

**JOINT MEETING
BROOKLINE SCHOOL BOARD
BROOKLINE FINANCE COMMITTEE
FEBRUARY 8, 2021
MEETING MINUTES**

A Joint Meeting of the Brookline School Board and Brookline Finance Committee was conducted on Monday, February 8, 2021 at 6:30 p.m.

Kenneth Haag, Chairman, Brookline School Board, presided.

Members of the School Board Present: Erin Sarris, Vice Chairman
Karen Jew, Secretary
Rebecca Howie
Alison Marsano

Members of the School Board Absent:

Members of the Finance Cmte. Present: Brian Rater, Chair
Matthew Mailloux, Secretary
Dennis Comeau

Members of the Finance Cmte. Absent:

Also in Attendance: Andrew Corey, Superintendent
Gina Bergskaug, Asst. Superintendent of Curriculum and Instruction
Bob Thompson, Assistant Superintendent of Student Services
Kelly Seeley, Business Administrator
Patricia Bouley, Principal, Captain Samuel Douglass Academy
Alana Justice, School District Clerk
Peter Webb, Moderator, Brookline School District

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.

The meeting was aired live via [Zoom](#) (Meeting ID: 993 0753 1234 Passcode: XvLjw5). Additionally, members of the public were able to access the meeting via telephone at: 1-929-205-0699 (US) (Meeting ID: 993 0753 1234 / Passcode: 534162).

Each member of the Board and Committee 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.

Kenneth Haag

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

Erin Sarris

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

Rebecca Howie

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

Alison Marsano

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

Karen Jew

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

Brian Rater

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

Dennis Comeau

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

Matthew Mailloux

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

RECESS

MOTION BY MEMBER HOWIE TO RECESS UNTIL THE CONCLUSION OF THE ANNUAL MEETING

MOTION SECONDED BY MEMBER MARSANO

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

Yea: Kenneth Haag, Rebecca Howie, Karen Jew, Alison Marsano, Erin Sarris, Brian Rater, Dennis Comeau, Matthew Mailloux

8

Nay:

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MOTION CARRIED

The Joint Meeting was recessed at 6:34 p.m.

The Joint meeting reconvened at 8:50 p.m.

AGENDA ADJUSTMENTS - None

ADJOURNMENT

MOTION BY MEMBER SARRIS TO ADJOURN

MOTION SECONDED BY MEMBER JEW

A Viva Voce Roll Call Vote was taken, which resulted as follows:

Yea: Kenneth Haag, Erin Sarris, Karen Jew, Rebecca Howie, Alison Marsano, Brian Rater, Dennis Comeau,
Matthew Mailloux

8

Nay:

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MOTION CARRIED

The February 8, 2021 Joint Meeting of the Brookline School Board and Brookline Finance Committee was adjourned at 8:51 p.m.

Date _____

Signed _____