

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 14, 2020 ♦ 6:45PM – 9:30PM

Online Zoom Meeting

AGENDA

REUSED

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, the May 14, 2020 meeting of the School Committee will be held using remote participation.

THE PUBLIC IS STRONGLY ENCOURAGED TO SUBMIT WRITTEN TESTIMONY/COMMENTS AS THERE WILL BE NO IN-PERSON PUBLIC COMMENT AT THE MAY 14, 2020 SCHOOL COMMITTEE MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: [anniethompson@northampton-k12.us](mailto:anniethompson@northampton-k12.us) UNTIL 5 P.M. ON WEDNESDAY, MAY 13, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

Public comment will also be available via ZOOM teleconferencing for the School Committee meeting on May 14, 2020.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/99939855870>

MEETING ID: 999 3985 5870

MEETING PASSWORD 621645

OR DIAL IN WITH TELEPHONE: +1 646 876 9923

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER

IF YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

## AGENDA

I. Roll Call

II. Public Comment Period

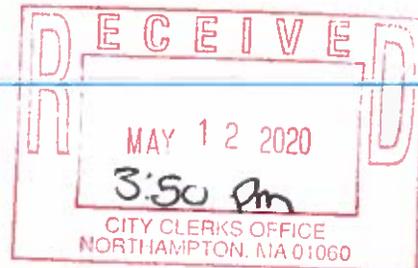
III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1) Approval of Minutes

- School Committee Meeting, February 13, 2020
- School Committee Meeting, February 27, 2020
- School Committee Meeting, March 12, 2020
- School Committee Meeting, March 26, 2020



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

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kara Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

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### V. Reports and Recommendations

- |   |                  |
|---|------------------|
| A. Student Representative   | Eleanor Harden   |
| B. VOTE: Spring sports fees reimbursement   | Mark Morrison    |
| C. VOTE: Student Opportunity Act  | John Provost     |
| D. VOTE: to ratify MOA with NASE  | Emily Serafy-Cox |
| E. VOTE: contract vacation rollover to FY21   | John Provost     |
| F. VOTE: Gift: \$4,628, Eos Foundation to the food service emergency meals program            | Camie Lamica     |
| G. VOTE: Gift: FoNHST Stipends music \$12,385   | Camie Lamica     |
| H. Report FY20 budget appropriation for \$4,248 for Foster Care Transportation                | Camie Lamica     |
| I. Update: Van Pool Transportation contract   | Camie Lamica     |
| J. Report: Budget & Property Subcommittee   | Rebecca Busansky |
| K. Report: Rules & Policy Subcommittee  | Laura Fallon     |
| ▪ VOTE: refer policy IKF (Graduation Requirements) to the Rules and Policy Subcommittee       |                  |
| ▪ VOTE: refer development of a School Committee handbook to the Rules and Policy Subcommittee |                  |
| ▪ First Reading:<br>BEDB (Agenda Format)  |                  |
| L. Business Administrator's Report  | Camie Lamica     |
| M. Personnel Report   | Camie Lamica     |
| N. Superintendent's Report  | John Provost     |

### VI. Future Business and Meeting Dates

- Negotiating Subcommittee Meeting, Friday, May 15, 2020, 11:30AM – 1:00PM, Online Zoom Meeting
- Rules & Policy Subcommittee Meeting, Monday, May 18, 2020, 6:30-8:00PM, Online Zoom Meeting
- Ad Hoc Screen Time Subcommittee Meeting, Wednesday, May 20, 2020, 4:00-6:30PM, Online Zoom Meeting
- School Committee Meeting, Thursday, May 28, 2020, 6:45-9:30PM, Online Zoom Meeting

- VII. Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and Massachusetts General Law Open Meeting Chapter 30A Sec.21(a)(2) to conduct strategy

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sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel and Chapter 30A Sec 21(a)(2) to hold grievance hearings, whereas an open session would have a detrimental effect on the school committee's negotiating position.

### VIII. Adjourn

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