

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
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Susan Wolf Ditkoff, Chairman
David Pollak, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
Barbara Scotto
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, NOVEMBER 10, 2016
6:00 PM – 9:30 PM

JAMES F. 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 (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: October 13, 2016 School Committee Meeting
 - ii. Past Record: October 20, 2016 School Committee Workshop
 - iii. Past Record: November 1, 2016 School Committee Meeting
 - iv. Housekeeping Amendments to the Public Schools of Brookline
Drug Free Workplace Policy

6:05 PM (30 minutes)

2. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance
- b. Capital Improvements
- c. Curriculum
- d. Government Relations
- e. Policy Review
 - i. Proposed Public Schools of Brookline Policy on Substance Use
Prevention and Substance Abuse Education (Proposed Vote)
 - ii. Proposed Public Schools of Brookline Policy on Naloxone
(also known as Narcan) Use in the Public Schools of Brookline
(1st Reading)
 - iii. Proposed Public Schools of Brookline Prohibition of Hazing Policy
(1st Reading)
 - iv. Proposed Public Schools of Brookline Meal Charge Policy
(2nd Reading/Vote)
- f. Additional Liaisons and Updates

(Beth Jackson Stram)
(David Pollak)
(Barbara Scotto)
(Rebecca Stone)
(Lisa Jackson)

6:35 PM (5 minutes)

- 3. STUDENT REPORT** (Alice Jennings)

6:40 PM (20 minutes)

- 4. SUPERINTENDENT'S REPORT** (Andrew Bott)
- a. Introduction of 2016 Recipients of the Massachusetts Association of School Superintendents (MASS) Certificates of Academic Excellence
 - b. General Report

7:00 PM (45 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:00 PM (30 minutes)

- a. FY 2017 Hiring and Diversity Profile (Elaine O'Sullivan, Director of Human Resources)

7:30 PM (15 minutes)

- b. Massachusetts Accountability and Assistance System-Level Determinations (Nicole Gittens)

7:45 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

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

8:00 PM (55 minutes)

7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

8:00 PM (45 minutes)

- a. Update on Baldwin School Feasibility Process and Timeline (Jonathan Levi Architects)
 - i. Discussion and Proposed Vote on the 9th School and High School Building Committee Structures and Roles
 - ii. Discussion and Proposed Vote on Filing a Demolition Permit Application for the Baldwin School

8:45 PM (10 minutes)

- b. Report on October 20, 2016 School Committee Workshop (Susan Wolf Ditkoff)

8:55 PM (5 minutes)

8. NEW BUSINESS

9:00 PM (30 minutes)

9. PROPOSED EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals; AFSCME, Brookline Educational Secretaries Association; AFSCME, Local 1358, School Food Service Employees; AFSCME Council 93, AFL-CIO Building Service Employees)

10. ADJOURNMENT

CALENDAR

School Committee Meeting Dates 2016-2017:

December 1, December 15, January 5, January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
November 15, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:00 AM
November 17, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
November 18, 2016	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
December 1, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
December 13, 2016	School Capital Subcom. Meeting	5 th Floor Con. Room Town Hall	4:00 PM
December 14, 2016	School Policy Subcom. Meeting	5 th Floor Conf. Room Town Hall	8:00 AM
December 15, 2016	School Cur. Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
December 15, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
December 19, 2016	School Finance Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
November 15, 2016	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 19, 2016	Brookline High School 21st Century Fund Annual Gala	Jillian's	6:30 PM