

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, April 11, 2019

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

AGENDA

I. Roll Call

II. Proclamation: Week of the Young Child

III. Public Comment Period

IV. Announcements

V. Recommended Actions

1. Approval of Minutes

- March 14, 2019 School Committee minutes

2. Field Trip Approvals

- NHS Track Steele Relays, W. Springfield HS, April 27, 2019
- Leeds Elementary, Connecticut Science Museum, April 29, 2109
- Ryan Road 5th Grade, Connecticut Science Museum, May 31, 2019
- JFK Grade 6 Sun Devils, Connecticut Science Museum, June 5, 2019
- NHS Latin Classes, Italy and Greece, April 16-24, 2020

3. Budget Transfers

VI. 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.

VII. Reports and Recommendations

A. Student Representative

Michael Diaz

B. VOTE: To accept Ryan Rd. PTO / Florence Bank Donation: \$1,476 for Second Step materials kindergarten and first grade

Camie Lamica

C. VOTE: To approve FY20 Budget

John Provost

D. Report: Rules & Policy Subcommittee

Laura Fallon

- First Reading: Policy IKF (Graduation Requirements)
- First Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
- First Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children
- VOTE: to refer entire "D" section of Policies to Rules & Policy Subcommittee for revision

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	

- E. Business Administrator's Report
- F. Personnel Report
- G. Superintendent's Report

Camie Lamica
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John Provost

VIII. Future Business and Meeting Dates

- Rules & Policy Subcommittee, April 24, 2019 3:30PM, Superintendent's Office
- School Committee Meeting, April 25, 2019, 6:45PM, JFK Community Room
- Negotiating Subcommittee, April 29, 2019, 4:15PM, NHS Library
- School Committee Meeting, May 9, 2019, 6:15PM JFK Community Room
- Negotiating Subcommittee, May 14, 2019, 4:15PM, JFK Community Room

IX. Adjourn