

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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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, APRIL 25, 2019
6:00 PM – 9:40 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 (10 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 4
- b. Consent Agenda
 - i. Past Record: April 4, 2019 School Committee Meeting
 - ii. Past Record: March 28, 2019 School Committee Meeting
 - iii. Past Record: March 14, 2019 School Committee Meeting
 - iv. Student Trip Application: Brookline High School French Exchange; Angers, Cherbourg, and Paris, France; February 6, 2020-March 21, 2020
 - v. Contract Amendment #6 to the contract between the Town of Brookline and William Rawn Associates Architects, Inc., for the Brookline High School Expansion Project, increase \$36,960, added services for MBTA Easement Documentation and Utility Coordination
 - vi. Contract Amendment #2 to the agreement (Force Account #1) between the Town of Brookline and the Massachusetts Bay Transit Authority (MBTA), increase \$25,000 for MBTA legal/real estate services related to the project
 - vii. Contract between the Town of Brookline and Leftfield Project Management for Owner's Project Management Services related to the Driscoll School-Amount \$45,620
 - viii. Contract between the Town of Brookline and Leftfield Project Management for Owner's Project Management Services related to the Baldwin School-Amount \$45,620
 - ix. Authorize Brookline High School Environmental Action Club to Submit \$7,500 Grant Application to New England Grassroots Environmental Fund's Youth Leaders Program for Composting Project
 - x. Acceptance of History and Social Science Planning and Implementation Grant (\$7,540)
- c. Possible Vote for authorization to proceed with Construction Management at Risk for Driscoll and Baldwin Projects

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6:10 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.

6:25 PM (1 hour and 50 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:25 PM (45 minutes)

- a. Public Schools of Brookline Educational Equity Update (Senior Director of Educational Equity Kalise Wornum and Andrew Bott)

7:10 PM (45 minutes)

- b. Discussion and Possible Vote on 2019 Annual Town Meeting Warrant Articles including:
2019 Annual Town Meeting Article 26: Resolution pertaining to the engagement of a race and equity review consultant (Brown, Ditkoff, Sandman)
2019 Annual Town Meeting Article 20: Amend the Town's General By-Laws adding a new Article 8.37 pertaining to menstrual hygiene product access. (Stone, TMM3)
2019 Annual Town Meeting Article 23: Resolution regarding electrification of the town's motorized fleet (Gray, TMM10, Hamilton)

7:55 PM (20 minutes)

- c. Update on Remediation of Problem Resolution System (PRS) Findings (Casey Ngo-Miller)

8:15 PM (10 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve FY 2020 Federal, State, and Local Grant Applications and Accept Subsequent Awards, subject to conditions (Mary Ellen Dunn)
(i.e., district will not automatically assume costs when grants are reduced and/or eliminated)
- b. Possible Vote to Approve Memorandum of Agreement with AFSCME (Mary Ellen Dunn)
Local 1358, Council 93 (Food Service Employees)

8:25 PM (10 minutes)

5. SUPERINTENDENT'S REPORT (Andrew Bott)

8:35 PM (30 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Susan Wolf Ditkoff)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Michael Glover)
- f. Additional Liaisons and Updates

9:05 PM (5 minutes)

7. NEW BUSINESS

9:10 PM (30 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

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>			
May 9	School Committee Meeting	School Committee Room Town Hall	6:00 PM
May 14	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
May 15	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 20	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
May 29	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
May 29	School Committee Meeting	School Committee Room Town Hall	6:00 PM

School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings

May 20	BEEP PTO Meeting	School Com. Room, Town Hall	7:30 PM
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School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School

Improvement Plans

April 30	Lincoln Site Council	Lincoln School	4:00 PM
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Other Meetings/Events

April 4-May 19	Brookline Climate Spring 2019		
May 1	Massachusetts Association of School Committees (MASC) Day on the Hill	State House	8:30 AM
May 4	Brookline Center for Community Mental Health - Believe in Kids	Cyclorama	7:00 PM
May 7	Annual Town Election		
May 8	Brookline Asian American Pacific Islander Heritage Month Celebration/Student Essay Winners	Brookline Teen Center	6:00 PM
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM
June 21	Last Day of School		