

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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David Pollak, Chairman
Julie Schreiner-Oldham, Vice Chairman
Helen Charlupski
Susan Wolf Dittkoff
Suzanne Federspiel
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, FEBRUARY 14, 2019
6:00 PM – 9:40 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: January 31, 2019 School Committee Meeting
 - ii. Past Record: January 17, 2019 School Committee Meeting
 - iii. Past Record: January 10, 2019 School Committee Legislative Breakfast
 - iv. Student Trip Application: Brookline High School to Zanzibar, Tanzania; July 24, 2019-August 6, 2019
 - v. Contract with Weston and Sampson in the Amount of \$300,000 for Landscape Architectural/Structural Engineering Consultant Services for Renovation/Reconstruction of the Cypress Playground/Athletic Field
 - vi. Brookline High School Project William Rawn Associates Change Order
 - vii. Elevator Modernization Contractors Network, Inc. Change Order

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.
(Note: Comments on the Budget should be made during the Public Hearing on the FY 2020 Budget (Docket Item #4; scheduled to begin at 6:40 PM)

6:20 PM (20 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. Update on FY 2020 Proposed Budget (Andrew Bott)

6:40 PM (30 minutes) (3-5 minutes/person, depending on number of speakers)

- 4. PUBLIC HEARING ON THE FY 2020 BUDGET AND SCHOOL CHOICE**
People may sign up in advance, or sign in upon arrival.

7:10 PM (1 hour)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:10 PM (30 minutes)

- a. Driscoll School Educational Plan Presentation, Discussion, and Possible Vote (Susan Wolf Ditkoff and Ben Lummis)

7:40 PM (30 minutes)

- b. Overview of Preliminary FY 2020 Capital Improvements Program for School Department (Mary Ellen Dunn)

8:10 PM (5 minutes)

6. SCHOOL COMMITTEE ACTIONS

- a. Approval of the EDCO Collaborative Articles of Agreement as amended by the EDCO Collaborative Board of Directors (Possible Vote) (Helen Charlupski)

8:15 PM (5 minutes)

7. STUDENT REPORT

(Benjamin Simon)

8:20 PM (10 minutes)

8. SUPERINTENDENT'S REPORT

(Andrew Bott)

8:30 PM (30 minutes)

9. 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
 - i. Update on Coolidge Corner School Renaming

9:00 PM (5 minutes)

10. NEW BUSINESS

9:05 PM (30 minutes)

11. POSSIBLE 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 AFSCME Local 1358, Council 93 (Food 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

Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent)

9:35 PM (5 minutes)

12. POSSIBLE SCHOOL COMMITTEE ACTIONS (OPEN SESSION)

- a. Possible Vote to Approve Memorandum of Agreement with AFSCME Local 1358, Council 93 (Food Service Employees)

13. ADJOURNMENT

CALENDAR**Upcoming School Committee Meetings 2018-2019**

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>			
February 25	Negotiations Subcommittee Meeting	5 th Floor Conference Room Town Hall	5:00 PM
February 27	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:00 PM
February 28	School Committee Meeting	School Committee Room Town Hall	6:00 PM
March 4	Negotiations Subcommittee Meeting	5 th Floor Conference Room Town Hall	5:00 PM
March 7	Negotiations Subcommittee Meeting	5 th Floor Conference Room Town Hall	5:00 PM
March 12	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
March 13	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
March 14	School Committee Meeting	School Committee Room Town Hall	6:00 PM
March 18	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
March 19	School Committee Workshop	School Committee Room Town Hall	6:00 PM
March 28	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
March 28	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
April 29	BEEP PTO Meeting	School Com. Room, Town Hall	7:30 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
March 5	Lawrence Site Council	Lawrence School	8:00 AM
<u>Ad Hoc Task Force on School Names Meetings</u>			
March 25	Ad Hoc Task Force Meeting	School Com. Room, Town Hall	5:30 PM
<u>Baldwin School Building Committee Meetings</u>			
February 28	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
March 14	Baldwin School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>Driscoll School Building Committee Meetings</u>			
February 26	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
March 7	Driscoll School Building Com. Meeting	School Com. Room, Town Hall	7:30 AM
<u>BHS School Building Committee Meetings</u>			
February 27	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
March 10	BEF 5 th Grade Spelling Bee	BHS Auditorium	1:00 PM
March 29	BEF Trivia Bee	TBD	6:00 PM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM