

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 8, 2019

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

## AGENDA

I. Roll Call

REVISED

II. Public Comment Period

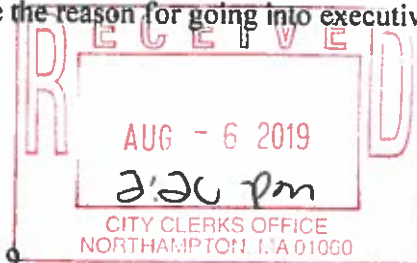
III. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further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

IV. Announcements

V. Recommended Actions

1. Approval of Minutes

- School Committee Minutes of July 8, 2019



VI. Reports and Recommendations

A. VOTE: Approval of Clarke School Lease Extension

John Provost

B. VOTE: Participate in National School Lunch Program

Camie Lamica

C. VOTE: Ratification of successor collective bargaining agreement between the Northampton School Committee and the Northampton Association of School Employees (NASE) for the period of July 1, 2019 – June 30, 2022

John Provost

D. Report: Chromebook usage, breakage and replacement

Molly McLoughlin

E. Discussion: Handbook Code of Conduct Progress

John Provost

F. VOTE: Carry over 9 vacation days for Superintendent

John Provost

G. VOTE/ Discussion: Renewal of legal services contract

Camie Lamica

H. VOTE: Donation Local Vocal Chord Bowl \$2,350.00

Camie Lamica

I. VOTE: To authorize Superintendent to negotiate MOU for employee overtime pay related to therapy dog

John Provost

J. VOTE: Approve job description for Attendance Coordinator

John Provost

K. Report: Superintendent Evaluation

Ed Zuchowski

VOTE: Superintendent's Summative Evaluation

Ed Zuchowski

L. Report: Rules & Policy Subcommittee

Laura Fallon

•Second reading and VOTE:

- IJNDB (Technology & Acceptable Use)
- DA (Fiscal Management Goals)
- DB (Annual Budget)
- DBD (Budget Goals & Objectives)

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.

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	

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- DBJ (Budget Transfer Authority)
- DD (Funding Proposals & Applications)
- DH (Bonded Employees and Officers)
- First Reading:
  - DIB (Types of Funds & Revolving Accounts)
  - DIE(Audits)
  - DI (Fiscal Accounting & Reporting)
  - DJA (Purchasing & Authority)
  - DJF (Local Competitive Purchasing)
  - DJH (Contracts)
  - DJ(Purchasing)
  - DKB (Salary Deductions)
  - DK (Payment Procedures)
- VOTE: Refer to the Rules & Policy Subcommittee for review:
  - Section A (Foundations and Basic Commitments)
  - Section B (Board of Governance and Operations)

M. VOTE: to refer question of SRO to R&P Subcommittee

Laura Fallon

N. Business Administrators Report

Camie Lamica

O. Personnel Report: June & July 2019

Camie Lamica

P. Discussion & VOTE: Authorize Superintendent to award bus bid to lowest responsive bidder

Camie Lamica

Q. Superintendent's Report

John Provost

### VII. Future Business and Meeting Dates

- Rules & Policy Subcommittee: Monday, August 12, 2019, 11:00AM, Superintendent's Office
- School Committee Meeting: Thursday, September 12, 2019, 6:45PM, JFK Community Room
- School Committee Meeting: Thursday, September 26, 2019, 6:45PM, JFK Community Room

### VIII. Adjourn

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

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