

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
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Julie Schreiner-Oldham, Chair
Suzanne Federspiel, Vice Chair
Sharon Abramowitz
Helen Charlupski
Susan Wolf Ditkoff
Michael Glover
Jennifer Monopoli
David A. Pearlman
Barbara Scotto

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 6, 2019
6:00 PM – 9:40 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 (30 minutes)

1. STAFF RECOGNITIONS

- a. Teachers/Staff with 30 Years of Service (Chari Dalsheim, Heath School; Jean George, Driscoll and Runkle Schools; Mary Mastandrea, Brookline High School; Regina Watts, Brookline Early Education Program)

6:30 PM (5 minutes)

2. ADMINISTRATIVE BUSINESS

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Student Trip Application: Brookline High School Music Collective to Madrid and Seville, Spain; April 16, 2019-April 24, 2019
 - ii. Brookline High School Project-Amendment 8 to Contract with William Rawn Associates for Acoustic Engineer (\$44,880)
 - iii. Brookline High School Project-Amendment 9 to Contract with William Rawn Associates for MBTA/Cypress Building Entry Plaza (\$70,500)
 - iv. Brookline High School Project-Skanska Change Order-Pre GMP Amendment 3 (\$3,099,881)
 - v. Acceptance of Donations for Family Fest Event

6:35 PM (15 minutes)

3. WELCOME BACK TO BROOKLINE HIGH SCHOOL STUDENTS RETURNING FROM CHINA

(Steve Lantos, Coordinator for the Brookline China Exchange)

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

4. PUBLIC COMMENT

People may sign up in advance, or sign in upon arrival.

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7:05 PM (1 hour and 25 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:05 PM (1 hour)

- a. Coolidge Corner School Renaming Finalist Names
- i. **PUBLIC HEARING ON COOLIDGE CORNER SCHOOL RENAMING FINALIST NAMES**
(3-5 MINUTES/PERSON, DEPENDING ON NUMBER OF SPEAKERS)

8:05 PM (20 minutes)

- b. Presentation and Possible Vote on FY 2020 Public Schools of Brookline Student Fees, Fines, and Charges, including FY 2020 Meal Charges (Mary Ellen Normen and Matt Gillis)

8:25 PM (5 minutes)

- c. Update on Food Service Director Search (Mary Ellen Normen and Matt Gillis)

8:30 PM (10 minutes)

6. SUPERINTENDENT'S REPORT (Andrew Bott)

8:40 PM (25 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
- f. Additional Liaisons and Updates

9:05 PM (5 minutes)

8. NEW BUSINESS

9:10 PM (30 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; Maimonides School, 2 Clark Road, Brookline, Massachusetts; Brookline Music School, 25 Kenard Road, Brookline, Massachusetts; and all Rentals-Temple Emeth, 194 Grove Street, Chestnut Hill, Massachusetts; Temple Ohabei, 1187 Beacon Street, Brookline, Massachusetts; 62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Related Beal, 24 Webster Place, Brookline, Massachusetts; Brookline Teen Center, 40 Aspinwall Avenue, Brookline, Massachusetts).

10. ADJOURNMENT

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CALENDAR

Upcoming School Committee Meetings 2018-2019

June 19

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
June 12	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
June 13	School Committee Listening Session on Coolidge Corner School Renaming Finalist Names	Coolidge Corner School Multipurpose Room	7:00 PM
June 17	School Committee Listening Session on Coolidge Corner School Renaming Finalist Names	Coolidge Corner School Cafeteria	8:15 AM
June 17	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
June 17	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
June 19	Capital Subcommittee Meeting	Room 111, 1 st Floor Town Hall	4:00 PM
June 19	School Committee Meeting	School Committee Room Town Hall	6:00 PM
July 2	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	9:00 AM
July 9	School Committee Workshop	School Committee Room Town Hall	2:00 PM
<u>BHS School Building Committee Meetings</u>			
June 12	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
June 9	Brookline High School Graduation	Cypress Field	1:00 PM
June 20	Elementary School 8 th Grade Graduations		
June 21	Last Day of School		