MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, June 9, 2022 ◆ 6:30PM – 10:45PM

Online Zoom Meeting **AGENDA**

Pursuant to Governor Baker's <u>Emergency Order Modifying the State's Open Meeting Law issued March 12</u>, 2020, the June 9, 2022 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE JUNE 9, 2022 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, JUNE 8, 2022 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE: https://us06web.zoom.us/j/85997945275

MEETING ID: 859 9794 5275 MEETING PASSCODE 331303

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

6:30 I. Roll Call

6:35 II. Recognition of 2021-2022 NPS Retirees

6:55 III. Public Comment Period

7:25 IV. Announcements

7:35 V. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- Special School Committee Meeting, March 17, 2022
- School Committee Meeting, March 24, 2022
- School Committee Meeting, April 14, 2022
- School Committee Meeting, May 12, 2022
- Special School Committee Meeting, May 27, 2022

B. Acceptance of Donations:

Jackson Street PTO, \$1,650.00, Field Trip Bus

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	

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JFK PTO Beveridge Foundation, \$1,500.00 Play Mural Project

7:45 VI. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.) A. Rules & Policy Holly Ghazey

- Second Reading and VOTE
 - o ADDA (CORI Requirements)
 - o AC-R (Non-discrimination Including Harassment and Retaliation)
 - o BDE (Subcommittees of the School Committee)
- First Reading:
 - o BEDG (Minutes)
 - o EBCFA(Face Masks and Face Coverings)

B. Budget & Property (no report expected)	Kaia Goleman
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C. Superintendent Evaluation (no report expected)

D. Curriculum Meg Robbins

- Standards Based Grading
- NHS Embedded Honors Math

E. Business Administrator Report		Nick Bernier
F. Personnel Report		Nick Bernier
G. Superintendent's Report	(late start?)	John Provost

8:45 VII. New Business

A.	Student Representative Report		Lila Nields-Duffy
B.	Northampton Education Foundation Endowment Grants		Martin Wohl
C.	Northampton Education Foundation Small Grants		Martin Wohl
D.	VOTE: to increase school meal prices	Mistelle Han	nah & Nick Bernier
E.	VOTE: end-of-year transfers		Nick Bernier
F.	Northampton Open Media / Hybrid Meetings		Gina-Louise Sciarra
G.	VOTE: to appoint Dr. Fein as School Physician		John Provost
H.	Discussion and possible VOTE: to purchase test kits 2022-2023 s	chool year	John Provost
I.	Interview and possible VOTE: to appoint interim Business Manag	ger	John Provost
J.	VOTE: Bridge Street School Pre K ESP MOA		John Provost
K.	VOTE: To refer policy section "I" to the Rules and Policy Subcor	nmittee	John Provost
L.	Discussion and possible VOTE: Superintendent search and interir	n	
	Superintendent.		John Provost

10:00 VIII. School Committee discussion topics

10:05 IX. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Superintendent Evaluation Subcommittee, Wednesday, June 15, 2022, 4:00PM
- Negotiating Subcommittee, Thursday, June 16, 2022, 6:30PM
- Negotiating Subcommittee, Tuesday, June 21, 2022, 6:30PM

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- Rules & Policy Subcommittee, Wednesday, June 22, 2022, 4:00Pm
- School Committee Retreat, Monday, June 27, 2022, 6:30PM
- School Committee Meeting, Thursday, July 14, 2022, 6:30PM

10:10 X Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec. 21 (a)(3)) to discuss strategy with respect to collective bargaining or litigation and to discuss a Level III Grievance if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

10:45 XI. Adjourn

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