

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
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David Pollak, Chairman
Michael Glover, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Susan Wolf Ditkoff
Suzanne Federspiel
Julie Schreiner-Oldham
Barbara Scotto
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, APRIL 12, 2018
6:00 PM – 9:45 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: April 3, 2018 School Committee Meeting
 - ii. Past Record: March 8, 2018 School Committee Meeting
 - iii. Student Trip Application: Brookline High School Global Leadership to Rwanda; November 9, 2018-November 18, 2018
 - iv. Transfer in the Amount of \$200,000 from School Natural Gas Account to School Repairs and Maintenance Account
 - v. Devotion School Renovation and Addition-Shawmut Design and Construction Change Order #21

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 (2 hours and 40 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (10 minutes)

- a. Proposed Vote to Change Name of Public Schools of Brookline K-12 Physical Education and Health (*includes K-8 Physical Education, 7-8 Health Education, and High School Health and Fitness*) to K-12 Wellness Education (Susan Wolf Ditkoff and Tina Bozeman)

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6:30 PM (10 minutes)

- b. Update on School Committee Ad Hoc Task Force on School Names (Helen Charlupski)

6:40 PM (1 hour)

- c. **Public Hearing (3-5 minutes/person, depending on number of speakers),**
Discussion, and Possible Vote on 2018 Annual Town Meeting Warrant Articles
Article 23. Renaming the Devotion School
Article 31. Amendment of Article 8.32 of the Town's General By-laws -
Sustainable Food Containers and Packaging

7:40 PM (10 minutes)

- d. Discussion of Proposed Short-term Rental Fee Rates (Mary Ellen Dunn and Matt Gillis)
 - i. Proposed Vote to Approve Short-term Rental Fee Rates, effective July 1, 2018

7:50 PM (40 minutes)

- e. Discussion of Proposed Staff Parking Plans for the Brookline High School and the Devotion, Driscoll, and Lincoln Schools (Mary Ellen Dunn and Matt Gillis)
 - i. Proposed Vote to Forward the Devotion and Brookline High School Staff Parking Plans to the Transportation Board
 - ii. Proposed Vote to Forward the Driscoll and Lincoln School Staff Parking Plans to the Select Board

8:30 PM (30 minutes)

- f. Acknowledgement of the Resignation of Sam Zimmerman, Deputy Superintendent of Student Services
 - i. Discussion and Decision on the Process to Fill the Vacancy Created by the Resignation of the Deputy Superintendent of Student Services

9:00 PM (10 minutes)

- 4. **SUPERINTENDENT'S REPORT** (Andrew Bott)

9:10 PM (30 minutes)

- 5. **SUBCOMMITTEE AND LIAISON REPORTS**
 - a. Finance (Beth Jackson Stram)
 - b. Capital Improvements (Helen Charlupski)
 - c. Curriculum (Susan Wolf Ditkoff)
 - d. Government Relations (Helen Charlupski)
 - e. Policy Review (Ben Chang)
 - f. Additional Liaisons and Updates

9:40 PM (5 minutes)

- 6. **NEW BUSINESS**

- 7. **ADJOURNMENT**

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET APRIL 12, 2018 PAGE 3**CALENDAR****Upcoming School Committee Meetings 2017-2018**

April 26, May 10, May 31, June 7, June 19

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
April 23	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
April 26	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 2	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 8	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
May 10	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 10	Curriculum Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:45 PM
May 10	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 14	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 17 (tentative)	School Committee Meeting (Joint Meeting with Select Board and Adv. Com. Ad Hoc Subcom.)	Select Board Hearing Room Town Hall	7:00 PM
May 31	Curriculum Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:45 PM
May 31	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>School Committee Ad Hoc Task Force on School Names</u>			
April 24	Ad Hoc Task Force Meeting	School Com. Room	5:30 PM
April 30	Ad Hoc Task Force Meeting	School Com. Room	5:30 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
April 26	Devotion School Site Council	Lower Devo	7:00 AM
May 2	Runkle Site Council	Runkle School	4:00 PM
May 11	Heath Site Council	Heath School	8:00 AM
<u>Other Meetings/Events</u>			
April 25	Massachusetts Association of School Committees Day on the Hill	Grand Lodge of Masons and State House	9:30 AM
April 25	Brookline Reads: An Evening with Colson Whitehead	BHS Auditorium	7:00 PM
May 5	Brookline Mental Health Center Believe in Brookline Kids	The Headhouse Concourse	6:00 PM
May 8	Town Election		
May 9	Steps to Success Gala	Clay Center Observatory	5:30 PM
May 12	Hidden Brookline Walking Tour History of Slavery and Freedom	Front of Town Hall	10:00 AM
May 15	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 22	First Night of Town Meeting	BHS Auditorium	7:00 PM