

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
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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 31, 2019
6:00 PM – 10:45 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: January 22, 2019 School Committee Meeting
 - ii. Past Record: January 3, 2019 School Committee Meeting

6:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

2. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

6:20 PM (2 hours and 40 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (30 minutes)

- a. Proposed Public Schools of Brookline Code of Conduct
(2nd Reading/Possible Vote)

(Michael Glover
and Casey Ngo-Miller)

6:50 PM (1 hour and 10 minutes)

- b. Presentation of Superintendent's Preliminary FY 2020 Budget

(Andrew Bott and
Mary Ellen Dunn)

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8:00 PM (30 minutes)

- c. Brookline High School Course Catalog Changes 2019-2020, including 1) New 9th Grade Social Studies Course and 2) Advanced Swimming and Lifeguard Training
 - i. Possible Vote to Approve Brookline High School Course Catalog Changes 2019-2020
- (Barbara Scotto, Nicole Gittens, Brookline High School Social Studies Curriculum Coordinator Gary Shiffman, and Brookline High School Social Studies Teacher Stephanie McAllister Poon)

8:30 PM (30 minutes)

- d. Presentation on Use of Old Lincoln School by Brookline High School
- (Andrew Bott, Brookline High School Head of School Anthony Meyer, and Assistant Head of School Hal Mason)

9:00 PM (10 minutes)

- 4. SUPERINTENDENT'S REPORT** (Andrew Bott)

9:10 PM (30 minutes)

- 5. SUBCOMMITTEE AND LIAISON REPORTS**
- a. Finance (Susan Wolf Ditkoff)
 - b. Capital Improvements (Helen Charlupski)
 - c. Curriculum (Barbara Scotto)
 - d. Government Relations (Helen Charlupski)
 - e. Policy Review (Michael Glover)
 - f. Additional Liaisons and Updates
 - i. Update on Coolidge Corner School Renaming

9:40 PM (5 minutes)

- 6. NEW BUSINESS**

9:45 PM (1 hour)

- 7. POSSIBLE EXECUTIVE SESSION**
- Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:
- Purpose 3 to discuss strategy with respect to collective bargaining with AFSCME Local 1358, Council 93 (Food Service Employees) and with the Brookline Educators Union, Unit A, Unit 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.
- Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent)

- 8. ADJOURNMENT**

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 31, 2019 PAGE 3**CALENDAR****Upcoming School Committee Meetings 2018-2019**

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>			
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
March 12	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
March 13	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
March 14	School Committee Meeting	School Committee Room Town Hall	6:00 PM
March 18	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
March 19	School Committee Workshop	School Committee Room Town Hall	6:00 PM
March 28	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
March 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>			
April 29	BEEP PTO Meeting	School Com. Room, Town Hall	7:30 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
March 5	Lawrence Site Council	Lawrence School	8:00 AM
<u>Ad Hoc Task Force on School Names Meetings</u>			
March 25	Ad Hoc Task Force Meeting	School Com. Room, Town Hall	5:30 PM
<u>Baldwin School Building Committee Meetings</u>			
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 Meetings</u>			
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 Meetings</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>			
February 6	Annual Winter Walk & Roll to School Day		
February 9	Pan-Asian Lunar New Year Celebration	Brookline High School	1:00 PM
February 10	Summit for Racial Equity in Brookline	TBD	11:30 AM
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