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By City Clerk at 3:09 pm, Jun 16, 2022

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NEWTON SCHOOL COMMITTEE

Newton School Committee Members

MAYOR RUTHANNE FULLER—EX OFFICIO

WARD

- I Rajeev Parlikar
- II Christopher Brezski
- III Anping Shen
- IV Tamika Olszewski, Chair
- V Emily Prenner
- VI Paul Levy
- VII Kathy Burdette Shields, Vice-Chair
- VIII Cove Davis

SCHOOL COMMITTEE

Board/Committee:	Executive Session and Regular Meeting
Date:	June 21, 2022
Time of Meeting(s):	6:00 pm Convene Regular School Meeting via Zoom (or copy and paste https://zoom.us/j/390017072) to vote to enter Executive Session 7:00 pm—Re-Convene Regular School Meeting via Zoom (or copy and paste https://zoom.us/j/390017072)
Documents:	School Committee Documents (or copy & paste: https://drive.google.com/drive/folders/1noTcw3QXnxtFONQmc2LxllO0e7LZT_M)

- 6:00 Convene **Regular School Meeting** via [Zoom](https://zoom.us/j/390017072) (or copy and paste <https://zoom.us/j/390017072>) to vote to enter **Executive Session** under **Purpose #2** : *To conduct strategy sessions in preparation for negotiations with non-union personnel in regards to compensation for assistant superintendents* and **Purpose #3**: *To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.*
- 7:00 Re-Convene School Committee Regular meeting via Zoom
- 7:01 1. Superintendent’s Update (5 min)
- 7:06 2. Public Comment (30 min)
- 7:36 (7:06) 3. Discussion/Updates: (150 min)
- a) ESSR III Spending Plan (15 min)
 - b) Fiscal & Operational Report (15 min)
 - c) Transportation Survey Results (30 min)
 - d) Facilities/Summer Projects/CIP/Long & Short Term Planning (45 min)
 - e) Payroll, Warrants and Contract Signature Authorizations (5 min)
- 9:26 (8:56) 4. Discussion and Votes: (15 min)
- a) Vote to appoint Dr. Kathleen Smith Interim Superintendent July 1, 2022 –June 30, 2023
 - b) Vote to Authorize signatories as follows:
 - 1. SC Chair- Payroll and contracts for services and goods as required by law or policy
 - 2. Mayor - Warrants
 - 3. SC Chair - Contract for legal services
 - 4. Asst. Supt. & CF&AO - All other contracts not requiring SC signature
 - c) Vote to approve FY23 Paid Meal Pricing recommendation
 - d) Vote to approve Grants
 - e) Vote to approve Equity Spending Guidelines
 - f) Vote to approve NSHS 40th Reunion 1-day Liquor License
- 9:41 (9:11) Adjourn

How to Participate in Public Comment

To participate in the public comment portion of a meeting, please submit your NAME and ADDRESS by email with the subject line "Public Comment for [DATE]" to schoolcommittee@newton.k12.ma.us PRIOR to 7:00 pm, the official start time of the meeting. **The Committee allows 30 minutes for Public Comment and each person is limited to 3 minutes.** You will need to join the Virtual Meeting by computer or phone to participate. During the Public Comment portion of the meeting, the School Committee Chairperson will call your name. At that time, Unmute your microphone and Turn On Video to provide public comment.

Join the Zoom Meeting by Phone or Computer. Under both options you will be automatically muted with video off upon entering the meeting. Please leave your video and audio muted so that the meeting can proceed without interruption.

Join Zoom Meeting: <https://zoom.us/j/390017072> Meeting ID: 390 017 072 Dial in:+1 646 558 8656 US Meeting ID: 390 017 072

Listen in on NewTV’s broadcast – Visit the [NewTV website](#) for more information.

**Next Virtual Regular School Committee Meeting
July 2022 (Date and time to be determined)**

Documents for all school Committee meetings can be found via this [link](https://drive.google.com/drive/folders/1noTcw3QXnxtFONQmc2LxllO0e7LZT_M) (or copy and paste https://drive.google.com/drive/folders/1noTcw3QXnxtFONQmc2LxllO0e7LZT_M)

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton’s ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. For Telecommunications Relay Service, please dial 711.

The listing of matters are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Times listed are approximate. Public Comment is not a discussion, debate, or dialogue between citizens and the SC, it is a citizen’s opportunity to express their opinion on issues of School Committee business. The Committee may respond to a public comment by taking it under consideration when deliberating on an agenda item or referring them to the administration for appropriate action or response. Public comment shall be for a period of 15 to 30 minutes with speakers being allowed to present their material(s) to the School Committee Secretary for distribution.