

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

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, NOVEMBER 29, 2018**  
**6:00 PM – 9:40 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 (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: November 8, 2018 School Committee Meeting
  - ii. Student Trip Application: Runkle 8<sup>th</sup> Grade to New York City;  
June 13, 2019-June 14, 2019
  - iii. Coolidge Corner School Project Change Order #29

**6:05 PM (5 minutes)**

**2. INTRODUCTION OF NEW STAFF**

(Andrew Bott)

**6:10 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.

**6:25 PM (2 hours and 25 minutes)**

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

**6:25 PM (45 minutes)**

- a. Proposed Public Schools of Brookline Code of Conduct Policy  
Overview of Process/Feedback and 1<sup>st</sup> Reading of Proposed Policy

(Michael Glover and  
Casey Ngo-Miller)

**7:10 PM (45 minutes)**

- b. 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 Ditzkoff  
and Mary Ellen Dunn)

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET NOVEMBER 29, 2018 PAGE 2**

**7:55 PM (15 minutes)**

- c. Driscoll School Space Plan Presentation, Discussion, and Possible Vote (Susan Wolf Ditkoff and Andrew Bott)

**8:10 PM (40 minutes)**

- d. Discussion and Possible Votes on the following Warrant Articles (David Pollak)
  - for the December 13, 2018 Special Town Meeting
  - Article 2 Driscoll School Schematic Design (Select Board)
  - Article 3 Schematic Design Release Baldwin School (Select Board)
  - Article 4 Oak Street Acquisition (Select Board)

**8:50 PM (5 minutes)**

**5. SCHOOL COMMITTEE ACTIONS**

- a. Public Schools of Brookline Home Instruction Policy (Michael Glover)  
(2<sup>nd</sup> Reading/ Possible Vote)

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

**6. SUPERINTENDENT'S REPORT**

(Andrew Bott)

**9:05 PM (30 minutes)**

**7. 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)

**9:35 PM (5 minutes)**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**CALENDAR**

**Upcoming School Committee Meetings 2018-2019**

December 6, 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>			
December 6	School Committee Meeting	School Committee Room Town Hall	6:00 PM
December 11	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
December 12	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
December 13	Finance Subcommittee Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	4:15 PM
December 17	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	TBD
December 17	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	TBD
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
December 7	Heath School PTO Meeting	Heath Cafeteria	8:30 AM
December 11	Runkle School PTO Meeting	Runkle School	8:05 AM
December 11	Lawrence School PTO Meeting	Lawrence Library	7:00 PM
December 14	Coolidge Corner School PTO Meeting	Coolidge Corner Cafeteria	8:00 AM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
December 20	Pierce School Site Council	Pierce School	5:30 PM
<u>BHS School Building Committee Meeting</u>			
January 23	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Baldwin School Building Committee</u>			
December 4	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Driscoll School Building Committee</u>			
December 6	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Other Meetings/Events</u>			
December 2	Brookline Teen Center Rhythm & Brunch	Brookline Teen Center	12:00 PM
December 13	Town Meeting	BHS Auditorium	7:00 PM