

**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



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, MARCH 14, 2019**

**6:00 PM – 9:25 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 (10 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: February 28, 2019 School Committee Meeting
  - ii. Change Order #30 to contract between the Town of Brookline and Shawmut Design & Construction, for the Coolidge Corner School Project, net increase \$4,181.24, various adds and deletions to contract work
  - iii. Change Order #31 to contract between the Town of Brookline and Shawmut Design and Construction, for the Coolidge Corner School Project, increase \$88,372.99, increase to the contract allowance for utility consumption
  - iv. Contract between the Town of Brookline and the MBTA for the Brookline High School Expansion Project, \$160,282.95 for MBTA services of Capital Delivery & Oversight, Signals & Communications, and Power
  - v. Contract Amendment #1 to the agreement (Force Account #1) between the Town of Brookline and the MBTA, increase \$25,000.00 for MBTA legal/real estate services related to the project
  - vi. Change Order #1 to contract between the Town of Brookline and Skanska for the Brookline High School Expansion Project, early GMP #1, increase \$1,202,255.00, including selective structural elements, design assist for curtainwall enclosure systems, masonry mock-ups, preconstruction services for MBTA Platform work and insurance and fees for all of the above
  - vii. Contract Amendment #4 to the contract between the Town of Brookline and William Rawn Associates Architects, Inc., for the Brookline High School Expansion project, increase \$134,355.00, added geotechnical services

**6:10 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.

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**6:25 PM (20 minutes)**

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

- a. FY 2020 Budget Update (Andrew Bott)

**6:45 PM (15 minutes)**

**4. POSSIBLE SCHOOL COMMITTEE ACTIONS**

- a. Possible Vote to Approve FY 2020 Pay Rates/Ranges for Non-Aligned Employees (Mary Ellen Dunn)  
b. Possible Vote to Approve Memorandum of Agreement with AFSCME Local 1358, Council 93 (Food Service Employees)

**7:00 PM (50 minutes)**

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

**7:00 PM (30 minutes)**

- a. Food Services Update (Mary Ellen Dunn and Matt Gillis)  
i. Food Services Advisory Committee Update  
ii. Possible Vote to Approve Whitsons Contract Extension for FY 2019 (July 1, 2018-June 30, 2019)

**7:30 PM (20 minutes)**

- b. Fisher Hill Update (Andrew Bott)

**7:50 PM (5 minutes)**

**6. STUDENT REPORT**

(Benjamin Simon)

**7:55 PM (10 minutes)**

**7. SUPERINTENDENT'S REPORT**

(Andrew Bott)

**8:05 PM (30 minutes)**

**8. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Susan Wolf Ditkoff)  
b. Capital Improvements (Helen Charlupski)  
c. Curriculum (Barbara Scotto)  
i. Possible Vote to Approve New 2019-2020 Brookline High School Courses: Robotics I and Robotics II  
d. Government Relations (Helen Charlupski)  
e. Policy Review (Michael Glover)  
f. Additional Liaisons and Updates  
i. Update on Coolidge Corner School Renaming Process

**8:35 PM (5 minutes)**

**9. NEW BUSINESS**

**8:40 PM (45 minutes)**

**10. 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 the Brookline Educators Union, 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 (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts).

**11. ADJOURNMENT**

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

March 28, April TBD, 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>			
March 18	Policy 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	Curriculum Subcommittee Meeting	School Committee Room Town Hall	8:30 AM
March 28	Finance Subcommittee Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	4:30 PM
March 28	School Committee Meeting	School Committee Room Town Hall	6:00 PM
April 9	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
April 22	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
April 25	Finance Subcommittee Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	4:30 PM
April 25	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>			
April 30	Lincoln Site Council	Lincoln School	4:00 PM
<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>Driscoll School Building Committee Meetings</u>			
March 20	Driscoll Community Forum	Driscoll Library	6:00 PM
<u>BHS School Building Committee Meetings</u>			
March 27	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
March 29	BEF Trivia Bee	Coolidge Corner School	6:00 PM
April 6	Brookline Youth Climate Adaptation Challenge	Pierce School Cafeteria	11:00 AM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
April 24	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 4	Brookline Mental Center Believe in Kids	Cyclorama	TBD
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 <sup>st</sup> night)	BHS Auditorium	7:00 PM