

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Julie Schreiner-Oldham, Chair
Suzanne Federspiel, Vice Chair
Sharon Abramowitz
Helen Charlupski
Susan Wolf Ditkoff
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JANUARY 16, 2020
6:00 PM – 10:40 PM

WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: January 7, 2020 School Committee Meeting with Legislators
 - ii. Acceptance of Gifts from Lawrence and Coolidge Corner School PTOs and Lueders Environmental, Inc.
 - iii. Acceptance of Grant from the New England Grass Roots Environment Fund
 - iv. Payment of \$24,480 in FY 2020 unanticipated expenses related to the move from Webster Place to Clark Road from the Classroom Capacity Account

6:05 PM (1 hour total; 3-5 minutes/person, depending on number of speakers)

2. LISTENING SESSION ON FY 2021 BUDGET

People may sign up in advance, or sign in upon arrival.

7:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

3. PUBLIC COMMENT

People may sign up in advance, or sign in upon arrival

Comments on FY 2021 Budget should be made during the Listening Session (Docket Item #2)

7:20 PM (45 minutes)

4. PROPOSED EXECUTIVE SESSION

Purpose 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; and Newbury College, 129 Fisher Avenue, Brookline, Massachusetts).

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 16, 2020 PAGE 2

8:05 PM (10 minutes)

- 5. INTERIM SUPERINTENDENT'S REPORT** (Ben Lummis)

8:15 PM (2 hours)

- 6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

8:15 PM (1 hour and 15 minutes)

- a. Budget Presentation: Office of Administration and Finance; (Ben Lummis and
Brookline High School Staffing Mary Ellen Normen)

9:30 PM (45 minutes)

- b. Discussion and Possible Vote on Use of Clark Road for (Ben Lummis)
the 2020-2021 School Year

10:15 PM (5 minutes)

- 7. NEW BUSINESS**

10:20 PM (20 minutes)

- 8. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purpose: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU), Units A, B, and Paraprofessionals, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- 9. ADJOURNMENT**

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 16, 2020 PAGE 3

CALENDAR

Upcoming School Committee Meeting/Workshop Dates 2019-2020

January 23, January 30, February 6, February 13, February 27, March 12, March 19 (Workshop),
March 26, April 7, April 30 (Workshop), May 14, May 26, June 4, June 18

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 22	Finance Subcommittee Meeting	Room 103, 1 st Floor Town Hall	8:30 AM
January 23	School Committee Meeting	School Committee Room Town Hall	6:00 PM
January 30	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 4	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
February 5	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 6	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 10	Policy Review Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
February 11	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
February 13	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 27	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>Superintendent Search Meetings</u>			
January 28	Superintendent Search Public Advisory Com. Meeting	School Com. Room, Town Hall	7:00 PM
February 3	Superintendent Search Public Advisory Com. Meeting	School Com. Room, Town Hall	6:30 PM
<u>Brookline High School Expansion Building Advisory Committee Meetings</u>			
January 22	BHS BAC Meeting	Room 111, Town Hall	7:30 PM
<u>Driscoll School Building Advisory Committee Meetings</u>			
January 23	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
February 13	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
March 19	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
<u>Other Meetings/Events</u>			
February 8	Pan-Asian Lunar New Year Festival	Brookline High School	3:00 PM
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
April 29	Steps to Success Celebration	TBD	6:00 PM
May 12	BEF Celebrating Teachers	TBD	3:30 PM