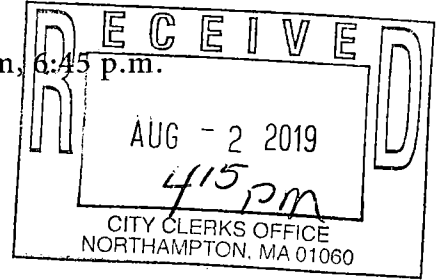


MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 8, 2019

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

AGENDA



- I. Roll Call
- 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
 - B. VOTE: Participate in National School Lunch Program
 - C. Report: Chromebook usage, breakage and replacement
 - D. Discussion: Handbook Code of Conduct Progress
 - E. VOTE: Carry over 9 vacation days for Superintendent
 - F. VOTE/ Discussion: Renewal of legal services contract
 - G. VOTE: Donation Local Vocal Chord Bowl \$2,350.00
 - H. VOTE: To authorize Superintendent to negotiate MOU for employee overtime pay related to therapy dog
 - I. VOTE: Approve job description for Attendance Coordinator
 - J. Report: Superintendent Evaluation
 - VOTE: Superintendent's Summative Evaluation
 - K. Report: Rules & Policy Subcommittee
 - Second reading and VOTE:
 - IJNDB (Technology & Acceptable Use)
 - DA (Fiscal Management Goals)
 - DB (Annual Budget)
 - DBD (Budget Goals & Objectives)
 - DBJ (Budget Transfer Authority)
 - DD (Funding Proposals & Applications)
 - DH (Bonded Employees and Officers)
 - First Reading:

John Provost
 Camie Lamica
 Molly McLoughlin
 John Provost
 John Provost
 Camie Lamica
 Camie Lamica

 John Provost
 John Provost
 Ed Zuchowski
 Ed Zuchowski
 Laura Fallon

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	

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 8, 2019

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

AGENDA

- 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)

- L. VOTE: to refer question of SRO to R&P Subcommittee Laura Fallon
- M. Business Administrators Report Camie Lamica
- N. Personnel Report: June & July 2019 Camie Lamica
- O. Discussion & VOTE: Authorize Superintendent to award bus bid to lowest responsive bidder Camie Lamica
- P. 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

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Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
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