

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 9, 2019

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

AGENDA

REUSED

I. Roll Call

II. Proclamation: National School Nurse Day

Karen Jarvis Vance

III. Public Comment Period

IV. Announcements

V. Recommended Actions

1. Approval of Minutes

- Rules & Policy Subcommittee January 10, 2019
- Rules & Policy Subcommittee February 13, 2019
- Rules & Policy Subcommittee March 25, 2019
- School Committee Meeting, April 11, 2019

2. Field Trip Approvals

- JFK Hybrid Huskies, CT Science Center, Hartford, CT, June 4, 2019



VI. Reports and Recommendations

A. Student Representative

Michael Diaz

B. Discussion: House Budget & Pending Education Reforms

Representative Lindsay Sabadosa

C. VOTE: To authorize Superintendent to exceed \$10,000.00 transfer restriction to close fiscal year books

John Provost

D. Global Glimpse

Jeromie Whalen

E. VOTE: Donation; JFK PTO to fund transportation for 6th Grade trip to CT Science Center, \$2700.00

Camie Lamica

F. VOTE: Donation: JFK PTO to fund SOCA trip to Washington, D.C.

Camie Lamica

G. Report: Rules & Policy Subcommittee

Laura Fallon

- First Reading Policy GBEBD (Online Fundraising & Solicitations)
- Second Reading: Policy IKF (Graduation Requirements)
- Second Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
- Second Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children

H. Business Administrator's Report

Camie Lamica

I. Personnel Report

Camie Lamica

J. Superintendent's Report

John Provost

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	

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VII. 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.

VIII. Future Business and Meeting Dates

- Rules & Policy Subcommittee, Superintendent's Office, 3:30PM, May 13, 2019
- Negotiating Subcommittee, JFK Community Room, 4:15PM, May 14, 2019
- School Committee Meeting, JFK Community Room, 6:45PM, May 23, 2019
- School Committee Meeting, JFK Community Room, 6:45PM, June 13, 2019

IX. Adjourn: 9:00PM

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