

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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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 26, 2019
6:00 PM – 9:35 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

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: September 12, 2019 School Committee Meeting
 - ii. Student Trip Application: Brookline High School Model UN Conference; University of Connecticut; November 8, 2019-November 10, 2019
 - iii. Student Trip Application: Brookline High School Costa Rica Trip; February 12, 2020-February 22, 2020
 - iv. Student Trip Application: Brookline High School Model UN Conference; Mexico City, Mexico; March 3, 2020-March 8, 2020
 - v. Brookline High School Expansion - Skanska Change Order Pre GMP Amendment 8 in the Amount of \$4,399,529
 - vi. Appoint Helen Charlupski Massachusetts Association of School Committees (MASC) Delegate

6:05 PM (15 minutes)

2. WELCOME TO CHINESE EXCHANGE VISITORS

(Steve Lantos, Coordinator for the Brookline China Exchange, and Students)

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

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

6:35 PM (10 minutes)

4. INTERIM SUPERINTENDENT'S REPORT

(Ben Lummis)

BROOKLINE SCHOOL COMMITTEE MEETING DOCKET SEPTEMBER 26, 2019 PAGE 2

6:45 PM (1 hour and 30 minutes)

5. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:45 PM (45 minutes)

- a. 2019 Family and Staff Feedback Survey Results (Ben Lummis and Erin Cooley,
(*continuation of September 12, 2019 Presentation*) Director of Data Analysis and
Information Management)

7:30 PM (30 minutes)

- b. Discussion and Possible Vote on Long-term Capital Plan, Special (Helen Charlupski and
Town Meeting Article 4 (Appropriation for a Four Section Driscoll and Ben Lummis)
School), and Special Town Meeting Article 5 (Authorization for the
Disposal and Sale of the Real Property at 15-19 Oak Street)

8:00 PM (5 minutes)

- c. FY 2021 School Budget Development Calendar (1st Reading) (Susan Wolf Ditkoff)

8:05 PM (10 minutes)

- d. FY 2021 School Budget Development Guidelines and Priorities (Susan Wolf Ditkoff)
(1st Reading)

8:15 PM (10 minutes)

6. SUBCOMMITTEE AND LIAISON REPORTS

- a. Curriculum (Barbara Scotto)
- b. Policy Review (including Recommendation on whether the (Michael Glover)
School Committee should hold a Public Hearing and take
a Position on Town Meeting Articles)
- c. Superintendent Search Process (Michael Glover)
- d. Additional Liaisons and Updates

8:25 PM (5 minutes)

7. NEW BUSINESS

8:30 PM (1 hour)

8. PROPOSED 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 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: February 14, 2019; March 14, 2019; March 28, 2019; May 14, 2019; May 29, 2019; June 6, 2019; and September 12, 2019.

(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.

9:30 PM (5 minutes) (OPEN SESSION)

9. SCHOOL COMMITTEE ACTIONS

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

10. ADJOURNMENT

CALENDAR

Upcoming School Committee Meeting/Workshop Dates 2019-2020

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>			
October 2	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
October 7	Superintendent Search Screening Com. Meeting	4 th Floor Conference Room Town Hall	5:00 PM
October 7	Policy Review Subcommittee Meeting	4 th Floor Conference Room Town Hall	6:00 PM
October 10	Curriculum Subcommittee Meeting	Room 111 Town Hall	4:00 PM
October 10	School Committee Workshop	School Committee Room Town Hall	6:00 PM
October 11	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	10:30 AM
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 23	Finance Subcommittee Meeting	5 th Floor Conference Room Town Hall	8:30 AM
October 24	School Committee Meeting	School Committee Room Town Hall	6:00 PM
<u>School Building Committee Meetings</u>			
October 2	BHS Building Committee	School Committee Room Town Hall	7:00 PM
October 16	Pierce Building Committee	Room 111, 1 st Floor Town Hall	8:00 AM
<u>Other Meetings/Events</u>			
October 4	BEF Metzger Fellow Event	Lincoln School Auditorium	6:00 PM
October 16	Naming Committee Public Hearing on Coolidge Corner School Renaming	Coolidge Corner School Multipurpose Room	7:00 PM
October 23	Senior Center Autumn Benefit	Senior Center	6:00 PM
November 17	BEF 5 th 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