

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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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
THURSDAY, MARCH 14, 2019

6:00 PM – 9:25 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 (10 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: February 28, 2019 School Committee Meeting
 - ii. Change Order #30 to contract between the Town of Brookline and Shawmut Design & Construction, for the Coolidge Corner School Project, net increase \$4,181.24, various adds and deletions to contract work
 - iii. Change Order #31 to contract between the Town of Brookline and Shawmut Design and Construction, for the Coolidge Corner School Project, increase \$88,372.99, increase to the contract allowance for utility consumption
 - iv. Contract between the Town of Brookline and the MBTA for the Brookline High School Expansion Project, \$160,282.95 for MBTA services of Capital Delivery & Oversight, Signals & Communications, and Power
 - v. Contract Amendment #1 to the agreement (Force Account #1) between the Town of Brookline and the MBTA, increase \$25,000.00 for MBTA legal/real estate services related to the project
 - vi. Change Order #1 to contract between the Town of Brookline and Skanska for the Brookline High School Expansion Project, early GMP #1, increase \$1,202,255.00, including selective structural elements, design assist for curtainwall enclosure systems, masonry mock-ups, preconstruction services for MBTA Platform work and insurance and fees for all of the above
 - vii. Contract Amendment #4 to the contract between the Town of Brookline and William Rawn Associates Architects, Inc., for the Brookline High School Expansion project, increase \$134,355.00, added geotechnical services

6:10 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

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

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6:25 PM (20 minutes)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

- a. FY 2020 Budget Update (Andrew Bott)

6:45 PM (15 minutes)

4. POSSIBLE SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve FY 2020 Pay Rates/Ranges for Non-Aligned Employees (Mary Ellen Dunn)
b. Possible Vote to Approve Memorandum of Agreement with AFSCME Local 1358, Council 93 (Food Service Employees)

7:00 PM (50 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:00 PM (30 minutes)

- a. Food Services Update (Mary Ellen Dunn and Matt Gillis)
i. Food Services Advisory Committee Update
ii. Possible Vote to Approve Whitsons Contract Extension for FY 2019 (July 1, 2018-June 30, 2019)

7:30 PM (20 minutes)

- b. Fisher Hill Update (Andrew Bott)

7:50 PM (5 minutes)

6. STUDENT REPORT

(Benjamin Simon)

7:55 PM (10 minutes)

7. SUPERINTENDENT'S REPORT

(Andrew Bott)

8:05 PM (30 minutes)

8. 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
i. Update on Coolidge Corner School Renaming Process

8:35 PM (5 minutes)

9. NEW BUSINESS

8:40 PM (45 minutes)

10. 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).

11. ADJOURNMENT

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET MARCH 14, 2019 PAGE 3**CALENDAR****Upcoming School Committee Meetings 2018-2019**

March 28, April TBD, 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>			
March 18	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
March 19	School Committee Workshop	School Committee Room Town Hall	6:00 PM
March 26	Curriculum Subcommittee Meeting	School Committee Room Town Hall	8:30 AM
March 28	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
March 28	School Committee Meeting	School Committee Room Town Hall	6:00 PM
April 9	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
April 22	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
April 25	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
April 25	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School PTO Meetings – School Committee Member(s) will be attending School PTO Meetings</u>			
April 29	BEEP PTO Meeting	School Com. Room, Town Hall	7:30 PM
<u>School Site Council Meetings – Curriculum Subcommittee Member(s) will be attending for Discussion of School Improvement Plans</u>			
April 30	Lincoln Site Council	Lincoln School	4:00 PM
<u>Ad Hoc Task Force on School Names Meetings</u>			
March 25	Ad Hoc Task Force Meeting	School Com. Room, Town Hall	5:30 PM
<u>Driscoll School Building Committee Meetings</u>			
March 20	Driscoll Community Forum	Driscoll Library	6:00 PM
<u>BHS School Building Committee Meetings</u>			
March 27	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
March 29	BEF Trivia Bee	Coolidge Corner School	6:00 PM
April 6	Brookline Youth Climate Adaptation Challenge	Pierce School Cafeteria	11:00 AM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
April 24	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 4	Brookline Mental Center Believe in Kids	Cyclorama	TBD
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM