

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 14, 2021 ♦ 6:45PM – 9:30PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the January 14, 2021 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE JANUARY 14, 2021 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON FRIDAY, JANUARY 8, 2021 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/93570429038>

MEETING ID: 935 7042 9038

MEETING PASSCODE: 419818

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

6:45 I. Roll Call

6:50 II. Public Comment Period

7:20 III. Announcements

7:25 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- School Committee Minutes, September 10, 2020
- School Committee Minutes, October 8, 2020
- School Committee Minutes, November 12, 2020
- Student Advisory Council Minutes, December 10, 2020
- School Committee Minutes, December 10, 2020

B. Budget Transfers

- IT Pathways for DESE account and reclassification, \$18,000.00

C. Donations VOTE:

- Donation: Parent of an 8th Grader, \$3,000 - \$4,000 for Robotics Equipment to help restart

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.

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

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the after-school Robotics Program.

7:30 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

- | | |
|---|------------------|
| A. Rules & Policy | Laura Fallon |
| B. Update: Superintendent Evaluation | Sean Condon |
| C. Update: Budget & Property | Rebecca Busansky |
| D. School Business Administrator Report | Camie Lamica |
| E. Personnel Report | Camie Lamica |
| F. Superintendent Report | John Provost |

7:50 VI. Old Business

7:55 VII. New Business

- | | |
|--|----------------|
| A. VOTE: to approve the 2021 School Committee Regular Meeting Schedule | John Provost |
| B. VOTE: NEF additional Endowment Funds | Camie Lamica |
| C. Update and discussion: Business Administrator search | John Provost |
| D. Update: School Committee Retreat topics | Lonnie Kaufman |

8:30 VIII. School Committee discussion topics

8:35 IX. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Joint City Council / School Committee Meeting: Thursday, January 28, 2021, 7:00PM
- Student Advisory Committee, Thursday, February 11, 2021, 6:15PM
- School Committee Meeting: Thursday, February 11, 2021, 6:45PM
- School Committee Meeting, Thursday, February 25, 2021, 6:45PM

8:40 X. Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) to hold grievance hearing, whereas an open session would have a detrimental effect on the school committee's negotiating position or the chair so declares.

9:30 XI Adjourn

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