

MEDFIELD SCHOOL COMMITTEE
Regular Meeting
Zoom Remote Meeting
October 25, 2021

PRESENT: Jessica Reilly - Chair
Leo Brehm -Vice-Chair
Timothy Knight - Recording Secretary
Meghan Glenn - Financial Secretary
Anna Mae O'Shea Brooke - Member at Large

ALSO PRESENT: Jeffrey Marsden - Superintendent of Schools
Michael LaFrancesca - Director of Finance and Operations
Andrea Moores - Secretary

The meeting was called to order at 9:34 am by Ms. Jessica Reilly.

The chair asked for a roll call to begin the meeting

- Leo Brehm-yes
- Timothy Knight - yes
- Meghan Glenn-yes
- Anna Mae O'Shea Brooke-yes

Full Endorsement of Anticipated Special Town Meeting (STM) Warrant Article

Ms. Jessica Reilly tabled this agenda item to later in the meeting.

**Discussion of STM Procedure as Outlined by the Town Moderator on 10/29/21
(Agenda Out of Order)**

The School Committee discussed the following procedures outlined by the Town Moderator at the Board of Selectmen meeting for the Special Town Meeting on November 7, 2021:

- Multiple Meeting Locations
- Meeting format
- Voting Cards
- Which Town committees are reading statements
 - Board of Selectmen
 - Warrant Committee
 - School Building Committee
- Clarification on babysitting for parents during the STM at the Blake Middle School

The Committee discussed the fact that the Warrant Committee, Board of Selectmen and the School Building Committee will have an opportunity to read a statement at the STM and the School Committee has not been given that opportunity. The Committee was in agreement that they should have the opportunity to stand at the podium to read a brief statement at STM. Ms. Jessica Reilly will draft a letter to the Town Moderator requesting permission for the School Committee time to speak at STM. Ms. Jessica Reilly will write the draft statement and bring it back to the Committee for feedback and discussion at the next School Committee meeting.

Full Endorsement of Anticipated Special Town Meeting (STM) Warrant Article

Ms. Anna Mae O'Shea Brooke shared the full Warrant Article with Ms. Jessica Reily during the meeting.

Ms. Jessica Reilly stated that the MSBA voting language would be entered into the minutes of the meeting.

Ms. Jessica Reilly asked for a motion to approve the New Elementary School Dale Street Project as it will be proposed to the Special Town Meeting on November 7, 2021.

A motion was made by Mr. Leo Brehm, seconded by Ms. Anna Mae O'Shea Brooke to approve the New Elementary School Dale Street Project as it will be proposed to the Special Town Meeting on November 7, 2021

A Roll Call Vote was taken to approve the New Elementary School Dale Street Project as it will be proposed to the Special Town Meeting on November 7, 2021

- Leo Brehm-yes
- Timothy Knight - yes
- Meghan Glenn-yes
- Anna Mae O'Shea Brooke-yes
- Jessica Reilly -yes

The motion passed unanimously.

Other Items Since Posting - None

A motion was made by Ms. Anna Mae O'Shea Brooke, seconded by Mr. Leo Brehm to adjourn the meeting.

A Roll Call Vote was taken to adjourn the meeting:

- Leo Brehm-yes
- Timothy Knight - yes
- Meghan Glenn-yes
- Anna Mae O'Shea Brooke-yes
- Jessica Reilly -yes

The motion passed unanimously.

The meeting was adjourned at 9:56 am.

EXHIBITS AND DOCUMENTS

- Warrant Article
- MSBA Language
- School Committee Meeting Video

Respectfully submitted,
Andrea Moores
Secretary