

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
THURSDAY, JANUARY 9, 2020
6:00 PM – 10:20 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

(Julie Schreiner-Oldham)

- a. Calendar: See Page 4
- b. Consent Agenda
 - i. Building Envelope Repair Program Contract Amendment in the Amount of \$59,550
 - ii. Brookline High School Project MBTA Real Estate Force Account Additional Funding in the Amount of \$18,566.35
 - iii. Brookline High School Project MBTA Capital Delivery Force Account Additional Funding in the Amount of \$1,119,463.50
 - iv. Brookline High School Project Skanska Change Order in the Amount of \$22,949,790 Pre GMP12 Early Bid Package/MBTA Platform
 - v. Student Trip Application: Steps to Success Winter Exploration Trip to Bretton Woods, New Hampshire; February 18, 2020-February 20, 2020

6:05 PM (20 minutes)

2. WELCOME TO XI'AN, CHINA VISITING DELEGATION
FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS
RECOGNITION OF 2019 CHINESE TEACHER OF THE YEAR FU-TSENG CHANG

6:25 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.

6:40 PM (5 minutes)

4. STUDENT REPORT

(Levi Cannon)

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6:45 PM (1 hour and 25 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:45 PM (5 minutes)

- a. 2020-2021 School Calendar (2nd Reading/Possible Vote) (Ben Lummis)

6:50 PM (20 minutes)

- b. Steps to Success Presentation and Discussion and Possible Vote on Memorandum of Agreement (Steps to Success Executive Director Shoma Haque and Public Schools of Brookline Steps to Success District Coordinator Jeanette Sergeant)

7:10 PM (1 hour)

- c. Budget Presentation: School-based and Central Administration Staff Additions since 2015 Override; Office of Strategy and Performance (Ben Lummis and Mary Ellen Normen)

8:10 PM (30 minutes)

6. PROPOSED EXECUTIVE SESSION

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purpose: Purpose 3, to discuss strategy with respect to collective bargaining with the Brookline Educators Union-Unit A (grievance hearing)

8:40 PM (30 minutes)

7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

8:40 PM (10 minutes)

- a. Update on School Capital Improvements Program (CIP) Submission (Helen Charlupski and Mary Ellen Normen)

8:50 PM (10 minutes)

- b. FY 2020 1st Quarter Financial Report (Susan Wolf Ditkoff and Mary Ellen Normen)

9:00 PM (10 minutes)

- c. Superintendent Search Process Update (Michael Glover)

9:10 PM (15 minutes)

8. 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

9:25 PM (5 minutes)

9. NEW BUSINESS

9:30 PM (45 minutes)

10. PROPOSED 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 (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.

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).

10:15 PM (5 minutes)

11. POSSIBLE SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve 1-Year Memorandum of Agreement with the Brookline Educators Union Paraprofessionals Unit

12. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meeting/Workshop Dates 2019-2020

January 16, January 23, 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 14	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
January 15	Finance Subcommittee Meeting	Room 103, 1 st Floor Town Hall	8:30 AM
January 16	School Committee Meeting	School Committee Room Town Hall	6:00 PM
January 21	Joint School Committee/ Select Board Public Hearing on Solar Panels	Select Board Hearing Room Town Hall	TBD
January 22	Finance Subcommittee Meeting	Room 103, 1 st Floor Town Hall	8:30 AM
January 23	School Committee Meeting	School Committee Room Town Hall	6:00 PM
January 30	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>Superintendent Search Meetings</u>			
January 14	Superintendent Search Open Community Focus Group	School Com. Room, Town Hall	9:00 AM
January 15	Superintendent Search Open Community Focus Group	Putterham Library Meeting Room 959 West Roxbury Parkway	7:00 PM
January 16	Superintendent Search Open Community Focus Group	Coolidge Corner School Multi- Purpose Room, 345 Harvard St.	7:00 PM
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>Brookline High School Expansion Building Committee</u>			
January 22	BHS Expansion Building Committee Meeting	Room 111, Town Hall	7:30 PM
<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
May 12	BEF Celebrating Teachers	TBD	3:30 PM