

**BROOKLINE SCHOOL BOARD**

**JUNE 17, 2020**

**NON-PUBLIC**

**MEETING MINUTES**

A Non-Public meeting of the Brookline School Board was conducted on Wednesday, June 17, 2020 at 6:42 p.m. at the Hollis Brookline Middle School Library.

Kenneth Haag, Chairman, presided:

Board Members Participating:       Karen Jew, Secretary  
  Rebecca Howie  
  Alison Marsano

Members of the Board Absent:       Erin Sarris, Vice Chairman

Also Participating:                    Andrew Corey, Superintendent  
  Gina Bergskaug, Assistant Superintendent  
  Bob Thompson, Assistant Superintendent of Student Services

---

Due to the COVID-19/Coronavirus crisis, and in accordance with Governor Sununu's [Emergency Order #12](#) pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Board members and members of the Administration were participating via Zoom. Each member of the Board was asked to state, for the record, where they were, why their attendance in person was not reasonably practical, who, if anyone, was with them, and whether or not they were able to hear the proceedings.

**Member Haag**

Stated he was participating electronically from home, his attendance in person was not reasonably practical due to COVID-19, he was alone in the room he was in, and he could hear the proceedings.

**Member Jew**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

**Member Marsano**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

**Member Howie**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

Chairman Haag acknowledged all members participating electronically could be heard.

The Board engaged in a discussion of the Superintendent's recommendations on contract negotiation.

The Board engaged in a discussion of the Superintendent's recommendations on compensation.

**MOTION BY MEMBER MARSANO THAT THE BOARD COME OUT OF NON-PUBLIC SESSION  
AND RETURN TO THE REGULAR MEETING OF THE BROOKLINE SCHOOL BOARD  
MOTION SECONDED BY MEMBER JEW.**

*A Viva Voce Roll Call was conducted, which resulted as follows:*

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano

4

Nay:

0

**MOTION CARRIED**

*The Board came out of non-public session at 7:00 p.m.*

Date \_\_\_\_\_ Signed \_\_\_\_\_