d]pyrimidines as Dual Thymidylate Synthase and Dihydrofolate Reductase Inhibitors. Bioorg. Med. Chem. 19: 3585-3594. .

Francis J. Rice

Community Service:

- Parks & Recreation Commission
 Member for past 40 years
 Served as Chairman and Vice Chairman
- Newton Commonwealth Golf Chairman since 1997
- Newton West Little League
 Past Coach and President
- Ancient Accepted Scottish Rite Member Mason's Shriner's
- Has worked at Crystal Lake and all Newton Playgrounds

223-11

ARTHUR MAGNI

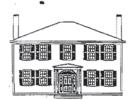
Experience:

2000-Present

Co-owner & Operator of Andrew J. Magni & Son Funeral Home

Community Service:

- Parks & Recreation Commission
 Member since 2004
 Chairman- 2010 present
- Pierce Elementary School Phys. Ed.
 Special Event Volunteer since 2009
- St. Mary of Carmen Society- Newton, MA
 Trustee
- Newton History Museum
 Volunteer Community Tour Guide



The Jackson Homestead Museum

The Newton Historical Society

Joint Board of Directors Information Sheet

Personal Information	Employment Information
MARIETTA MARCHITELLI Name (Please print)	Retired Employer
Middle or Nome you as by	Job Title
_ ·	Address
_	City State Zip
Home Phone Number	Work Phone ext.
Home Fax Number	Work Fax
Cell Phone Number	Work E- Mail
Home E-mail	Emergency Contact Information

Educational Background	E	Ξdι	ıca	tio	nal	Ba	ck	arc	und	
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	School	Degree	Year
Post Graduate			
Graduate	BU and MIT		
Undergraduate	Emmanuel College	BS	1956
High School	BOSTON LOTTIN Academy/Girls'Latin	Sehool	1952

Please list your professional affiliations or board memberships both past and present.

The Institute of Electrical and Electronics Engineers (IEEE) Emmanuel College - past board member MIT Women's League

What specialized skills do you have that could be considered to be an asset to the Joint Board?

	In 50 words or less, please indicate why you have chosen to be a member of the Joint Board of the
	Jackson Homestead.
	For years I have had in interest in historic preservation.
	I has asked to join the joint board of the IH,
	thought of it as an opportunity to contribute to preservation
Ras	I history in the community which I had lived from
	my early teenage years.
,	They want of the same of the s

Which Committee's of the Joint Board would you like to join? Please check at least one.

- ☐ Buildings and Grounds
- Finance
- ☐ Public Programs
- Visitor Services

- External Communications
- Burying Ground
- Development
- Collections

Please include a recent photograph of yourself.

Please return completed form to the Executive Director.



Mark Russel Feldman, AIA, NCARB

Registration: Registered Architect: Commonwealth of Massachusetts, States of New York, Rhode Island and

Florida; Certified by the National Council of Architectural Registration Boards

Education: Kennedy School of Government, Harvard University

Masters Degree in Public Policy Syracuse University, Syracuse, New York Bachelor of Architecture Degree, *cum laude*

Bachelor of Arts Degree in Architectural History, magna cum laude

Professional Experience:

TBA Architects, Inc., Waltham, Massachusetts

1986 - Principal with responsibilities in project management, planning and historic preservation.

M. Russel Feldman & Associates, Newton, Massachusetts

1981 - 1986 Principal in an architectural firm specializing in planning and historic preservation.

Urban Systems Research & Engineering, Cambridge, Massachusetts

1980 - 1981 Project Director for US Dept. of Housing and Urban Development's 510 Demonstration.

Massachusetts Executive Office of Communities and Development, Boston, Massachusetts

1979 - 1980 Architect providing technical assistance for building reuse projects and legislative analyst.

Harvard University Planning Office. Cambridge. Massachusetts

1974 - 1976 Architect; Harvard University Site Planning Task Force for the Reza Shah Kabir University.

The Stetson Partnership, Utica, New York

1972 – 1974 Project designer for various retail, residential, and school projects; historic preservation.

Pyramid Development Company, Syracuse, New York

1972 Project manager and Architect for a 78,000 square foot commercial facility.

Awards:

Award for Excellence in Teaching, American Institute of Architects College of Fellows (first such award) City of Newton Massachusetts Mayor's Beautification Awards (two years)

Honorary Membership, Boston Architectural Center, Boston MA

Massachusetts Historic Preservation Award - Project: Washington Mills, Lawrence, Massachusetts Governor's Commendation for Economic Development - Bostonian Industrial Complex, Whitman, MA Golden Shovel Award, First Place, Professional Category (three years)

Sandcastle Competition Cranes Beach, Ipswich, Massachusetts

Presentations:

Mass Municipal Association, Mass Mayors Association, Build Boston, World Organization of Building Officials, Construction Specifications Institute, University of Massachusetts, American Institute of Architects, etc.

