

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 8, 2018

J.F.K. Middle School Community Room, 7:15 p.m.

AMENDED AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1). Approval of Minutes

- Negotiating Subcommittee: August 10, 2017
- Negotiating Subcommittee: August 16, 2017
- Negotiating Subcommittee: October 23, 2017
- School Committee Meeting: November 9, 2017
- School Committee Meeting: January 11, 2018
- Rules & Policy Subcommittee: January 18, 2018
- School Committee Retreat: January 31, 2018

2). Budget Transfer Approvals

- Transfers to Fund Out of District Tuition for JFK Student
- Transfer to Fund Long Term Substitute for Leave of Absence
- Transfer to Reduce ESP Position to Increase Teachers Hours at NHS
- Transfer to Fund Long Term Substitute Teacher Position at Bridge St.
- Transfers to Fund Out of District Tuition for Bridge St. Student
- Transfer to Cover Deficit in Non-Public Tuitions with Excess in Collaborative Tuition

3). Field Trip Requests

- NHS Robotics Team: US First Robotics Competition, Waterbury, CT, Mar. 9-11, 2018
- NHS Robotics Team: US First Robotics Competition, Smithfield, RI, Mar. 23-25, 2018
- NHS Senior Class: Red Sox Game at Fenway Park, Boston, MA, Apr. 27, 2018
- NHS Senior Class: High Meadow, Granby, CT, May 30, 2018

V. Reports and Recommendations

A. Student Representative

Elena Frogameni

B. Report: First Ninety Days of Inclusion

John Provost

C. VOTE: Approval of \$55 Pay Rate for Leeds After School Piano Teacher

Sal Canata

D. Report: Rules & Policy Subcommittee

Laura Fallon

1. First & Second Readings and VOTE: Graduation Requirements (IKF) Revised

2. First Reading: Co-Curricular and Extracurricular Activities (JJ) Revised

E. VOTE: Approval of 2018-2019 NHS Program of Studies

Bryan Lombardi

F. VOTE: Bid Award: Transportation Contract

Candice Walczak

G. VOTE: Job Description: School Business Administrator

John Provost

H. VOTE: Surplus: Outdated Readers & Writers Workshop Materials

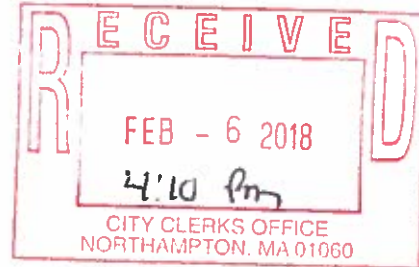
John Provost

I. VOTE: Return of Monetary Gift: \$46,350 to Jackson St. PTO

Candice Walczak

J. VOTE: Gift: Jackson St. PTO, New Floor for the Library

Candice Walczak



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	

- K. VOTE: Gift: Anonymous, \$1,024.80 to Food Services for Ryan Rd. Lunch Debt Candice Walczak
- L. VOTE: Gift: NABC, \$16,383.76 to NHS Athletics for Spring Sports Practice Facility Rental & Transportation Candice Walczak
- M. VOTE: Gift: NHS PTO, \$3,000 to the Band Candice Walczak
- N. VOTE: Gift: JFK PTO, \$1,500 for UMass Field Trip Transportation Candice Walczak
- O. VOTE: Gift: Smith College, 15 iMacs & 30 PCs to the District Candice Walczak
- P. Report: Northampton Prevention Coalition Liaison Rebecca Busansky
- Q. Fourth Reading: Naming the Leeds Elementary Baseball Diamond in Honor of Jim Mias Downey Meyer
- R. Fourth Reading: Naming the Leeds Elementary Playground Pavilion in Honor of Julie Clark Downey Meyer
- S. VOTE: Authorize Payment of Late Bill for Special Education Tuition from School Choice Candice Walczak
- T. Business Administrator Report Candice Walczak
- U. Personnel Report Candice Walczak

VI. New Business

VII. Future Business and Meeting Dates

- A. Budget & Property Subcommittee, February 12, 2018, 3:30 p.m., City Hall Hearing Room
- B. School Committee Meeting, February 27, 2018, 7:15 p.m., JFK Community Room
- C. School Committee Meeting, March 8, 2018, 7:15 p.m., JFK Community Room
- D. Rules & Policy Subcommittee, March 14, 2018, 3:30 p.m., Superintendent's Office

VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to litigation (MUP-18-6456) whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

IX. Adjourn, 11:00 p.m.

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