

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 9, 2019

J.F.K. Middle School Community Room, 6:45 p.m.

AGENDA

REVISED

I. Roll Call

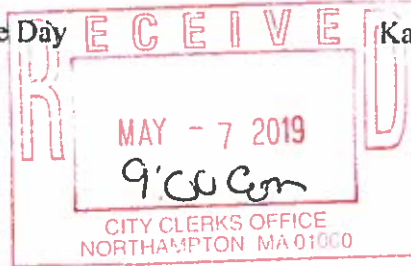
II. Proclamation: National School Nurse Day Karen Jarvis Vance

III. Public Comment Period

IV. Announcements

V. Recommended Actions

1. Approval of Minutes
 - School Committee Meeting, April 11, 2019
2. Field Trip Approvals
 - JFK Hybrid Huskies, CT Science Center, Hartford, CT, June 4, 2019



VI. Reports and Recommendations

- A. Student Representative Michael Diaz
- B. Update: Day on the Hill 2019 Rebecca Busansky
- C. VOTE: To authorize Superintendent to exceed \$10,000.00 transfer restriction to close fiscal year books John Provost
- D. Global Glimpse Jeromie Whalen
- E. VOTE: Donation; JFK PTO to fund transportation for 6th Grade trip to CT Science Center, \$2700.00 Camie Lamica
- F. VOTE: Donation: JFK PTO to fund SOCA trip to Washington, D.C. \$3,000.00 Camie Lamica
- G. VOTE: Donation: Leeds School PTO, transportation for Fourth Grade Field Trip Camie Lamica
- H. Report: Rules & Policy Subcommittee Laura Fallon
 - First Reading Policy GBEBD (Online Fundraising & Solicitations)
 - Second Reading: Policy IKF (Graduation Requirements)
 - Second Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
 - Second Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children
- I. Business Administrator's Report Camie Lamica
- J. Personnel Report Camie Lamica
- K. Superintendent's Report John Provost

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

Agenda items 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	

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 9, 2019

J.F.K. Middle School Community Room, 6:45 p.m.

AGENDA

- 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 and Chapter 30A Sec 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- VIII. Future Business and Meeting Dates
- Rules & Policy Subcommittee, Superintendent's Office, 3:30PM, May 13, 2019
 - Negotiating Subcommittee, JFK Community Room, 4:15PM, May 14, 2109
 - School Committee Meeting, JFK Community Room, 6:45PM, May 23, 2019
 - School Committee Meeting, JFK Community Room, 6:45PM, June 13, 2019
- IX. 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.

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