

NEWTON SCHOOL COMMITTEE

RUTHANNE FULLER-EX OFFICIO

Newton School Committee Members

WARD

I Rajeev Parlikar II Christopher Brezski III Anping Shen IV Tamika Olszewski, Chair

V Emily Prenner

VI Paul Levy VII Kathy Shields, Vice Chair

VIII Cove Davis

SPECIAL SCHOOL COMMITTEE MEETING NO PUBLIC COMMENT - Minutes

Date: October 21, 2022

Location: Special School Committee meeting NO PUBLIC COMMENT via ZOOM

Time: 5:00 pm

Members Remote: Smith, Parlikar, Brezski, Shen, Olszewski, Prenner, Shields, Levy, Davis, Mayor

Students: none

Staff Remote: Toby Romer, Assistant Superintendent for Secondary Education; Ayesha Farag, Assistant Superintendent

for Elementary Education, Renee McCall, Assistant Superintendent for Teaching & Learning, Liam Hurley, Assistant Superintendent/Chief Financial, and Administrative Officer, Casey Ngo Miller (Remote),

Assistant Superintendent/Chief Financial, and Administrative Officer, Casey Ngo Miller (Remote),
Assistant Superintendent for Special Education/Student Services, Jill Murray (remote), General Counsel,

Steven Rattendi, Director of IT and Library Services

Other Staff/Presenters: Dr. Aresta Johns and Dr. Jeff Melendez, Hazard, Young and Attea Associates (HYA)

The School Committee Chair opened a Special Meeting on October 21, 2022, at 5:00 p.m., via Zoom. Chairperson Olszewski gave a brief update regarding the Superintendent Search process. She explained that she and Emily, after hearing from the community decided to make a modest adjustment, by adding 2 more members to the search committee. She then introduced the consultants to the committee, Dr.'s Johnson and Melendez.

Aresta Johnson, and Jeff Melendez explained the Superintendent Search process including the development of a Leadership Profile. This profile will be compiled by incorporating feedback from community outreach i.e. focus groups, surveys, etc. They also provided examples of Leadership Profiles from some of their past searches.

Questions, answers and discussion.

Paul Levy moved that prior to the final public release of any Leadership Profile or any other Statement of Qualifications that the document be presented to the School Committee for review, possible amendment and final approval.

The Chair asked if there was second to the motion.

Second: Brezski

The Chair asked for guidance from the consultants, and then discussion took place regarding the motion.

Emily Prenner offered an amendment to the motion that the School Committee can exercise the option to add an additional section the Profile detailing School Committee Priorities.

Second: Cove Davis

After further discussion the Committee voted on the amendment:

Ward 1 absent Ward 5 Yes Mayor No

Ward 2 No Ward 6 No Ward 3 No Ward 7 No Ward 4 No Ward 8 No

Yes 1, No 7, Absent 1 the motion fails.

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The Chair called for a Roll Call vote to approve the original motion: That prior to the final public release of any Leadership Profile or any other Statement of Qualifications that the document be presented to the School Committee for review, possible amendment and final approval.

Ward 1 Absent Ward 5 Yes Mayor Yes
Ward 2 Yes Ward 6 Yes
Ward 3 Yes Ward 7 Abstain
Ward 4 No Ward 8 Yes

Yes 6, No 1, Abstain 1, Absent 1 the motion passes.

The motion is approved 6-1-1

The Chair explained that due to NPS' translation limitations, HYA can provide the additional translation services needed for the Community Survey at a cost of \$415 per language. NPS would require translation for five languages: Portuguese; Russian; Simple Chinese; Japanese and Korean. Aresta then asked the Committee if they wanted to advertise the position with NABSE and ALAS at an additional cost of \$520.

Tamika asked for a motion to approve the additional costs.

Motion: Davis 2nd: Brezski

Additional discussion took place. Paul Levy suggested that the Committee should approve the expenditure of additional money up to a certain amount as needed. The Chair asked Cove if she wanted to withdraw her motion to approve the translation and advertising expenditures to which she agreed.

Paul Levy moved to authorize the Co-Chairs of the Search Committee, on the recommendation of the Search Committee members to expend up to \$25,000 for such purposes they deem helpful in facilitating community participation, reimbursement of candidate travel expenses and other such items as will be helpful to the search.

2nd - Prenner

The Chair called for a Roll Call vote to approve the motion.

Ward 1 absent Ward 5 Y Mayor Y
Ward 2 Y Ward 6 Y
Ward 3 Y Ward 7 Y
Ward 4 Y Ward 8 Y

Yes 8, No 0, Absent 1 = the motion is approved 8-0-1

The Chair announced that the scheduled business had concluded. HYA consultant Aresta Johnson clarified the cost of the additional advertising and Chris Brezski asked that the School Committee receive information regarding the selection of the Search Committee members.

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The Chair called for a motion to adjourn.

Motion: Levy 2nd: Brezski

Ward 1 absent Ward 5 Y Mayor Y

Ward 2 Y Ward 6 Y
Ward 3 Y Ward 7 Y
Ward 4 Y Ward 8 absent

She thanked everyone and adjourned the meeting 6:23 pm.

Lísa Mazzola Date: March 24, 2023

School Committee Secretary

Documents for this meeting are available https://drive.google.com/drive/folders/1tqYlz2wVXJ9I1UngDfySK5DuzY3iiEZc)