

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

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JANUARY 17, 2019

6:00 PM – 9:50 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

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: December 6, 2018 School Committee Meeting
 - ii. Student Trip Application: Brookline High School Rowing Team to Austin, Texas; February 15, 2019-February 22, 2019
 - iii. Student Trip Application: Brookline High School Squash Team to Hartford, Connecticut; January 31, 2019-February 3, 2019
 - iv. Student Trip Application: Public Schools of Brookline/Steps to Success Elementary and Middle School to Crawford Notch, New Hampshire; February 19, 2019-February 21, 2019
 - v. Acceptance of Gifts/Donations (Kraft Family Foundation, D. Blakely Hoar Trust, Korean Church of Boston, Pierce PTO, Brookline Education Fund Idea Lab)
 - vi. Transfer from Town Utility Account to Coolidge Corner Project

6:05 PM (15 minutes)

2. FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS

(Steve Lantos, Coordinator for the
Brookline China Exchange and
Students)

6:20 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.

6:35 PM (2 hours and 25 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (30 minutes)

- a. Minority Student Achievement Network (MSAN) Conference and Action Plan (Brookline High School MSAN Scholars)

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7:05 PM (20 minutes)

- b. FY 2019 2nd Quarter Financial Report

(Susan Wolf Ditkoff
and Mary Ellen Dunn)

7:25 PM (45 minutes)

- c. Presentation of Superintendent's Preliminary FY 2020
Budget Message

(Andrew Bott)

8:10 PM (5 minutes)

- d. Presentation and Possible Vote on Food Service Advisory
Committee Recommendations on School Food Services
À la Carte Options

(Mary Ellen Dunn)

8:15 PM (15 minutes)

- e. Update on Food Service Program, with Discussion/Possible Vote
on 1) Proposed FY 2019 Whitsons Contract Extension and
2) Possible Reissuance of Request for Proposals for Food Services
Management Company and/or Advertisement for Food Services
Director

(Susan Wolf Ditkoff
and Mary Ellen Dunn)

8:30 PM (15 minutes)

- f. Review and Possible Vote on Recommended Parking Plans
for the Baldwin and Driscoll Schools

(Mary Ellen Dunn)

8:45 PM (15 minutes)

- g. Review and Possible Vote on Issuance of Request for Proposals
for Classroom/Office Space

(Mary Ellen Dunn)

9:00 PM (5 minutes)

5. SCHOOL COMMITTEE ACTIONS

- a. Possible Revision to the Public Schools of Brookline
Home Instruction Policy (Possible Vote)

(Michael Glover and
Nicole Gittens)

9:05 PM (10 minutes)

6. SUPERINTENDENT'S REPORT

(Andrew Bott)

9:15 PM (30 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
b. Capital Improvements
 i. Possible Vote to Approve Amendment to Contract with Jonathan
 Levi Architects for Driscoll School Schematic Design
 ii. Possible Vote to Approve. Amendment to Contract with Jonathan
 Levi Architects for Baldwin School Schematic Design
c. Curriculum
d. Government Relations
e. Policy Review
f. Additional Liaisons and Updates
 i. Update on Coolidge Corner School Renaming Process

(Susan Wolf Ditkoff
(Helen Charlupski)

(Barbara Scotto)
(Helen Charlupski)
(Michael Glover)

9:45 PM (5 minutes)

8. NEW BUSINESS

9. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 17, 2019 PAGE 3**CALENDAR****Upcoming Regular School Committee Meetings 2018-2019**

January 31, February 14, February 28, March 14, March 28, April 9, April 25, May 9, May 29, June 6, June 20

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 22	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:00 PM
January 22	School Committee Meeting	School Committee Room Town Hall	6:00 PM
January 31	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
January 31	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 12	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
February 13	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
February 14	School Committee Meeting (includes Public Hearing on Budget/School Choice)	School Committee Room Town Hall	6:00 PM
February 25	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
February 28	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
February 28	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
January 25	Lincoln PTO	Lincoln School	8:00 AM
January 30	BHS PTO	Brookline High School	7:00 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
February 6	Runkle Site Council	Runkle School	4:15 PM
February 11	Baker Site Council	Baker School	8:10 AM
<u>Superintendent’s Parent/Guardian Forums</u>			
January 24	Brookline METCO Parents/Guardians	Coolidge Corner School Multipurpose Room	6:00 PM
<u>Baldwin School Building Committee Meeting</u>			
January 31	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
February 14	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
February 28	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
March 14	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Driscoll School Building Committee Meeting</u>			
January 24	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
February 8	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
February 26	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
March 7	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>BHS School Building Committee Meeting</u>			
February 13	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
February 27	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
January 21	MLK Day Celebration	Coolidge Corner Theatre	3:00 PM
February 9	Pan-Asian Lunar New Year Celebration	Brookline High School	1:00 PM
March 10	BEF 5 th Grade Spelling Bee	BHS Auditorium	1:00 PM
March 29	BEF Trivia Bee	TBD	6:00 PM
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM