

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, June 11, 2020 ♦ 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 June 11, 2020 meeting of the School Committee will be held using remote participation.

THE PUBLIC IS STRONGLY ENCOURAGED TO SUBMIT WRITTEN TESTIMONY/COMMENTS AS THERE WILL BE NO IN-PERSON PUBLIC COMMENT AT THE JUNE 11, 2020 SCHOOL COMMITTEE MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, JUNE 10, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

Public comment will also be available via ZOOM teleconferencing for the School Committee meeting on June 11, 2020.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/92301777309>

MEETING ID: 923 0177 7309

MEETING PASSWORD: 745794

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. Roll Call

II. Retiree Recognition

III. Public Comment Period

IV. Announcements

V. Recommended Actions

A. (VOTE by Consent Agenda)

1) Approval of Minutes

- School Committee Meeting, March 12, 2020
- School Committee Meeting, March 26, 2020
- School Committee Meeting, June 2, 2020

VI. Reports and Recommendations

A. Student Representative

Eleanor Harden

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 | |

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, June 11, 2020 ♦ 6:45PM – 9:30PM

Online Zoom Meeting

AGENDA

- B. VOTE: to authorize the Ward 3 Neighborhood Association to raise funds for a Bridge Street School sign Roni Gold
- C. Discussion: Potential School Reopening Models John Provost
- D. Discussion & possible VOTE: Transportation models for Reopening Tammy Lieber & John Provost
- E. Report: Superintendent Evaluation Subcommittee Sean Condon
- F. VOTE: To override Policy EEA (Transportation) and issue prorated transportation refunds Camie Lamica
- G. VOTE: Prorated refund of Enrichment Program Camie Lamica
- H. VOTE: Prorated refund of Pre-K tuition Camie Lamica
- I. VOTE: to refer District Equity Policy to Rules & Policy Subcommittee Laura Fallon
- J. Report: Rules & Policy Subcommittee Laura Fallon
- Report: School Committee Handbook
 - Second Reading and VOTE BEDB (Agenda Format)
- K. Report: Flex Block / JLMC John Provost
- L. VOTE: To authorize Superintendent to exceed \$10,000.00 transfer restriction to close fiscal year books Camie Lamica
- M. Business Administrators Report Camie Lamica
- N. Personnel Report Camie Lamica
- O. Superintendent's Report John Provost
- VII. 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 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and Massachusetts General Law Open Meeting Chapter 30A Sec.21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel.
- VIII. Future Business and Meeting Dates
- Rules & Policy Subcommittee, Wednesday, June 17th, 6:30PM, Online Zoom Meeting
 - Superintendent Evaluation Subcommittee Meeting, Thursday, June 18, 2020, 10:00AM, Online Zoom Meeting
 - Budget & Property Subcommittee Meeting, Wednesday, June 24, 2020, 4:30PM, Online Zoom Meeting
- IX. Adjourn

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 | |