

**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, APRIL 4, 2019**

**6:00 PM – 10:00 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 (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Student Trip Application: Boys Track to Philadelphia, Pennsylvania; April 25, 2019-April 26, 2019
  - ii. Student Trip Application: Boys Track to White Plains, New York; May 10, 2019-May 11, 2019
  - iii. Student Trip Application: Brookline High School Music Department to Prague, Czech Republic and Dresden, Germany; April 16/17, 2020-April 23/24, 2020

**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 (1 hour)**

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

**6:20 PM (30 minutes)**

- a. Presentation and Discussion of Proposed Remediation of Problem Resolution System (PRS) Findings (Casey Ngo-Miller)

**6:50 PM (30 minutes)**

- b. Food Services Presentations/Possible Votes (Matt Gillis, Director of Operations)
  - i. Update on Food Services Management Company Request for Proposals Timeline
  - ii. Presentation on FY 2020 School Lunch Prices
  - iii. Possible Vote to Approve Increases to Premium Meal Pricing, effective April 2019 and Adult and Summer Lunch Prices, effective July 1, 2019

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**7:20 PM (5 minutes)**

**4. STUDENT REPORT**

(Benjamin Simon)

**7:25 PM (2 hours)**

**5. PUBLIC HEARING (3-5 MINUTES/PERSON, DEPENDING ON NUMBER OF SPEAKERS), DISCUSSION, AND POSSIBLE VOTE ON THE FOLLOWING 2019 TOWN MEETING WARRANT ARTICLES,**

2019 Annual Town Meeting Article 11: Brookline High School Project MBTA/Town of Brookline easement plan. (Select Board)

2019 Annual Town Meeting Article 20: Amend the Town's General By-Laws adding a new Article 8.37 pertaining to menstrual hygiene product access. (Stone, TMM3)

2019 Annual Town Meeting Article 23: Resolution regarding electrification of the town's motorized fleet (Gray, TMM10, Hamilton)

2019 Annual Town Meeting Article 26: Resolution pertaining to the engagement of a race and equity review consultant (Brown, Ditkoff, Sandman)

2019 Annual Town Meeting Article 10: Newbury College real property acquisition. (Select Board)

2019 1<sup>st</sup> Special Town Meeting Article 2: Newbury College real property acquisition. (Select Board)

2019 1<sup>st</sup> Special Town Meeting Article 3: Resolution on Acquisition of Newbury College Campus. (Select Board)

2019 2<sup>nd</sup> Special Town Meeting Article 1: Newbury College real property acquisition to situate elementary school. (Frawley, TMM16)

**9:25 (5 minutes)**

**6. SUPERINTENDENT'S REPORT**

(Andrew Bott)

**9:30 PM (10 minutes)**

**7. SUBCOMMITTEE AND LIAISON REPORTS**

a. Finance

(Susan Wolf Ditkoff)

b. Capital Improvements

(Helen Charlupski)

c. Curriculum

d. Government Relations

(Helen Charlupski)

e. Policy Review

(Michael Glover)

f. Additional Liaisons and Updates

i. Update on Coolidge Corner School Renaming Process

**9:40 PM (5 minutes)**

**8. NEW BUSINESS**

**9:45 PM (15 minutes)**

**9. 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).

**10. ADJOURNMENT**

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## **CALENDAR**

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

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>			
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
May 9	School Committee Meeting	School Committee Room Town Hall	6:00 PM
May 14	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
May 15	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
May 20	Policy Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
May 29	Finance Subcommittee Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	4:30 PM
May 29	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>			
May 20	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>BHS School Building Committee Meetings</u>			
April 22	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
April 6	Brookline Youth Climate Adaptation Challenge	Pierce School Cafeteria	11:00 AM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
April 11	Coolidge Corner School Renaming Presentations on Finalists	Main Library	6:00 PM
April 24	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 4	Brookline Center for Community Mental Health - Believe in Kids	Cyclorama	7:00 PM
May 7	Annual Town Election		
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