Public Service:

American Institute of Architects

Member Board of Directors; 2006 President, Massachusetts Chapter

Boston Society of Architects, Boston, Massachusetts

Chairman, Legislative Affairs Committee; designee to the Mass Construction Industry Council

Delegate to AIA State Government Network

Boston Architectural Center, Boston, Massachusetts Vice-chair Board of Directors; member Thesis faculty

past Overseer; Chairman, Thesis Program; Chairman, Student Affairs; Chairman, Academic Appeals

Commonwealth of Massachusetts, Boston, Massachusetts

Member, Special Commission on Construction Reform

Member, Construction Reform Implementation Working Group (CRIWG)

Policy author, District Improvement Financing, MGL c149A Construction Management at Risk

1988 –1991 Governor's Appointee and Chairman, State Designer Selection Board.

Newton History Museum, Newton, Massachusetts

Trustee and member of the Executive Board; Past President

Michael J. Clarke, Ph.D.

Professor of Chemistry

Birthdate: 12/30/46

Merkert Chemistry Center, Boston College, Chestnut Hill, MA 02467-3860

Education

The Catholic University of America	B.S.	1968	Chemistry
Stanford University	M.S.	1970	Physical Chemistry
Stanford University	Ph.D.	1974	Inorganic Chemistry

Recognitions and Honors

Professional:

NSF Program Director for Inorganic, Bioinorganic and Organometallic Chemistry, 2001-

2004. Program Officer, 1996-7.

Co-chair, Metals in Medicine Gordon Research Conference 2002

NIH Biometallic Study Section Member 1991-1995; 1988-91, 1998-99 ad hoc Secretary Division of Inorganic Chemistry, American Chemical Society 1995-98

Editor, Structure and Bonding. 1984-1999,

Editor, Topics in Bioinorganic Chemistry, 1999-present

Editor, *Metal-Based Drugs*, 1992-2000 Whiting Foundation Fellow, 1984

NIH Young Investigator Grant Award, 1978-1981 Phi Lambda Upsilon, Chemical Honorary Society

Graduate: Undergraduate:

Phi Beta Kappa, Hillebrand Jr. Award, Sigma Xi Award, AIC Medalist

Research Interests

Interactions of transition metal ions with nucleotides, nucleic acids and coenzymes. Transition metals in therapeutic and diagnostic agents. The chemistry of Ru. Electrochemistry of transition metal complexes. Electron transfer involving metal ions and molecules of biological importance.

Experience

June 2001-Sep 2004 and July 2005-July 2008 September 1996-August, 1997	Program Director, National Science Foundation Program Officer, National Science Foundation Inorg., Bioinorg. & Organomet. Chem. Program
September, 1985 to present: September, 1980 to August, 1985 September, 1976 to August, 1980	Professor of Chemistry Associate Professor of Chemistry Assistant Professor of Chemistry Boston College
September, 1975 to August, 1976	Assistant Professor of Chemistry, Wheaton College, Norton, MA
September, 1974 to August, 1975	Assistant Professor of Chemistry Boston University, Boston, MA
September, 1972 to August, 1974	Research Assistant with Prof. Henry Taube Stanford University
January, 1971 to September, 1972	Research Clinical Chemist Washington Hospital Center
August, 1970 to January, 1971	Research Chemist Department of Anesthesiology Stanford Medical Center

