

**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



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**  
**THURSDAY, JANUARY 23, 2020**  
**5:00 PM – 9:55 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.**

**5:00 PM (1 hour)**

**1. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for 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 (62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; and Newbury College, 129 Fisher Avenue, Brookline, Massachusetts).

**6:00 PM (5 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: December 5, 2019 School Committee Workshop
  - ii. Past Record: December 12, 2019 School Committee Meeting
  - iii. Brookline High School Squash Team to Nationals; Hartford, Connecticut; February 20, 2020-February 23, 2020
  - iv. Acceptance of Grant from the Massachusetts Cultural Council
  - v. Acceptance of Gifts from Brookline High School PTO and Anonymous
  - vi. Brookline High School Expansion: Skanska Change Order in the Amount of \$7,349,790
  - vii. Brookline High School Expansion: William Rawn Associates Contract Amendment in the Amount of \$11,000
  - viii. Brookline High School Expansion: MBTA Capital Delivery Force Account Additional Funding in the Amount of \$3,278,077.50

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**6:05 PM (10 minutes)**

- 3. STUDENT PRESENTATION ON EDUCATION ABOUT VAPING** (Pierce Students)

**6:15 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

- 4. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**6:30 PM (5 minutes)**

- 5. STUDENT REPORT** (Levi Cannon)

**6:35 PM (1 hour and 10 minutes)**

- 6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. Budget Presentation: Literacy Support; K-8 Staffing (Ben Lummis, Mary Ellen Normen, and Nicole Gittens)

**7:45 PM (30 minutes)**

- 7. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for 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 (62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; and Newbury College, 129 Fisher Avenue, Brookline, Massachusetts).

**8:15 PM (45 minutes)**

- 8. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. Discussion and Possible Vote on Use of Clark Road for the 2020-2021 School Year and the Leases with 62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts and Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts (Ben Lummis)

**9:00 PM (20 minutes)**

- 9. 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. Superintendent Search Process (Michael Glover)  
g. Additional Liaisons and Updates

**9:20 PM (5 minutes)**

- 10. NEW BUSINESS**

**9:25 PM (30 minutes)**

- 11. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union (BEU), 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.

- 12. ADJOURNMENT**

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET JANUARY 23, 2020 PAGE 3****CALENDAR**Upcoming School Committee Meeting/Workshop Dates 2019-2020

January 30, February 6, February 13, February 27, March 12, March 19 (Workshop), March 26, April 7, April 30 (Workshop), May 14, May 26, June 4, June 18

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 30	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 4	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
February 5	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
February 6	School Committee Meeting (includes FY 2021 Budget Public Hearing)	School Committee Room Town Hall	6:00 PM
February 10	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
February 11	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
February 13	School Committee Meeting	School Committee Room Town Hall	6:00 PM
February 27	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>Superintendent Search Meetings</u>			
January 28	Superintendent Search Public Advisory Com. Meeting	School Com. Room, Town Hall	7:00 PM
February 3	Superintendent Search Public Advisory Com. Meeting	School Com. Room, Town Hall	6:30 PM
<u>Driscoll School Building Advisory Committee Meetings</u>			
February 13	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
March 19	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
<u>Other Meetings/Events</u>			
February 8	Pan-Asian Lunar New Year Festival	Brookline High School	3:00 PM
March 3	Election		
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
April 29	Steps to Success Celebration	TBD	6:00 PM
May 5	Town Election		
May 12	BEF Celebrating Teachers	TBD	3:30 PM
May 19	First Night of Town Meeting		