

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

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, APRIL 4, 2019
6:00 PM – 10:00 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 (5 minutes)

1. ADMINISTRATIVE BUSINESS

(David Pollak)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: March 28, 2019 School Committee Meeting
 - ii. Past Record: March 14, 2019 School Committee Meeting
 - iii. Student Trip Application: Brookline High School Music Department to Prague, Czech Republic and Dresden, Germany; April 16/17, 2020-April 23/24, 2020

6:05 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.

6:20 PM (1 hour)

3. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:20 PM (30 minutes)

- a. Presentation and Discussion of Proposed Remediation of Problem Resolution System (PRS) Findings (Casey Ngo-Miller)

6:50 PM (30 minutes)

- b. Food Services Presentations/Possible Votes (Matt Gillis, Director of Operations)
 - i. Update on Food Services Management Company Request for Proposals Timeline
 - ii. Presentation on FY 2020 School Lunch Prices
 - iii. Possible Vote to Approve Increases to Premium Meal Pricing, effective April 2019 and Adult and Summer Lunch Prices, effective July 1, 2019

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7:20 PM (5 minutes)

4. SCHOOL COMMITTEE ACTIONS

- a. Possible Vote to Approve Memorandum of Agreement with AFSCME (Andrew Bott)
Local 1358, Council 93 (Food Service Employees)

7:25 PM (5 minutes)

5. STUDENT REPORT

(Benjamin Simon)

7:30 PM (2 hours)

6. PUBLIC HEARING (3-5 MINUTES/PERSON, DEPENDING ON NUMBER OF SPEAKERS), DISCUSSION, AND POSSIBLE VOTE ON THE FOLLOWING 2019 TOWN MEETING WARRANT ARTICLES.

2019 Annual Town Meeting Article 11: Brookline High School Project MBTA/Town of Brookline easement plan. (Select Board)

2019 Annual Town Meeting Article 20: Amend the Town's General By-Laws adding a new Article 8.37 pertaining to menstrual hygiene product access. (Stone, TMM3)

2019 Annual Town Meeting Article 23: Resolution regarding electrification of the town's motorized fleet (Gray, TMM10, Hamilton, TMM3)

2019 Annual Town Meeting Article 26: Resolution pertaining to the engagement of a race and equity review consultant (Brown, Wolf Ditkoff, Sandman)

2019 Annual Town Meeting Article 10: Newbury College real property acquisition. (Select Board)

2019 1st Special Town Meeting Article 2: Newbury College real property acquisition. (Select Board)

2019 1st Special Town Meeting Article 3: Resolution on Acquisition of Newbury College Campus. (Select Board)

2019 2nd Special Town Meeting Article 1: Newbury College real property acquisition to situate elementary school. (Frawley, TMMM16)

9:30 (5 minutes)

7. SUPERINTENDENT'S REPORT

(Andrew Bott)

9:35 PM (10 minutes)

8. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Susan Wolf Ditkoff)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum
- d. Government Relations (Helen Charlupski)
- e. Policy Review (Michael Glover)
- f. Additional Liaisons and Updates
 - i. Update on Coolidge Corner School Renaming Process

9:45 PM (5 minutes)

9. NEW BUSINESS

9:50 PM (10 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

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CALENDAR

Upcoming School Committee Meetings 2018-2019

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>			
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
May 9	School Committee Meeting	School Committee Room Town Hall	6:00 PM
May 14	Capital Subcommittee Meeting	5 th Floor Conference Room Town Hall	4:00 PM
May 15	Curriculum Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
May 20	Policy Subcommittee Meeting	5 th Floor Conference Room Town Hall	6:00 PM
May 29	Finance Subcommittee Meeting	4 th Floor Conference Room Town Hall	4:30 PM
May 29	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>BHS School Building Committee Meetings</u>			
April 22	BHS School Building Committee Meeting	School Com. Room, Town Hall	7:00 PM
<u>Other Meetings/Events</u>			
April 6	Brookline Youth Climate Adaptation Challenge	Pierce School Cafeteria	11:00 AM
April 9	Special Town Meeting	BHS Auditorium	7:00 PM
April 11	Coolidge Corner School Renaming Presentations on Finalists	Main Library	6:00 PM
April 24	Steps to Success Gala	Dexter Southfield School	6:00 PM
May 4	Brookline Center for Community Mental Health - Believe in Kids	Cyclorama	7:00 PM
May 7	Annual Town Election		
May 14	BEF Celebrating Teachers	Newbury College	3:30 PM
May 21	Annual Town Meeting (1 st night)	BHS Auditorium	7:00 PM