Service on University Committees

1.	University Faculty Grievance	Committee	Chair	2011-
2.	BC Chapter of AAUP	Exec. VP & Secretary		2009-
3.	University Core Curriculum C	ommittee	Member	2008-2011
4.	University Faculty Hearing Co	ommittee	Member	2008
5.	University Safety Oversight C	ommittee	Member	1999-2004
6.	Chemical Hygiene Committee		Member	1993-2001 2004-2005
7.	Radiation Safety Committee		Member	1978-1996 2005-
			Chair	1986-1991
	Goals and Organization for Reserve Cechnology Support (GORITS)		Chair	2000-2001
9.	AVP Advisory Council		Alt. Member	2000-2002
10.	Search Committee, Director A	cademic & Resch. Services	Member	2000
11.	University Research Council		Member	1997-2000
12.	Academic Technology Counci	1	Member	1991-2004
13.	University Academic Council		Member	1994-1996
14.	University Council on Teachin	ng	Member	1995-1996
15.	Educational Policy Committee Academic Affairs Committee		Member Chair	1993-1996 1993-1994
16.	University Radiation Safety O	fficer		1993-1996
17.	Computer Strategic Planning C	Comm.	Member	1993-1998
18.	Teaching/Advising Grants Eva Committee for University Cou		Member	1995-1998
19.	Search Committee, University	Librarian	Member	1995
20.	Faculty Review Panel Chair		Member	1989 - 1992 1989-1991
21.	Ad hoc Committee of Inquiry	into Scientific Misconduct	Member	1992
22.	Instructional Research Computask Forces on:	ting Committee	Member	1987-89
	Research Technologies Library Technologies		Chair Member	1988 1988

23.	Faculty Fellowship/Award Committee	Member	1990
24.	Graduate Educational Policy Committee	Member ·	1986-89
25.	University Library Committee Chair	Member	1986-1988 1987-1988
26.	University Elections Committee	Member	1987-1988
27.	A&S Faculty Senate	Member	1983-1986
28.	Research Awards Review Committee	Member	1982, 1985
29.	Melon Grant Review Committee	Member	1985

Community Service

Newton Community Preservation Committee	Member	2010-
Newton Community Preservation Alliance	Secretary	2000
Newton Parks & Recreation Commission	Alternate Member	1993-present
Newton Bicycle & Pedestrian Task Force	Member Chair	1999-present 2005
Newton Flowed-Meadow Planning Group	Member	1999-2000
Newton Conservators	Board Member Vice President President Past President	1992-present 1995-1996 1997-1999 1999-2001
Clearbrook Homeowners Association	Board Member	1989-2001,
Metropolitan Boston Health Planning Group	Member Board Member	2004, 2010- 1981-1985 1984
	Newton Community Preservation Alliance Newton Parks & Recreation Commission Newton Bicycle & Pedestrian Task Force Newton Flowed-Meadow Planning Group Newton Conservators Clearbrook Homeowners Association	Newton Community Preservation Alliance Newton Parks & Recreation Commission Newton Bicycle & Pedestrian Task Force Member Chair Newton Flowed-Meadow Planning Group Member Newton Conservators Board Member Vice President President Past President Clearbrook Homeowners Association Board Member

NEW COLL SILERS

Kathleen A. Heitman

Education Emmanuel College

Boston, Massachusetts

B.A. 1961

Major: History

New England School of Law Boston, Massachusetts

J.D. 1966

Experience:

1977- present

Mount Saint Joseph Academy, Brighton, Massachusetts

Teacher: AP United States History, Honors United States History,

United States History, American Government/Basic Law

Mt. Ida College, Newton MA

Teacher-United States History, Family Law

Rollins and Rollins Law Office Legal Research- 1966-1970

Presentation Academy, Brighton MA.

Teacher: United States History, Economics- 1964-1966

Activities:

Supervisor/Teacher for practicum students

Teacher Coordinator for Student Government Day,

Law Day, James Otis Lecture Series

Counselor for student trips to Europe- 18 years

Coordinate- Students for Alumnae, Mission Effectiveness

Prom

Former President- MSJA Teachers Association 1981-1983,

Professional

Societies:

Phi Alpha Delta- Law Fraternity International

Delta Kappa Gamma- International Fraternity for Women Educators- Past President, and Secretary

NCEA-Teachers Association- 34 years

Massachusetts Council for Social Studies- 34 years New England Association for Social Studies Teachers

Brighton-Allston Historical Society

Community

Service:

Newton Parks and Recreation Commission appointed

by Mayor Cohen

Newton Youth Hockey- Board of Directors, Treasurer

NEWTON, MA 02159

Walter S. Bernheimer, II

Wally is president of Bernheimer Associates, a consulting firm specializing in the Direct Marketing Services industry. Previously, he was CEO of HMA Group, Inc., a leading company in that industry, sold to CMG Information Services in 1989. He serves on the Board of Directors of Spinnaker Coatings, Troy, Ohio, and is a former board member at TravelSmith, Inc. and Grand Circle Travel, Inc. He has served on the boards of myriad trade, civic, and not-for-profit organizations, including, among others, The Direct Marketing Association; the City of Newton Parks and Recreation Commission and its Community Preservation Commission; Senior Partners for Justice; the New England Conservatory; and the League School of Boston. At Williams College, he majored in American History and Literature, played lacrosse, and won the Turner Thesis Prize. Post Williams, he earned an MS degree from MIT. He serves on the Visiting Committee of the Williams College Museum of Art and as Chairman of the Steering Committee of the Museum's Fellows program. He is also a member of the Executive Committee of the Society of Alumni and the current President of the Class of 1961, having done multiple terms as Class Secretary. Wally's wife, Roz, graduated from Bennington in 1962, and they are the proud parents of Debbie '86, Andy '90, Jill '93 (all Williams), and Kate, Wesleyan '88, all of whom attended Newton public schools, and equally proud grandparents of 7.

NEWGITY CLERK

KATHERINE ANN HOWARD



SUMMARY OF QUALIFICATIONS

- Finance and administration manager with 20+years of progressively responsible experience in health care finance.
- Extensive background in budgeting, accounting, reporting, financial analysis, payment systems, clinical analysis, cash management, bank relations, decision support.
- Strong analytical and problem-solving skills, developing systems and information to analyze and achieve positive results.
- Skilled communicator of financial issues to non-financial managers.
- · Works constructively at all levels of the organization, including board and management.
- Proven ability to train, manage, retain, motivate, and develop staff.

PROFESSIONAL BACKGROUND

HEBREW SENIORLIFE (HSL) 1999 - present

HSL, founded in 1903, is the largest elder services provider in the Boston area with a seven-site network comprised of senior supportive housing, continuing care retirement communities, health care, subacute and acute care, and long term care. Hebrew Rehabilitation Center, affiliated with Harvard Medical School, is HSL's flagship affiliate located in Roslindale, with a new satellite health center in Dedham.

HEBREW REHABILITATION CENTER (HRC), Boston, MA

Vice President for Fiscal Services (2004 – present)

Director of Fiscal Services (2001 – 2004)

Manage finance department becoming central service provider to HSL affiliates; manage budgets, cash, pension; report results to management and board, improve results via new programs, revenue enhancement, payer negotiations, and cost reduction; develop strategic capital, operating plans, and debt financing plans. Prepare rating agency and lender presentations. Manage staff of 25.

Director of Financial Planning and Reimbursement (1999 – 2001)

Managed budgeting and reporting, analysis, strategic planning, payer negotiations, implementation of replacement clinical and financial systems.

PARTNERS HEALTHCARE SYSTEM, Boston, MA

1996 - 1999

Director of Decision Support, Partners Finance

Managed deployment of TSI (Transition Systems Inc.) Decision Support System. Supported users in clinical, budgeting, and cost reduction efforts. Analyzed and benchmarked cost per case across Partners entities. Managed staff of seven.

KATHERINE ANN HOWARD, page 2

MASSACHUSETTS GENERAL HOSPITAL, Boston, MA

1982 - 1996

Director of Financial Analysis and Decision Support (1995 – 1996)

Managed staff of seven evaluating financial impact of new and changing programs. Provided finance/DSS support to multi-year operations improvement and cost reduction.

Budget Director (1988 – 1995)

Developed and managed \$700m operating and capital budgets; reported financial performance; improved management systems; analyzed impacts of requests and new programs; negotiated budgets; assisted managers throughout the organization with financial management issues. Implemented TSI's Decision Support cost accounting, analysis, and modeling tool for clinical, financial, and operations users throughout the hospital, enabling multi-million dollar cost reductions. Managed staff of five.

Manager of Financial Analysis (1986 – 1988)

Conducted case mix, cost, and practice pattern analyses. Responsible for managed care contracts, reimbursement analysis, net revenue reporting, and managing staff of two.

Financial Analyst (1982 – 1986)

Developed MGH's case mix and cost information into a decision support system; implemented a patient billing system; coordinated implementation of Medicare's PPS.

BOSTON UNIVERSITY, Boston, MA

1980 - 1982

Research Assistant

During MBA program provided statistics and writing services for policy studies.

ABT ASSOCIATES, Cambridge, MA

1977 - 1980

Health Care Research Analyst; Project Manager

Analyzed health care policy for government clients; used math skills and SAS for statistical analysis; wrote contract proposals and reports; won and directed a successful marketing study for a local HMO (Abt's entry into the health care private sector).

EDUCATION

M.B.A., High Honors (Health Care Concentration), Boston University, Boston, MA
B.Sc., Mathematics (Applied Math and Statistics), McGill University, Montreal, Canada
1983
1977

COMMUNITY ACTIVITIES

President, Newton Tree Conservancy, Inc. Chair, City of Newton Urban Tree Commission Treasurer, Newton Conservators, Inc.

