

**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 Dittkoff  
Suzanne Federspiel  
Michael Glover  
Jennifer Monopoli  
David A. Pearlman  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, OCTOBER 4, 2018**

**6:00 PM – 10:25 PM**

WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> 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 (1 hour)**

**1. PROPOSED EXECUTIVE SESSION**

For Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union-Unit A (grievance hearings)

**7:00 PM (5 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(David Pollak)

a. Calendar: See Page 3

b. Consent Agenda

i. Past Record: September 13, 2018 School Committee Meeting

ii. Acceptance of Grant: Community Development Block Grant (CDBG) – Parent Child Home Program

iii. Student Trip Application: Brookline High School to Panama City, Republic of Panama (Panama Floating Doctors); April 13, 2019-April 20, 2019

iv. Student Trip Application: Brookline High School to Salamanca, Spain; April 5, 2019-April 20, 2019

**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.

**7:20 PM (1 hour total; 3-5 minutes/person, depending on number of speakers)**

**4. PUBLIC HEARING/POSSIBLE VOTE ON TOWN MEETING WARRANT ARTICLES**

**Article 3. FY 2019 Budget Amendments (Select Board), Section E**

Appropriate \$1,500,000 to be expended under the direction of the Building Commissioner, with any necessary contracts to be approved by the Select Board and the School Committee, for the schematic design services to construct or expand a school as determined by the outcome of the 9th School feasibility study.

**Article 4. Release of May 2018 Ninth School Schematic Design Special Appropriation. (Select Board)**

To see if the Town will vote to release for expenditure the funds appropriated under Section 13, Special Appropriation No. 65 of Article 7 of the 2018 Annual Town Meeting as provided in said appropriation.

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**8:20 PM (5 minutes)**

- 5. STUDENT REPORT** (Benjamin Simon)

**8:25 PM (30 minutes)**

**6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. Report on Whitsons Food Services Sourcing and Sustainability Practices (Mary Ellen Dunn and Whitsons President and CEO Paul Whitcomb)

**8:55 PM (10 minutes)**

**7. SCHOOL COMMITTEE ACTIONS**

- a. Possible Vote to File a Building Permit Application and Demolition Certificate Application for 484-490 Heath Street (Baldwin School) (Julie Schreiner-Oldham)
- b. Possible Vote to Authorize the Expenditure of \$500 for School Committee Ad Hoc Task Force on School Names Research Assistance (Helen Charlupski)
- c. FY 2020 School Budget Development Calendar (2<sup>nd</sup> Reading/Proposed Vote) (Susan Wolf Ditkoff)

**9:05 PM (10 minutes)**

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

**9:15 PM (30 minutes)**

**9. 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 Process (Suzanne Federspiel)

**9:45 PM (30 minutes)**

**10. PROPOSED EXECUTIVE SESSION**

Proposed vote to meet in executive session pursuant to M.G. L. chapter 30A section 21 (a), purpose 6, to consider the lease of real property at 127 Harvard Street for the Brookline Early Education Program (BEEP), if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the School Committee, and pursuant to purpose 3, to discuss strategy with respect to anticipated litigation pertaining to the proposed Baldwin School Expansion, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the School Committee.

**10:15 PM (5 minutes)**

**11. POSSIBLE SCHOOL COMMITTEE ACTIONS (OPEN SESSION)**

- a. Possible Vote to Approve Lease of Real Property: 127 Harvard Street for the Brookline Early Education Program (BEEP)

**10:20 PM (5 minutes)**

**12. NEW BUSINESS**

**13. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET OCTOBER 4, 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

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
October 9	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
October 15	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
October 17	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 17	Government Relations Subcom. Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	10:00 AM
October 18	School Committee Workshop	School Committee Room Town Hall	6:00 PM
October 25	School Committee Meeting	School Committee Room Town Hall	6:00 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	6:00 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
<u>School Committee Ad Hoc Task Force on School Names</u>			
October 22	Ad Hoc Task Force Meeting	School Committee Room Town Hall	5:30 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
October 12	Heath School Site Council	Heath School	8:00 AM
November 27	Coolidge Corner School Site Council	Coolidge Corner School	7:00 AM
<u>BHS School Building Committee</u>			
November 19	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Baldwin School Building Committee</u>			
October 11	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
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	Soule Recreation Center	7:00 PM
November 27 ( <i>tentative</i> )	Baldwin Neighborhood Com. Forum	TBD	7:00 PM
<u>Driscoll School Building Committee</u>			
October 18	Driscoll School Building Com. Meeting	School Com. Room Town Hall	7:30 AM
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 ( <i>tentative</i> )	Driscoll Neighborhood Com. Forum	Driscoll Library	6:30 PM
<u>Other Meetings/Events</u>			
October 13	Coolidge Corner School Official Opening	Coolidge Corner School	9:30 AM
October 18	Brookline Education Foundation Honoring 2018 Robert I. Sperber Award Winner Janet MacNeil	Lincoln School Auditorium	4:00 PM
October 24	Senior Center Autumn Benefit	Senior Center	6:00 PM
November 15	BHS Innovation Fund Annual Fundraiser	Jillian's Cheeky Monkey Brewing Co.	