#### THE PUBLIC SCHOOLS OF BROOKLINE

# OFFICE OF THE SCHOOL COMMITTEE

# BROOKLINE, MASSACHUSETTS

Town Hall, 5<sup>th</sup> Floor, 333 Washington Street Brookline, MA 02445 Telephone: 617-730-2430 Fax: 617-730-2601 www.brookline.k12.ma.us



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, OCTOBER 18, 2018 6:00 PM – 8:50 PM

WALSH SCHOOL COMMITTEE ROOM,  $5^{\rm TH}$  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. Consent Agenda
  - i. Past Record: September 26, 2018 School Committee Meeting
  - ii. Past Record: September 20, 2018 School Committee Meeting
  - iii. Establishment of Scott Butchart Scholarship Award
  - iv. Brookline High School Expansion Change Order #2
  - v. Coolidge Corner School Change Order #28
  - vi. Student Trip Application: Brookline High School Hockey Team to Middlebury, Vermont; December 28, 2018-December 30, 2018
  - vii. Student Trip Application: Brookline High School to Global Health Film Festival; London, England; December 5, 2018-December 10, 2018

## 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 (1 hour and 10 minutes)**

# 3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

#### **6:20 PM (30 minutes)**

a. Updated Baldwin School Educational Plan
Presentation, Discussion, and Possible Vote

(Julie Schreiner-Oldham and Andrew Bott)

## 6:50 PM (30 minutes)

b. Updated Baldwin School Space Summary (Julie Schreiner-Oldham Presentation, Discussion, and Possible Vote and Andrew Bott)

## 7:20 PM (10 minutes)

c. Building Permit Application and Demolition Certificate (Julie Schreiner-Oldham Application for 484-490 Heath Street (Baldwin School) and Andrew Bott)

Presentation, Discussion, and Possible Vote to File Applications

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET OCTOBER 18, 2018 PAGE 2

## 7:30 PM (10 minutes)

4. SUPERINTENDENT'S REPORT

(Andrew Bott)

## 7:40 PM (30 minutes)

# 5. SUBCOMMITTEE AND LIAISON REPORTS

(Susan Wolf Ditkoff)
(Helen Charlupski)
(Barbara Scotto)
(Helen Charlupski)
(Michael Glover)

f. Additional Liaisons and Updates

i. Update on Coolidge Corner School Renaming Process (Suzanne Federspiel)

## **8:10 PM (5 minutes)**

6. NEW BUSINESS

## 8:15 PM (30 minutes)

## 7. PROPOSED EXECUTIVE SESSION

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) purpose 3

- 1) to discuss strategy with respect to collective bargaining with the Brookline Educators Union-Unit A (grievances) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and
- 2) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Docket Numbers: AAA Case No. 01-18-0001-8218 and MUP-18-6637.

And to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) purpose 2

1) to discuss strategy in preparation for negotiations with nonunion personnel (Superintendent)

## 8:45 PM (5 minutes)

## 8. POSSIBLE SCHOOL COMMITTEE ACTIONS (OPEN SESSION)

a. Possible Vote to Approve Agreement with the Brookline Educators Union, Paraprofessionals Unit

Docket Numbers: AAA Case No. 01-18-0001-8218 and MUP-18-6637.

## 9. ADJOURNMENT

# BROOKLINE SCHOOL COMMITTEE MEETING DOCKET OCTOBER 18, 2018 PAGE 3

# **CALENDAR**

# **Upcoming School Committee Meetings 2018-2019**

October 25, November 8, November 29, December 6, December 13, January 3, January 17, January 31, February 14, February 28, March 14, March 28, April 9, April 25, May 9, May 29, June 6, June 20

Date	Event/Meeting	Location	Time
School Committee Meetings			
October 25	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 29	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
November 5	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
November 5	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	7:30 PM
November 8	School Committee Meeting	School Committee Room Town Hall	6:00 PM
November 14	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
November 19	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
November 29	School Committee Meeting	School Committee Room Town Hall	6:00 PM
School PTO Meetings - 9	School Committee Member(s) will be attending	ng School PTO Meetings	
November 2	Pierce School PTO Meeting	Pierce Cafeteria	8:00 AM
November 6	Driscoll School PTO Meeting	Driscoll Library	8:00 AM
November o	Driscon School 1 10 Weeting	Diffscon Library	6.00 AW
School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans			
November 27	Coolidge Corner School Site Council	Coolidge Corner School	7:00 AM
BHS School Building Co	mmittee		
November 19	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
Baldwin School Building Committee			
October 17	Baldwin Neighborhood Com. Forum	Baker Auditorium	7:00 PM
October 25	Baldwin School Building Com. Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	7:30 AM
November 1	Baldwin Neighborhood Com. Forum	Heath Auditorium	7:00 PM
November 8	Baldwin School Building Com. Meeting	School Committee Room Town Hall	7:30 AM
November 27 (tentative)	Baldwin Neighborhood Com. Forum	TBD	7:00 PM
<u>Driscoll School Building Committee</u>			
October 29	Driscoll Neighborhood Com. Forum	Driscoll Library	6:30 PM
November 1	Driscoll School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
November 26 (tentative)	Driscoll Neighborhood Com. Forum	Driscoll Library	6:30 PM
Other Meetings/Events October 24 November 15	Senior Center Autumn Benefit BHS Innovation Fund Annual Fundraiser	Senior Center Jillian's Cheeky Monkey Brewing Co.	6:00 PM 7:00 PM