

**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  
Telephone: 617-730-2430 Fax: 617-730-2601  
www.brookline.k12.ma.us



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, OCTOBER 17, 2019**  
**6:00 PM – 9:30 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.**

**6:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Julie Schreiner-Oldham)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: September 23, 2019 School Committee Public Hearing
  - ii. Past Record: October 10, 2019 School Committee Workshop
  - iii. Acceptance of Donation for the Whipple Writing Fellowship
  - iv. Student Trip Application: Brookline High School-Kyoto Gaidai Nishi Exchange Program; Japan; April 11, 2020-April 24, 2020
  - v. Brookline High School Expansion Project Skanska Change Order 9 in the Amount of \$11,907,382
  - vi. Brookline High School Expansion Project MBTA Real Estate Force Account Additional Funding in the Amount of \$97,826.10

**6:05 PM (45 minutes)**

**2. 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 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:

October 4, 2018; October 18, 2018; October 25, 2018; November 8, 2018; September 26, 2019; October 2, 2019; and October 17, 2019.

**6:50 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.

**BROOKLINE SCHOOL COMMITTEE MEETING DOCKET OCTOBER 17, 2019 PAGE 2**

**7:05 PM (10 minutes)**

- 4. INTERIM SUPERINTENDENT’S REPORT** (Ben Lummis)

**7:15 PM (45 minutes total; 3 minutes/person)** People may sign up in advance, or sign in upon arrival.

**5. PUBLIC HEARING/POSSIBLE VOTE ON TOWN MEETING WARRANT ARTICLES**

26. Rename the Coolidge Corner School the “Florida Ruffin Ridley School” (School Committee, et al)

27. Rename the Coolidge Corner School the “Ethel Weiss School” (Ruttman)

28. Rename the Coolidge Corner School the “Robert I. Sperber School” (Selwyn, TMM13)

**8:00 PM (1 hour and 5 minutes)**

**6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**8:00 PM (15 minutes)**

- a. Discussion and Possible Vote on School Capital Improvements Program (CIP) Submission (Helen Charlupski and Mary Ellen Normen)

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

- b. Discussion and Possible Vote on Resolution in Support of The Student Opportunity Act (Helen Charlupski)

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

- c. Discussion and Possible Vote on Massachusetts Association of School Committees (MASC) Proposed Resolutions (Helen Charlupski)

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

- d. FY 2021 School Budget Development Calendar (2<sup>nd</sup> Reading/Possible Vote) (Susan Wolf Ditkoff)

**8:45 PM (5 minutes)**

- e. FY 2021 School Budget Development Guidelines and Priorities (2<sup>nd</sup> Reading/Possible Vote) (Susan Wolf Ditkoff)

**8:50 PM (15 minutes)**

- f. Discussion of School Committee Social Media Liaison Role (Julie Schreiner-Oldham)

**9:05 PM (20 minutes)**

**7. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance (Susan Wolf Ditkoff)  
b. Capital Improvements (including Newbury Update) (Helen Charlupski)  
c. Curriculum (Barbara Scotto)  
d. Government Relations (Helen Charlupski)  
e. Policy Review (Michael Glover)  
f. Superintendent Search Process (Michael Glover)  
g. Additional Liaisons and Updates

**9:25 PM (5 minutes)**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

**CALENDAR**

Upcoming School Committee Meeting/Workshop Dates 2019-2020

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 23	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
October 24	School Committee Meeting	School Committee Room Town Hall	6:00 PM
November 4	School Committee Workshop	School Committee Room Town Hall	6:00 PM
November 5	Curriculum Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	4:00 PM
November 12	Capital Subcommittee Meeting	School Committee Room Town Hall	4:00 PM
November 14	School Committee Meeting	School Committee Room Town Hall	6:00 PM
November 18	Policy Review Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	6:00 PM
November 20	Finance Subcommittee Meeting	5 <sup>th</sup> Floor Conference Room Town Hall	8:30 AM
<u>Other Meetings/Events</u>			
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.	7:00 PM
March 27	BEF Trivia Bee	Coolidge Corner School Cafeteria	6:00 PM
May 12	BEF Celebrating Teachers	TBD	3:30 PM