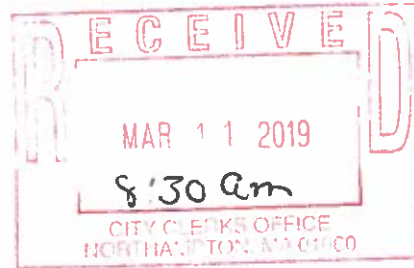


MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
With Student Advisory Committee
Thursday, March 14, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions



- A. (VOTE by Consent Agenda)
 - 1). Approval of Minutes:
 - A. February 14, 2019 School Committee Meeting Minutes
 - 2). Field Trip Approvals:
 - 3). Budget Transfers
 - B. Transfer Contracted Services \$116,000.00
 - C. Transfer old to new account \$15,000.00

- V. Reports and Recommendations
 - A. Student Representative Michael Diaz
 - B. Food Service Clerical Reorganization Mistelle Hannah
 - C. VOTE: Grant: Provision II Breakfast, BSS and RR Mistelle Hannah
 - D. NHS, Pencils Down Conference, March 26-27, 2019 Baltimore, MD Jenny Podel
 - E. Job Description: Equity Position John Provost
 - F. VOTE: Gift NHS PTO \$1,100.00 for theater equipment Camie Lamica
 - G. VOTE: Grant. JFK PTO \$2,820.00 Camie Lamica
 - H. VOTE: to authorize Superintendent to negotiate with NASE for Bus Driver Training John Provost
 - I. Discussion: Half hour delay to all tiers Ann Hennessey
 - J. VOTE: 2019-2020 District Calendar John Provost
 - K. FY20 Budget book distribution. John Provost
 - L. Rules & Policy
 - 1. Second Reading and VOTE: FF (Naming and Memorials) Laura Fallon
 - 2. Second Reading and VOTE: IHAMB (Teaching About Alcohol and Drugs) Laura Fallon
 - M. Business Administrator Report Camie Lamica
 - N. Personnel Report Camie Lamica
 - O. Superintendent's Report John Provost

- VI. Future Business and Meeting Dates
 - Negotiating Subcommittee, March 18, 2019, 4:15PM, Superintendent's Office
 - Rules & Policy Subcommittee, March 25, 12:00NOON. Superintendent's Office
 - Negotiating Subcommittee, March 25, 2019, 4:15PM, NHS Library
 - School Committee Budget Meeting, March 28, 2019, 6:45PM, JFK Community Room

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

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.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

- Negotiating Subcommittee. April 3, 2019, 4:15PM, JFK Community Room

VII. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

VIII. Adjourn 9:00PM

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

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.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	