

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Julie Schreiner-Oldham, Chair
Suzanne Federspiel, Vice Chair
Sharon Abramowitz
Helen Charlupski
Susan Wolf Ditkoff
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING (REMOTE)
THURSDAY, APRIL 30, 2020
6:00 PM – 10:25 PM

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at www.brooklineinteractive.org/live
BIG's cable channels will replay the meeting and post the meeting recording at <http://www.brooklineinteractive.org> for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

- a. Consent Agenda
 - i. Past Record: April 16, 2020 School Committee Meeting
 - ii. Past Record: March 12, 2020 School Committee Workshop
 - iii. Driscoll School Project: Jonathan Levi Architects Designer Contract Amendments 3, 4, and 5
 - iv. Driscoll School Project: Leftfield Owner's Project Manager Contract Amendment 2
 - v. Brookline High School Project: William Rawn Associates Design Services Contract Amendment 16
 - vi. Brookline High School Project: Skanska Construction Management at Risk Pre GMP Amendment 15R1/CO No. 4/16
- b. Possible Vote to allow for a temporary suspension of actual signatures in accordance with the Authorized Signature Policy and authorize the Deputy Superintendent for Administration and Finance to sign as designee for the School Committee all contracts that have been publicly voted and approved.

6:05 PM (3 hours and 30 minutes)

2. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:05 PM (1 hour)

- a. Presentation on Brookline High School Project

(Susan Wolf Ditkoff)

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7:05 PM (1 hour and 30 minutes)

- b. Update on School Closing in Response to COVID-19 (Ben Lummis,
i. Update on Provision of Special Education Services Casey Ngo-Miller,
ii. Update on Remote Learning Working Group and Task Force Nicole Gittens,
iii. Possible Vote to Approve Contract Modifications for Mary Ellen Normen,
Reduced Services from Transportation Vendors and Matt Gillis)

8:35 PM (1 hour)

- c. Update on FY 2020 Budget and FY 2021 Budget (Ben Lummis and
Mary Ellen Normen)

9:35 PM (10 minutes)

3. SCHOOL COMMITTEE ACTIONS

- a. Student Field Trip Policy (2nd Reading/Possible Vote) (Michael Glover)
- b. Possible Vote to Approve 1-Year Agreements with Brookline Educators Union (BEU) Units A and B (Michael Glover)

9:45 PM (20 minutes)

4. 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. Interim Superintendent Search Process (Helen Charlupski)
- g. Additional Liaisons and Updates

10:05 PM (5 minutes)

5. NEW BUSINESS

10:10 PM (15 minutes)

6. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

Purpose 7, to review and approve executive session minutes from the following meetings:

September 26, 2019; October 2, 2019; October 10, 2019; November 4, 2019; December 12, 2019; January 30, 2020; February 13, 2020; and April 16, 2020.

7. ADJOURNMENT