

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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David Pollak, Chairman
Julie Schreiner-Oldham, Vice Chairman
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, NOVEMBER 8, 2018
6:00 PM – 9:25 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

(David Pollak)

a. Calendar: See Page 3

b. Consent Agenda

- i. Past Record: October 25, 2018 School Committee Meeting
- ii. Past Record: October 18, 2018 School Committee Meeting
- iii. Acceptance of Grant: Emergency Impact Aid Number 312
- iv. Acceptance of Grant: Title III-English Language Acquisition and Academic Achievement Program for English Learners and Immigrant Children and Youth
- v. Acceptance of Grant: Title IIA-Building Systems of Support for Excellent Teaching and Leading
- vi. Acceptance of Grant: Title I-Improving Basic Programs
- vii. Acceptance of Grant: Title IV-Student Support and Academic Enrichment
- viii. Authorization for Performing Arts Revolving Fund

6:05 PM (15 minutes)

2. STUDENT RECOGNITIONS

(Andrew Bott)

a. Introduction of 2018 Recipients of the Massachusetts Association of School Superintendents (MASS) Certificates of Academic Excellence

6:20 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.

6:35 PM (1 hour and 25 minutes)

4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:35 PM (30 minutes)

- a. FY 2019 Hiring Profile

(Lisa Richardson, Director of Human Resources)

7:05 PM (45 minutes)

- b. Report on Food Services Program, including Operations, Financials, Whitsons Contract, and Establishment of Food Service Advisory Committee

(Mary Ellen Dunn and Director of Operations and Facilities Matt Gills)

7:50 PM (10 minutes)

- c. Proposed Public Schools of Brookline Home Instruction Policy (1st Reading)

(Michael Glover and Nicole Gittens)

8:00 PM (5 minutes)

5. SCHOOL COMMITTEE ACTIONS

- a. FY 2020 School Budget Development Guidelines and Priorities (2nd Reading/Proposed Vote)

(Susan Wolf Ditkoff)

8:05 PM (10 minutes)

6. SUPERINTENDENT'S REPORT

(Andrew Bott)

8:15 PM (30 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
b. Capital Improvements
c. Curriculum
d. Government Relations
e. Policy Review
f. Additional Liaisons and Updates
i. Update on Coolidge Corner School Renaming Process

(Susan Wolf Ditkoff)
(Helen Charlupski)
(Barbara Scotto)
(Helen Charlupski)
(Michael Glover)

(Suzanne Federspiel)

8:45 PM (5 minutes)

8. NEW BUSINESS

8:50 PM (30 minutes)

9. PROPOSED EXECUTIVE SESSION

Motion to meet in executive session, pursuant to Massachusetts General Laws chapter 30A section 21(a) purpose 3 to discuss strategy with respect to collective bargaining with AFSCME Council 93, AFL-CIO Building Service Employees if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

9:20 PM (5 minutes)

10. POSSIBLE SCHOOL COMMITTEE ACTIONS (OPEN SESSION)

- a. Possible Vote to Approve Memorandum of Agreement with AFSCME Council 93, AFL-CIO Building Service Employees

11. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

November 29, December 6, December 13, January 3, January 17, January 31, February 14, February 28, March 14, March 28, April 9, April 25, 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>			
November 14	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
November 19	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	5:30 PM
November 29	School Committee Meeting	School Committee Room Town Hall	6:00 PM
December 6	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
December 6	School Committee Meeting	School Committee Room Town Hall	6:00 PM
December 11	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
December 12	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
December 13	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
December 13	School Committee Meeting	School Committee Room Town Hall	6:00 PM
December 17	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
December 7	Heath School PTO Meeting	Heath Cafeteria	8:00 AM
December 11	Runkle School PTO Meeting	Runkle School	8:05 AM
December 11	Lawrence School PTO Meeting	Lawrence Library	7:00 PM
December 14	Coolidge Corner School PTO Meeting	Coolidge Corner Cafeteria	8:00 AM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
November 27	Coolidge Corner School Site Council	Coolidge Corner School	7:00 AM
December 20	Pierce School Site Council	Pierce School	5:30 PM
<u>BHS School Building Committee</u>			
November 19	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Baldwin School Building Committee</u>			
November 19	Baldwin School Building Com. Meeting	Room 103, Town Hall	7:30 AM
November 27 (<i>tentative</i>)	Baldwin Neighborhood Com. Forum	TBD	7:00 PM
November 29	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Driscoll School Building Committee</u>			
November 15	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
November 26 (<i>tentative</i>)	Driscoll School Building Com. Meeting	TBD	7:30 AM
November 26 (<i>tentative</i>)	Driscoll Neighborhood Com. Forum	Driscoll Library	6:30 PM
December 6	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Other Meetings/Events</u>			
November 13	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 15	BHS Innovation Fund Annual Fundraiser	Jillian’s Cheeky Monkey Brewing Co.	7:00 PM