

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
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Julie Schreiner-Oldham, Chair  
Suzanne Federspiel, Vice Chair  
Sharon Abramowitz  
Helen Charlupski  
Susan Wolf Ditkoff  
Jennifer Monopoli  
David A. Pearlman  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING (REMOTE)**  
**THURSDAY, MAY 14, 2020**  
**6:00 PM – 9:05 PM**

This will be a remote meeting. Brookline Interactive Group (BIG) will broadcast live out to the cable channels and online via live stream at [www.brooklineinteractive.org/live](http://www.brooklineinteractive.org/live)  
BIG's cable channels will replay the meeting and post the meeting recording at <http://www.brooklineinteractive.org> for viewing after the meeting.

STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.

**NOTE: All times are approximate.**

**6:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

- a. Consent Agenda
  - i. Past Record: April 30, 2020 School Committee Meeting
  - ii. Past Record: February 27, 2020 School Committee Visit to Brookline High School
  - iii. Acceptance of Funds to Establish the Brookline High School Class of 1970 Scholarship
  - iv. Brookline High School Project-William Rawn Associates Contract Amendment 17
  - v. Brookline High School Project-Skanska PreGMP Amendment 17R1/CO No. 5
  - vi. Brookline High School Project-Hill International Contract Amendment 4
  - vii. Driscoll Project-Jonathan Levi Architects Contract Amendment 6
- b. Possible Vote to Approve Contract with Gilbane Building Company for Pre-Construction Management At-Risk Services for the Driscoll School Project

**6:05 PM (1 hour and 15 minutes)**

**2. UPDATE ON SCHOOL DISTRICT CLOSING IN RESPONSE TO COVID-19**

(Ben Lummis, Mary Ellen Normen, Nicole Gittens, Kalise Wornum, Anthony Meyer, and Hal Mason)

- a. Update on Brookline High School
- b. Update on Efforts to Support all Students
- c. Possible Vote to Authorize the Chair to send a Letter to State Officials Requesting a Review of Out of District Tuitions

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

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

**7:20 PM (15 minutes)**

- a. Update on FY 2020 Budget, including COVID-19 Budget Impact (Ben Lummis and Mary Ellen Normen)

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**7:35 PM (15 minutes)**

- b. Update on FY 2021 Budget, including COVID-19 Budget Impact (Ben Lummis and Mary Ellen Normen)

**7:50 PM (20 minutes)**

**4. 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 (David Pearlman)
- f. Interim Superintendent Search Process (Helen Charlupski)
- g. Additional Liaisons and Updates

**8:10 PM (5 minutes)**

**5. NEW BUSINESS**

**8:15 PM (45 minutes)**

**6. PROPOSED EXECUTIVE SESSION**

Motion to meet in Executive Session, pursuant to Massachusetts General laws chapter 30A section 21(a) for the following purposes:

Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (non-aligned personnel).

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 7, to review and approve executive session minutes from the following meetings: October 17, 2019; January 9, 2020; January 16, 2020; January 23, 2020; February 6, 2020; March 12, 2020; April 30, 2020.

**9:00 PM (5 minutes)**

**7. POSSIBLE SCHOOL COMMITTEE ACTIONS**

- a. Possible Vote to Approve FY 2020 Salary Adjustment for Non-aligned Staff

**8. ADJOURNMENT**