

**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  
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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**  
**TUESDAY, JUNE 19, 2018**

**6:00 PM – 10:15 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 (45 minutes)**

**1. STAFF RECOGNITIONS**

- a. Teachers/Staff with 30 Years of Service (Ed Clancy, Central; Brian Crapo, Coolidge Corner School; Elizabeth Gelotte, Coolidge Corner School; Oakley Hoerth, Coolidge Corner School; James Mellett, Brookline High School; Mary O'Connell, Brookline Early Education Program; Dave O'Hara, Coolidge Corner School; Shelley Stevens, Brookline High School; Elizabeth Williams, Coolidge Corner School)

**6:45 PM (5 minutes)**

**2. ADMINISTRATIVE BUSINESS**

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: June 13, 2018 School Committee Meeting (Joint Meeting)
  - ii. Past Record: June 6, 2018 School Committee Public Hearing (Joint Public Hearing)
  - iii. Out-of-State Student Trips: Brookline High School Grades 10-12 Alternative Choices in Education Program (ACE) to Appalachian Mountain Club, Alexandria, New Hampshire; September 13, 2018-September 14, 2018 and September 27, 2018-September 28, 2018
  - iv. Acceptance of New Grant: Supplementary Support to Districts for Enhancing Data Use throughout the School Year

**6:50 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

**3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**7:05 PM (2 hours and 20 minutes)**

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

**7:05 PM (20 minutes)**

- a. Brookline High School Competency Determination Report for the Class of 2018 and the Class of 2019 (Anthony Meyer, Brookline High School Headmaster, and Hal Mason, Brookline High School Assistant Headmaster)

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**7:25 PM (30 minutes)**

- b. Steps to Success Partnership Presentation (Shoma Haque, Steps to Success Executive Director and Meg Maccini, Sr. Director of Programs)

**7:55 PM (45 minutes)**

- c. Update on School Lunch Program Financial Status (Mary Ellen Dunn; Matt Gillis, Director of Operations and Facilities; and Gus Travassos, Food Service Director)

**8:40 PM (30 minutes)**

- d. Consideration of Proposed Policies
  - i. Proposed Public Schools of Brookline Home Instruction Policy (2<sup>nd</sup> Reading/Proposed Vote) (Michael Glover and Nicole Gittens)
  - ii. Proposed Public Schools of Brookline Meal Charge Policy (1<sup>st</sup> Reading) (Michael Glover and Mary Ellen Dunn)
  - iii. Public Schools of Brookline Wellness Policy Regulatory Correction (Proposed Vote) (Michael Glover and Mary Ellen Dunn)

**9:10 PM (15 minutes)**

- e. Registration for Fee-based Busing (Mary Ellen Dunn)

**9:25 PM (5 minutes)**

**5. SCHOOL COMMITTEE ACTIONS**

- a. Proposed Vote to Approve Brookline Early Education Program Tuition Increase (Mary Ellen Dunn)
- b. Proposed Vote to Accept Funds from the Brookline High School Innovation Fund (Andrew Bott)
- c. Proposed Vote to Amend the Summer 2018 Extended School Year Pay Rates (Mary Ellen Dunn)

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

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

**9:40 PM (30 minutes)**

**7. 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

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

**8. NEW BUSINESS**

- a. Review of the Executive Session Minutes of the School Committee Meetings on November 19, 1998; December 3, 1998; December 17, 1998, and January 7, 1999

**9. ADJOURNMENT**

**CALENDAR**

**Upcoming School Committee Meetings 2018-2019**

September 13, September 20, October 4, October 25, November 8, November 29, December 6, December 13, January 3, January 17, January 31, February 14, February 28, March 14, March 28, April 11, 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>			
July 9	School Committee Workshop	School Com. Room Town Hall	2:00 PM
July 31	Capital Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
<u>School Committee Ad Hoc Task Force on School Names</u>			
August 6	Ad Hoc Task Force Meeting	School Com. Room Town Hall	5:30 PM
<u>BHS School Building Committee</u>			
September 26	BHS School Building Committee	School Com. Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
June 20 and 21	8 <sup>th</sup> Grade Graduations		
June 26	Last Day of School		
September 28	Brookline Education Foundation Metzger Fellowship Essays	Lincoln Auditorium	5:30 PM
November 15	BHS Innovation Fund Annual Fundraiser		