



**OFFICIAL MINUTES OF THE SCHOOL COMMITTEE
EXECUTIVE SESSION**

April 27, 2016

The Boston School Committee held an executive session at 5:30 p.m. on April 27, 2016 at the Bruce C. Bolling Municipal Building, 2300 Washington Street, room 3-43, Roxbury, MA 02119. For more information about any of the items listed below, please call the Boston School Committee Office at (617) 635-9014.

ATTENDANCE

School Committee Members Present: Vice-Chair Dr. Hardin Coleman; Michael Loconto; Alexandra Oliver-Dávila; Jeri Robinson; and Dr. Miren Uriarte.

School Committee Members Absent: Chairperson Michael O'Neill; and Regina Robinson

DOCUMENTS PRESENTED

Draft Madison Park Turnaround Plan Memorandum of Agreement: Boston Teachers Union and Boston School Committee

Draft Madison Park Turnaround Plan Memorandum of Agreement: Administrative Guild and Boston School Committee

Memo from Superintendent Tommy Chang to Domenic Sacchetti, BASES President, re: Proposals Regarding Alterations to Terms and Conditions of Employment and the Collective Bargaining Agreement Applicable to Madison Park, dated March 17, 2016

Letter from Joseph Bevington, Labor Counsel, Boston Public Schools, and Matthew Dwyer, Dwyer, Duddy & Esposito, Counsel for BASES, re: Boston School Committee and Boston Association of School Administrators and Supervisors Joint Resolution Committee (Madison Park Technical Vocational High School)

School Committee Executive Session

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2300 Washington Street, room 3-43
Roxbury, MA 02119

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SUMMARY OF DISCUSSION

Mr. Loconto provided the Committee with an overview of the draft Memorandums of Agreement (MOAs).

Joseph Bevington, Boston Public Schools labor counsel, said that BPS leaders have met with representatives from the Boston Teachers Union and the Administrative Guild but not yet the Boston Association for School Administrators and Supervisors (BASAS). The parties need to form joint resolution committees (JRC) to resolve outstanding issues. The JRC consists of three members: a BPS representative; a representative of the bargaining unit; and a neutral party.

The Superintendent recommended Ross Wilson as the district's designee for all three JRCs.

Committee members asked questions about class size for vocational technical education and teacher effectiveness, all of which were answered by the Superintendent and his staff.

ADJOURN

At approximately 6:04 p.m., the School Committee voted by unanimous consent to adjourn the executive session. The Committee then returned to public session.

Attest:



Elizabeth A. Sullivan
Executive Secretary