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[Memodiksyon Kreyòl Ayisyen KLIKE ISIT](#)

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The Third Regular Meeting of the Medford School Committee


February 5, 2024

Executive Session: 5:00 p.m.

Regular Meeting: 6:00 p.m.

Please be advised that there will be a Meeting of the Medford School Committee held at the Howard Alden Memorial Chambers, Medford City Hall and via remote participation.

The meeting can be viewed through Medford Community Media on Comcast and Verizon. Participants can participate in person or remotely by using the following information:

Medford Public Schools invites you to a meeting with a remote participation option.		
Virtual Link	https://mps02155-org.zoom.us/j/94685435221	
Meeting ID	946 8543 5221	
Dial by Location	https://mps02155-org.zoom.us/u/addnawmLgY	

Agenda

- I. Roll Call for Attendance of Members and Student Representatives
- II. Salute the Flag
- III. Executive Session

Executive session pursuant to G.L. c. 30A (a) (3): the Medford School Committee will convene in

*Executive Session to discuss strategy in preparation for negotiations with **Teamsters Local 25***

***Custodians**, because an open meeting will have a detrimental effect on the bargaining position of the Committee and the Chair so declares.*

Executive session pursuant to G.L. c. 30A (a) (3): the Medford School Committee will convene in

*Executive Session to discuss strategy in preparation for negotiations with the **Medford Educational Secretaries Association**, Local 3338, AFSCME Council 93 because an open meeting will have a detrimental effect on the bargaining position of the Committee and the Chair so declares.*

Executive session pursuant to G.L. c. 30A (a) (3): the Medford School Committee will convene in

*Executive Session to discuss strategy in preparation for negotiations with the **Medford Public Schools Cafeteria Employees** because an open meeting will have a detrimental effect on the bargaining position of the Committee and the Chair so declares.*

IV. Good of the Order

V. Consent Agenda

- Bills and Payrolls
- Regular School Committee Minutes, **January 29, 2024**
- Committee of the Whole Minutes, **January 31, 2024**

VI. Report of Subcommittees

VII. Report of the Superintendent

1. **Superintendent's Updates and Comments** - Dr. Marice Edouard-Vincent, Superintendent
2. **Recommendation to Approve Assistant Director of Food Services Job Description** - Dr. Peter J. Cushing, Assistant Superintendent of Operations, Enrichment and Innovation.
3. **McGlynn Playground Fundraiser Website Update** - Thomas Dalton, Communications Director
4. **MSBA Timeline Overview** - Dr. Marice Edouard-Vincent, Superintendent
5. **Report on the Status of the School Committee Goals** - Dr. Marice Edouard-Vincent, Superintendent

Presentations of the Public (not to begin before 7:00 pm)

“Regular Meetings of the School Committee include this ‘Presentations of the Public’ agenda item to give any resident the opportunity to place a presentation before the School Committee. A resident may only present once at any meeting.

These presentations are an opportunity for the public to make a presentation to the Committee but are not opportunities for dialog with the Committee. If one or more members of the Committee wishes to have a conversation about the topic presented, a member may request that the item be added to a subsequent Regular Meeting.

The details for submitting a presentation can be found within the policy BEDH, Public Comment and Presentations of the Public”

Pursuant to policy BEDH, Public Comment and Presentations of the Public - any resident in the audience may be given permission to speak once on any item on the agenda for up to three (3) minutes. The speaker is expected to keep their comments to the item on the agenda. The speaker must begin their comments by providing their full name and full Medford street address where they reside. A welcoming, inclusive community is both a value of the School Committee and an aspirational goal. We ask for your help in achieving this goal and value your perspective. Employees of the Medford Public Schools are exempt from the residency requirement of this policy. The voice of our employees is welcomed on all matters before this body. When a non-Medford-resident employee is participating in public comment or submitting a presentation of the public they will include their home address and identify themselves as an employee of the Medford Public Schools.

- VIII. Continued Business - None
- IX. New Business

2024 - 4 Offered by Member Graham

Be it resolved that the Medford School Committee discuss the formation of the Medford High School Building Committee and identify key priorities and attributes for the Committee on February 5, 2024. The goal of the discussion will be to inform the creation of a resolution and application process that will be drafted for review at an upcoming Committee of the Whole.

Date Submitted: January 26, 2024

Date Requested to be on the Agenda: February 5, 2024

2024-5 Offered by Member Ruseau

The Medford School Committee Policy Bullying Prevention and Intervention Plan (JICFB) lines 17-19 will be updated by removing the text "(three or more incidents)".

Date Submitted: January 31, 2024

Date Requested to be on the Agenda: February 5, 2024

2024 - 6 Offered by Mayor Lungo-Koehn

Whereas all security cameras were recently fixed thanks to the collaboration of the school and city teams,

Be it resolved that the school IT Director provide a monthly status report to the School and City Administration and replace anything that breaks down within 45 days.

Date Submitted: January 31, 2024

Date Requested to be on the Agenda: February 5, 2024

2024 - 7 Offered by Mayor Lungo-Koehn and Member Graham

Be it resolved that the School Committee will operate its subcommittees for this term (through 12/31/25) as follows:

	Behavioral Health & Special Education	Buildings & Grounds	Curriculum, Instruction, Assessment & Accountability	Diversity Equity & Inclusion	Family Engagement & Communication	Rules & Policy	Strategic & Capital Planning	Superintendent Evaluation
Chair	Melanie McLaughlin	Nicole Branley	Erika Reinfeld	Aaron Olapade	Jenny Graham	Paul Ruseau	Jenny Graham	Melanie McLaughlin
Member 1	Aaron Olapade	Paul Ruseau	Nicole Branley	Melanie McLaughlin	Nicole Branley	Jenny Graham	Paul Ruseau	Nicole Branley
Member 2	Nicole Branley	Aaron Olapade	Paul Ruseau	Erika Reinfeld	Erika Reinfeld	Melanie McLaughlin	Erika Reinfeld	Aaron Olapade

Date Submitted: January 30, 2024

Date Requested to be on the Agenda: February 5, 2024

2024 - 8 Offered by Member Graham

Be it resolved, that the Medford School Committee will establish an ad hoc subcommittee to establish a process and norms around annual handbook review per the resolution passed unanimously on 11/20/2024 (2023-26).

Be it also resolved that the subcommittee will be established at the February 5th School Committee meeting and will work to complete the process as close to the original deadline of April 1, 2024 as reasonably possible.

Date Submitted: January 30, 2024

Dated Requested to be on the Agenda: February 5, 2024

- X. Reports Requested - None
- XI. Condolences

The Members of the Medford School Committee express their sincerest condolences to the family of **Paula A (Giannelli) Coughlin**, early childhood educator of Medford Public Schools.

XII. Next Meeting

February 12, 2024- Alden Memorial Chambers, Medford City Hall in addition to zoom

XIII. Adjournment