MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, October 8, 2020 • 6:45PM – 11:00PM

Online Zoom Meeting

AGENDA

RECEIVED
4:00 pm
CITY CLERKS OFFICE
NORTHAMPTON, MA 01060

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, the October 8, 2020 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE OCTOBER 8, 2020 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, OCTOBER 7, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:
https://zoom.us/j/94339159756

MEETING ID: 943 3915 9756
MEETING PASSWORD 1234
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

6:45 I. Roll Call

~~**6:50 II. Public Comment Period**~~

7:30 III. Announcements

8:05 IV. Recommended Actions – (VOTE by Consent Agenda)

A. VOTE

- Donation: Edwards Church for air filters and internet connectivity for ELL families, $3,000.00

7:35 IV. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy — Laura Fallon
- Report: MASC Resolutions
- Report: Collaborative for Educational Services

B. Update: Superintendent Evaluation — Sean Condon

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. Kala Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, October 8, 2020 • 6:45PM – 11:00PM

Online Zoom Meeting

AGENDA

C. Update: Budget & Property	Rebecca Busansky
D. School Business Administrator Report	Camie Lamica
E. Personnel Report	Camie Lamica
F. Superintendent Report	John Provost

8:15 V. Old Business

A. Appointment of Voting Delegate and Alternate to MASC Delegate Assembly	David Narkewicz
B. Discussion: Retreat	Lonnie Kaufman

8:45 VI. New Business

A. VOTE: to accept NEF Small Grants	Dale Melcher
B. VOTE: to accept NEF Book Fund	Amy Levine
C. VOTE: Parks and Recreation facility use	Ann-Marie Moggio
D. VOTE: MOA for bus driver pay	Camie Lamica
E. Update: Operational logistics for potential transition to hybrid learning model	John Provost

9:30 VII. School Committee discussion topics

9:30 VIII. Future Business and Meeting Dates

- Budget and Property Subcommittee Meeting, Thursday, October 15, 2020 4:35PM, Online Zoom meeting
- School Committee Meeting, Thursday, October 22, 2020, 6:45PM, Online Zoom meeting
- School Committee Meeting, Thursday, November 12, 2020, 6:45PM, Online Zoom meeting

9:35 IX. Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a) to discuss strategy in preparation for collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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. Kala Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	