

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 9, 2020

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

## AGENDA

### I. Roll Call

### II. Organizational VOTES:

- A. Adoption of Rules of Procedure
- B. Election of Vice Chair
- C. Election of Executive Secretary
- D. Set Annual Meeting Schedule

### III. Public Comment Period

### IV. Announcements

### V. Recommended Actions

#### A. (VOTE by Consent Agenda)

- 1) Approval of Minutes
  - Minutes of the December 12, 2019 School Committee Meeting
- 2) Budget Transfer Approvals
  - FY20 Contract Salary Transfers
- 3) Field Trip Requests
  - Bridge Street School Grade 5, Nature's Classroom, Colebrook, CT, March 30-April 2, 2020
  - NHS Band, Washington D.C., April 2-5, 2020

### VI. Reports and Recommendations

- A. Student Representative Eleanor Harden
  - B. VOTE: Approval of 2020 School Calendar John Provost
  - C. Report: Make up day for JSS & JFK John Provost
  - D. Report: JFK Turnaround Grant \$20,000.000 Lesley Wilson & Dave Messing
  - E. VOTE: Donation: NHS PTO \$1,440.00 Camie Lamica
  - F. VOTE: to approve 7.D Van Driver job description Camie Lamica
  - G. Report: Fiscal 2020 Mckinney Vento appropriation Camie Lamica
  - H. Report: Teacher Response to Late Start Time Heather Brown
  - I. Discussion & Possible VOTE: Late Start Time John Provost
  - J. VOTE: To refer Select Committee on Pesticide Reduction Report to the Budget & Property Subcommittee David Narkewicz
  - K. Report: Rules & Policies Subcommittee Laura Fallon
- First Reading:
- DM (JJF) (Student Activity Accounts)
- Second Reading & Vote:

**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. Dina Levy	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Sean Condon	Ms. Emily Serafy-Cox	Ms. Susan Voss
	Mr. Roni Gold	Mayor David Narkewicz	

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- BEDB (Agenda Format)
- BDB (School Committee Officers)

L. Business Administrator's Report

Camie Lamica

M. Personnel Report

Camie Lamica

N. Superintendent's Report

John Provost

VII. Request for an Executive Session in JFK Library 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 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. Future Business and Meeting Dates

- School Committee Retreat "Norms," Thursday, January 23, 2020, 6:30pm, JFK Community Room.
- Joint City Council / School Committee Meeting, Thursday, January 30, 2020, JFK Community Room
- School Committee Meeting with Student Advisory Council, Thursday, February 13, 2020 at 6:15p.m.

### IX. Adjourn

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