

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, OCTOBER 24, 2019
6:00 PM – 9:30 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 3
 - b. Consent Agenda
 - i. Past Record: September 23, 2019 School Committee Public Hearing
 - ii. Past Record: October 10, 2019 School Committee Workshop
 - iii. Student Trip Application: BHS Explorica Civil Rights Trip to Georgia and Alabama; February 15, 2020-February 19, 2020
 - iv. Student Trip Application: BHS Panama Floating Doctors Trip to Panama City; April 18, 2020-April 25, 2020
 - v. Student Trip Application: Runkle 8th Grade to New York City; June 11, 2020-June 12, 2020
 - vi. Brookline High School Expansion Project Skanska Change Order 10 in the amount of \$4,297,102

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 (5 minutes)

- 3. STUDENT REPORT** (Levi Cannon)

6:25 PM (10 minutes)

- 4. INTERIM SUPERINTENDENT'S REPORT** (Ben Lummis)

6:35 PM (1 hour total; 3 minutes/person) People may sign up in advance, or sign in upon arrival.

- 5. PUBLIC HEARING/POSSIBLE VOTE ON TOWN MEETING WARRANT ARTICLES**

9. Resolution pertaining to the establishment of a real estate transfer fee

(MacMillan, TMM4, et al)

(Articles continued on Page 2)

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12. Authorization to enter into Solar Power Purchase Agreements (PPAs) for rooftop solar photovoltaic installations on certain Town properties. (Select Board)

14. Amend Section 6.04 of the Zoning By-law pertaining to electric vehicle parking. (Ananian TMM10), et al)

24. Amend Article 3.14 of the Town's General By-laws pertaining to the Commission for Diversity, Inclusion and Community Relations and Citizen Complaints (Conquest, TMM6)

25. Adoption of a new General By-law prohibiting the Town from using Face Surveillance. (Hummel, TMM12)

7:35 PM (1 hour and 10 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:35 PM (45 minutes)

- a. Overview of Reaching for Independence through Structured Education (RISE) Program (Casey Ngo-Miller and Director of Autism and Inclusion Programming Melissa Devine)

8:20 PM (15 minutes)

- b. FY 2021 School Budget Development Guidelines and Priorities (Susan Wolf Ditkoff) (2nd Reading/Possible Vote)

8:35 PM (10 minutes)

- c. Discussion and Possible Vote on Massachusetts Association of School Committees (MASC) Proposed Resolutions (Helen Charlupski)

8:45 PM (20 minutes)

7. 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

9:05 PM (5 minutes)

8. NEW BUSINESS

9:10 PM (20 minutes)

9. 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 7): to review and approve executive session minutes from the following meetings:

October 4, 2018; October 18, 2018; October 25, 2018; November 8, 2018; September 26, 2019; and October 2, 2019.

10. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meeting/Workshop Dates 2019-2020

November 4 (Workshop), November 14, December 5 (Workshop), December 12, January 9, January 16, January 23 (Workshop), 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>
October 28	Sup. Search Preliminary	5 th Floor Conference Room	5:00 PM
	Screening Com. Meeting	Town Hall	
November 4	School Committee Workshop	School Committee Room	6:00 PM
		Town Hall	
November 5	Curriculum Subcommittee Meeting	5 th Floor Conference Room	4:00 PM
		Town Hall	
November 12	Capital Subcommittee Meeting	School Committee Room	4:00 PM
		Town Hall	
November 14	School Committee Meeting	School Committee Room	6:00 PM
		Town Hall	
November 18	Policy Review Subcommittee Meeting	5 th Floor Conference Room	6:00 PM
		Town Hall	
November 20	Finance Subcommittee Meeting	5 th Floor Conference Room	8:30 AM
		Town Hall	

Other Meetings/Events

November 17	BEF 5 th Grade Spelling Bee	BHS Auditorium	1:00 PM
November 19	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 21	BHS Innovation Fund Gala-Rama Fundraiser	Jillian's Cheeky Monkey Brewing Co.	7:00 PM
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
May 12	BEF Celebrating Teachers	TBD	3:30 PM