

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, March 9, 2023 ♦ 6:30PM – 9:00PM

Hybrid meeting: JFK Middle School, 100 Bridge Rd., Florence, MA 01062

& online Zoom meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the February 9, 2023 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE FEBRUARY 9, 2023 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 WEDNESDAY, FEBRUARY 8, 2023 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE: <https://us06web.zoom.us/j/85664670764>

MEETING ID: 856 6467 0764

MEETING PASSCODE: 330805

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. **6:30PM** Announcement that meeting is being Audio/Video Recorded
- II. **6:35PM** Roll Call
- III. **6:40PM** Public Comment Period
- IV. **7:00PM** Announcements
- V. **7:05PM** Recommended Actions – (VOTE by Consent Agenda)
 - A. Meeting Minutes for Approval:
 - [School Committee Meeting, January 12, 2023](#)
 - [School Committee Meeting, February 9, 2023](#)
 - B. Acceptance of Donation:
 - [Estate of P. Jones Edward Huhn & Shelly Demeo, \\$1500.00, Washington DC Band Trip](#)
 - [Northampton Education Foundation, \\$1500.00, Transportation costs for Washington, DC Band Trip](#)
- VI. **7:10PM** Reports and Recommendations
(Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy:

Holly Ghazey

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 Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

- First Reading:
 - [KDD \(News Media Relations / News Releases\)](#)
 - [ACA \(Bullying and Harrassment\)](#)
 - Second Reading and VOTE:
 - [BEDG \(Minutes\)](#)
- C. Superintendent Evaluation (no report expected) Dina Levi
- D. Budget & Property Subcommittee Kaia Goleman
- Update: Student Services Budget
 - Update: FY24 NPS Budget
 - Update: Start Time Survey
- F. Curriculum Subcommittee (no report expected) Meg Robbins
- G. Ad Hoc Exit Interview Subcommittee Lina Patel
- Recommendations of the Ad Hoc Exit Interview Subcommittee
- J. Business Administrator Financial Report Bobbie Jones
- [Business Administrator Report March](#)
 - [YTD February](#)
 - [Warrants February](#)
 - [Personnel Report](#)
- L. Superintendent's Report Jannell Pearson- Campbell
- Update: FY24 NPS Budget

VII. 8:10PM New Business

- A. Student Representative Report Evelyn Smith
- B. VOTE: to adjust the pace to the preschool fee increase rollout Josh Dickson
- C. Update: Superintendent search timeline Liz Lafond
- VOTE: to approve candidate interview schedule
 - Discussion and possible VOTE: to approve travel reimbursement for candidates
- D. VOTE: to approve the [2023-2024 academic year calendar](#) Jannell Pearson-Campbell
- E. VOTE: to refer the development of a policy regarding condom distribution by nurses at the middle school Holly Ghazey
- F. Update: Retreat Gwen Agna
- G. VOTE: to approve legal contract increase Jannell Pearson-Campbell

VIII. 8:50PM School Committee discussion topics

IX. 8:55 PM Future Business and Meeting Dates

- Budget & Property Subcommittee, Tuesday, March 14, 2023, 4:30PM, Zoom
- Rules & Policy Subcommittee, Wednesday, March 15, 2023, 4:00PM, Zoom
- Special School Committee Budget Meeting, Thursday, March 23, 2023, 6:30PM, Hybrid: Zoom & JFK Community Room
- Curriculum Subcommittee, Wednesday, April 5, 2023, Zoom
- Budget & Property Subcommittee, Monday, April 10, 2023, Zoom
- School Committee Meeting, Thursday, April 13, 2023, Hybrid: Zoom & JFK Community Room

- X. 9:00PM: Executive Session:** Request to Enter Executive Session pursuant to 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;

XI. 9:00PM Adjourn