

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th 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, MARCH 28, 2019
6:00 PM – 10:00 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: March 19, 2019 School Committee Workshop
 - ii. Past Record: February 28, 2019 School Committee Meeting
 - iii. Establishment of Revolving Fund for Lost Book Money
 - iv. Establishment of Revolving Fund for Visual Arts Program
 - v. Establishment of Gift Account for Brookline High School Community Assistance
 - vi. Acceptance of Donations to Elementary School Gift Accounts

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 10 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (20 minutes)

- a. FY 2019 and FY 2020 Budget Update (Andrew Bott and Mary Ellen Dunn)
 - i. Possible Vote of FY 2020 School Committee Budget and Allocations

6:40 PM (30 minutes)

- b. Presentation on FY 2020 Public Schools of Brookline Student Fees, Fines, and Charges (including Materials Fee and Athletics) (Mary Ellen Dunn)

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7:10 PM (50 minutes)

- c. Discussion of whether to hold Public Hearings on 2019 Town Meeting Warrant Articles (David Pollak)

8:00 PM (30 minutes)

- d. Presentation on Planned FY 2020 Grant Submittals/Applications (Mary Ellen Dunn)

8:30 PM (5 minutes)

4. POSSIBLE SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve Memorandum of Agreement with AFSCME Local 1358, Council 93 (Food Service Employees)

8:35 PM (10 minutes)

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

8:45 PM (30 minutes)

6. 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
ii. Report on March 19, 2019 School Committee Workshop

9:15 PM (5 minutes)

7. NEW BUSINESS

9:20 PM (40 minutes)

8. 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 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 (6): To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts).

9. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

April 4, 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>			
April 2	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
April 4	School Committee Meeting	School Committee Room Town Hall	6:00 PM
April 9	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
April 22	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
April 25	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
April 25	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>			
April 30	Lincoln Site Council	Lincoln School	4:00 PM
<u>BHS School Building Committee Meetings</u>			
April 22	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
March 29	BEF Trivia Bee	Coolidge Corner School	6:00 PM
April 6	Brookline Youth Climate Adaptation Challenge	Pierce School Cafeteria	11:00 AM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
April 24	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 4	Brookline Center for Community Mental Health - Believe in Kids	Cyclorama	7:00 PM
May 7	Annual Town Election		
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM