

**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, FEBRUARY 13, 2020**  
**6:00 PM – 11:00 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.**

**6:00 PM (1 hour and 15 minutes)**

**1. 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-Units A, B, and Paraprofessionals (grievance hearings), if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

**7:15 PM (5 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: January 23, 2020 School Committee Meeting
  - ii. Driscoll School Project: Jonathan Levi Architects Change Order in the Amount of \$7,259,563

**7:20 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.

**7:35 PM (1 hour)**

**4. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

- a. Overview/Discussion of Brookline Fiscal Advisory Committee (David Pearlman) (BFAC) Recommendations  
(Other BFAC members will be present to help clarify points and respond to School Committee/Senior Staff Questions)

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET FEBRUARY 13, 2020 PAGE 2**

**8:35 PM (1 hour)**

**5. 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 body (Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts)

**9:35 PM (55 minutes)**

**6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**9:35 PM (45 minutes)**

- a. FY 2021 Budget Update (Ben Lummis and Mary Ellen Normen)
  - i. Possible Vote on FY 2021 Town Meeting Appropriation

**10:20 PM (10 minutes)**

- b. Proposed Public Schools of Brookline Field Trip Policy (Michael Glover)  
(1<sup>st</sup> Reading)

**10:30 PM (10 minutes)**

**7. INTERIM SUPERINTENDENT'S REPORT (Ben Lummis)**

**10:40 PM (15 minutes)**

**8. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Susan Wolf Ditkoff)
- b. Capital Improvements (Helen Charlupski)
  - i. Discussion and Possible Vote to Approve the Lease with Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts for FY 2021-FY 2023, with Option Years
  - ii. Discussion and Possible Vote on the Driscoll Parking Plan and Building Project Management
- c. Curriculum (Barbara Scotto)
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Michael Glover)
- f. Superintendent Search Process (Michael Glover)
- g. Additional Liaisons and Updates

**10:55 PM (5 minutes)**

**9. NEW BUSINESS**

**10. ADJOURNMENT**

**CALENDAR**Upcoming School Committee Meeting/Workshop Dates 2019-2020

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>
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School Committee Meetings

February 26	Finance Subcom. Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:15 AM
February 27	School Committee Meeting	School Committee Room Town Hall	6:00 PM
March 3	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:30 PM
March 4	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
March 10	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
March 12	School Committee Meeting	School Committee Room Town Hall	6:00 PM
March 16	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
March 19	School Committee Workshop	School Committee Room Town Hall	6:00 PM
March 26	School Committee Meeting	School Committee Room Town Hall	6:00 PM

Brookline High School Building Advisory Committee Meetings

March 16	BHS BAC Meeting	MLK Room, BHS	7:00 PM
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Driscoll School Building Advisory Committee Meetings

February 28	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM
March 19	Driscoll BAC Meeting	School Com. Room, Town Hall	7:30 AM

Other Meetings/Events

March 3	Election		
March 7	Brookline Teen Center Gala	Brookline Teen Center	6:30 PM
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
April 29	Steps to Success Celebration	TBD	6:00 PM
May 2	Brookline Center for Community Mental Health Gala	The Cyclorama 539 Tremont Street	7:00 PM
May 5	Town Election		
May 12	BEF Celebrating Teachers	TBD	3:30 PM
May 19	First Night of Town Meeting	Brookline High School	7:00 PM