KATHERINE ANN HOWARD



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- Skilled communicator of financial issues to non-financial managers.
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1982 - 1996

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EDUCATION

M.B.A., High Honors (Health Care Concentration), Boston University, Boston, MA
B.Sc., Mathematics (Applied Math and Statistics), McGill University, Montreal, Canada
1983
1977

COMMUNITY ACTIVITIES

President, Newton Tree Conservancy, Inc. Chair, City of Newton Urban Tree Commission Treasurer, Newton Conservators, Inc.

NEWTON

PUBLIC SCHOOL

100 Walnut Street, Newtonville, MA 02460-1398

Phone: 617-559-6190 Fax: 617-559-6191

To: School Committee

From: Kurt Kusiak and Margie Ross Decter

Date: June 16, 2011

Re: NSF/NNHS Naming Proposal to the School Committee

History

The Newton North committee was given permission to research and recommend naming for the new Newton North earlier in 2009. The NNHS naming committee reported back to the School Committee with recommendations on June 28, 2010. At that time there were few formal guidelines for naming conventions from the School Committee. Concurrent with the North naming committee, Kurt Kusiak began working on guidelines for naming given a trend in public education to sell naming opportunities in schools to generate much needed revenue. The Newton Schools Foundation (NSF) reported on October 12, 2010 how other communities in the United States were doing naming. The same day, the School Committee approved new naming guidelines. At that time the School Committee asked NSF to start working on naming criteria for Newton's schools, in particular, our two high schools.

Recently Liz Richardson and Julie Sall, co-presidents of the Newton Schools Foundation, met with Jen Price and Jon Bassett, representing NNHS, to discuss naming rights in general and specifically the plan the NNHS naming rights committee presented to the Newton School Committee in December 2009.

It is clear that the North group did an excellent job evaluating spaces, and developed a plan to honor past named spaces and proposed new naming conventions to honor revered teachers. The committee did it without any guidelines from the School Committee because, at the time, there were none in place. The School Committee acknowledges the NNHS naming committee's work and their recommendations will be considered along with other naming options/donations going forward.

Proposa

The School Committee asks NSF to move forward with its plan to identify spaces that can be successfully named for a designated price, honoring to the best of its ability, the thoughtfully laid out plan by the NNHS Naming Committee. We would ask that NSF present their proposal this fall.

If the SC does vote to move forward with the NSF Plan, NNHS has asked that 3 requests be honored.

- 1. That the houses are excluded from the Naming Process
- 2. If after three years, NSF is not able to sell a space, the NN Naming Committee Plan will be reviewed with an eye toward implementing those spaces that have still not been named.
- As part of its Naming Process, NSF agrees to set aside a certain amount of Capital Campaign funding for
 establishing perpetual memorials at both high schools. We would like to have a design contest at each high
 school for a commemorative wall.

Proposed NSF Capital Campaign (CC) Timeline

- February-May: Co-Directors worked with Development consultants on building structure for Capital Campaign.
- May 5: Met with NSF Board to review Capital Campaign and meet CC Consultants, Helaine Miller and Madelyn Bell. Obtain Board approval.
- Month of May:
 - o CC Search Committee ID top 20 donors and potential CC Committee Chairs/members
 - Begin development activities to raise funds for CC (NE Mobile Book Fair Match, dinners, small business outreach and Fall Whole Foods Match)
- May 15th: Begin Top Donor Research project
- May 20rd: Meet with NNHS Naming Committee to coordinate new/current honorary naming
- June-September: Begin Quiet Phase of Campaign; Solicit Board and Campaign Committee, secure top 1-3 donors to use a models for campaign launch
- August-September: Complete Case For Support
 - Develop in conjunction with revised Technology Plan/NPS Mission Statement (as determined by NPS Administration). New direction in Technology/21st Century Classroom definition will strengthen our NSF CFS. Focus will be on equipping every classroom with the technology needed to meet 21st Century teaching/learning.
 - Campaign Committee and Chairs identified
 - Opportunities for Participation initiated (attaching dollar amounts to spaces)
 - Communication Plan Outlined
- Fall 2011: Present to School Committee for Final Approval
- October 27th: Community Event: Education Night at NNHS
- October-November: Obtain necessary BOA Approval
- December: Finalize all segments of the CC
- January, 2012: Public Campaign Launch