

**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  
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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, SEPTEMBER 12, 2019**  
**5:30 PM – 9:40 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.**

**5:30 PM (15 minutes)**

**1. PROPOSED EXECUTIVE SESSION**

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

(Purpose 2) to conduct a strategy session in preparation for negotiations with nonunion personnel and to engage in contract negotiations with nonunion personnel, specifically the interim superintendent of schools.

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

**2. SCHOOL COMMITTEE ACTIONS (OPEN SESSION)**

- a. Possible Vote to Approve Contract with the Interim Superintendent (Julie Schreiner-Oldham)

**5:50 PM (10 minutes)**

**3. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3  
b. Consent Agenda
- i. Past Record: August 12, 2019 School Committee Meeting
  - ii. Past Record: August 19, 2019 School Committee Workshop
  - iii. Brookline High School Expansion - Skanska Change Order Pre GMP Amendment 6 in the Amount of \$4,141,276
  - iv. Brookline High School Expansion - Skanska Change Order Pre GMP Amendment 7 in the Amount of \$7,197,850
  - v. Rename Office of Student Affairs to Office of Enrollment and Registration
  - vi. Appoint Ben Lummis to EDCO Collaborative Advisory Council 2019-2020
  - vii. Coolidge Corner School HVAC Contract
  - viii. Coolidge Corner School Insulation Contract

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- ix. Brookline High School Project Hill International Change Order in the Amount of \$40,000
- x. Brookline High School Project William Rawn Associates Change Order 12 in the Amount of \$36,102
- c. Question of approving and executing the following documents related to the construction of the new Brookline High School Expansion located at 111 Cypress Street as well as certain improvements to the MBTA Brookline Hills Station:
  - License for Entry: MBTA – 16043A granting access onto MBTA property
  - Easement Agreement between MBTA and Town of Brookline
  - Escrow Agreement between the MBTA, the Town of Brookline and the prospective escrow agent: Sherin and Lodgen LLP, to hold the Easement Agreement in escrow during construction

**6:00 PM (20 minutes)**

- 4. INTRODUCTION OF NEW STAFF** (Ben Lummis)

**6:20 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

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

**6:35 PM (5 minutes)**

- 6. STUDENT REPORT** (Levi Cannon)

**6:40 PM (15 minutes)**

- 7. INTERIM SUPERINTENDENT'S REPORT** (Ben Lummis)

**6:55 PM (1 hour and 50 minutes)**

- 8. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**6:55 PM (90 minutes)**

- a. 2019 Family and Staff Feedback Survey Results (Ben Lummis and Erin Cooley  
Director of Data Analysis and  
Information Management)

**8:25 PM (5 minutes)**

- b. FY 2021 School Budget Development Calendar (1<sup>st</sup> Reading) (Susan Wolf Ditkoff)

**8:30 PM (10 minutes)**

- c. FY 2021 School Budget Development Guidelines and Priorities (Susan Wolf Ditkoff)  
(1<sup>st</sup> Reading)

**8:40 PM (5 minutes)**

- d. Discussion of whether the School Committee should hold a Public Hearing and take a Position on Town Meeting Warrant Articles (Julie Schreiner-Oldham)

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

**9. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Capital Improvements (including Newbury Update) (Helen Charlupski)
- b. Superintendent Search Process (Michael Glover)
- c. Additional Updates and Liaisons

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

**10. NEW BUSINESS**

**9:05 PM (30 minutes)**

**11. PROPOSED EXECUTIVE SESSION**

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

(Purpose 1): to review and possibly take remedial action regarding an Open Meeting Law Complaint received on or about July 18, 2019 pursuant to the exemption to discuss complaints or charges brought against a public officer (G.L. c. 30A, s. 21(a)(1)).

(Purpose 3): to discuss strategy with respect to collective bargaining with the Brookline Educational Secretaries Association (BESA) and 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: June 19, 2019; July 9, 2019; July 18, 2019; July 22, 2019; and August 1, 2019.

**9:35 PM (5 minutes) (OPEN SESSION)**

**12. SCHOOL COMMITTEE ACTIONS**

- a. Possible Vote to Approve Memorandum of Agreement with the Brookline Educational Secretaries Association (BESA) (Ben Lummis)

**13. ADJOURNMENT**

**CALENDAR**

Upcoming School Committee Meeting/Workshop Dates 2019-2020

September 26, October 10 (Workshop), October 17, October 24, November 4 (Workshop), November 14, December 5 (Workshop), December 12, January 9, January 16, January 23 (Workshop), January 30, February 6, February 13, February 27, March 12, March 19 (Workshop), March 26, April 7, April 30 (Workshop), May 14, May 26, June 4, June 18

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
September 16	Policy Review Subcommittee Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
September 16	Sup. Search Preliminary Screening Com. Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	5:00 PM
September 17	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room	4:00 PM
September 26	Sup. Search Preliminary Screening Com. Meeting	4 <sup>th</sup> Floor Conference Room Town Hall	5:00 PM
September 26	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 7	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
October 10	School Committee Workshop	School Committee Room Town Hall	6:00 PM
October 15	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
October 17	School Committee Meeting	School Committee Room Town Hall	6:00 PM
October 24	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School Building Committee Meetings</u>			
September 18	Pierce Building Committee	School Committee Room Town Hall	8:00 AM
October 2	BHS Building Committee	School Committee Room Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
October 4	BEF Metzger Fellow Event	Lincoln School Auditorium	6:00 PM
October 23	Senior Center Autumn Benefit	Senior Center	6:00 PM
November 17	BEF 5 <sup>th</sup> Grade Spelling Bee	BHS Auditorium	1:00 PM
November 19	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 21	BHS Innovation Fund Gala-Rama Fundraiser	Jillian's Cheeky Monkey Brewing Co.	TBD
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
May 12	BEF Celebrating Teachers	TBD	3:30 PM