

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Tuesday, July 12, 2016

J.F.K. Middle School Community Room, 7:15 p.m.

## AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements

### IV. Recommended Actions

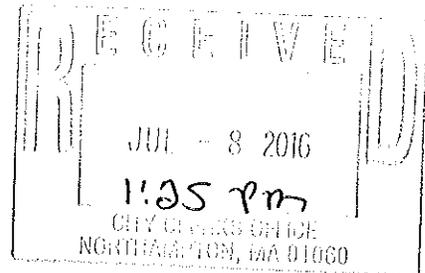
#### A. (VOTE by Consent Agenda)

##### 1.) Approval of Minutes

- School Committee Meeting: April 14, 2016
- Negotiating Subcommittee: June 2, 2016
- Negotiating Subcommittee: June 13, 2016
- Negotiating Subcommittee: June 16, 2016
- Negotiating Subcommittee: June 22, 2016
- Negotiating Subcommittee: June 23, 2016-A
- Negotiating Subcommittee: June 23, 2016-B
- Superintendent Evaluation Team: June 27, 2016
- Negotiating Subcommittee: June 28, 2016
- Negotiating Subcommittee: June 30, 2016

##### 2.) Contract/ Transfer Approvals

- Budget Transfer to Satisfy DESE Reporting (new general supplies account numbers)



### V. Reports and Recommendations

- A. Presentation: Jackson Street Library Renovations Gwen Agna, Tom Douglas, Gavin Grant
- B. Presentation: Charter School Parent Survey Results Mark Watts/John Provost
- C. VOTE: Budget Transfer: \$56,396 to Create Speech Therapy Position Laurie Farkas
- D. Report: Superintendent Evaluation Team Ann Hennessey  
VOTE: Superintendent's Summative Evaluation
- E. Report: Rules & Policy Subcommittee Laura Fallon
  - 1. Second Reading & VOTE: Rules of Procedure Revised
  - 2. First Reading: School Committee Legal Status (BB) Revised
  - 3. First Reading: Unexpired Term Fulfillment (BBBE) Revised
  - 4. First Reading: School Committee Member Compensation and Expenses (BID) Revised
- F. VOTE: Determination of Public Purpose: Consortium for Educational Change Grant for TURN Conference Expenses John Provost
- G. VOTE: Gift: Stop & Shop, \$7,236.43 to NHS Candice Walczak
- H. VOTE: Gift: NHS PTO, \$1,810 and Material Gifts to NHS Fine Arts Candice Walczak
- I. Bid Award: Tennis Court Resurfacing and Crack-Sealing Candice Walczak
- J. Business Administrator Report Candice Walczak
- K. Personnel Report Candice Walczak
- L. Superintendent Report John Provost

### VI. New Business

### VII. Future Business and Meeting Dates

- A. School Committee Meeting, August 11, 2016, 7:15 p.m., JFK
- B. Negotiating Subcommittee, August 18, 2016, 3 p.m., JFK

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Dr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon
Ms. Ann Hennessey	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting for the approval of executive session minutes (May 12, 2016, May 16, 2016, May 24, 2016, June 9, 2016), Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), Chapter 30A Sec 21(a)(3) to conduct negotiations with NASE, and Chapter 30A Sec 21(a)(2) to discuss strategy in preparation for negotiations with nonunion personnel (Central Office Administrations and Principals) whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

IX. Adjourn, 9:30 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • [ljudd@northampton-k12.us](mailto:ljudd@northampton-k12.us)

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