

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, March 8, 2018

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

AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1). Approval of Minutes

- Budget & Property Subcommittee: February 12, 2018

2). Field Trip Requests

- Bridge St. 5th Grade: Nature's Classroom, Becket, MA, Mar. 26-29, 2018
- Ryan Rd. 5th Grade: CT Science Center, Hartford, CT, Jun. 15, 2018

V. Reports and Recommendations

A. Student Representative

Elena Frogameni

B. VOTE: Authorize Football Co-op with Hopkins Academy

Kara Dupré

C. VOTE: Gift: NABC, est. \$10,000 to Athletics for Baseball Batting Cage

Kara Dupré

D. First Reading: Request to Name the Jackson St. Greenhouse in Honor of Mary Bates

Gwen Agna

E. VOTE: Gift: Malvern Instruments, Inc. via NHS PTO, \$3,000 to Robotics Team

Candice Walczak

F. Presentation: FY19 Budget Book

John Provost/Candice Walczak

G. VOTE: 2018-2019 District Calendar

John Provost

H. VOTE: Job Description: Mathematics Instructional Coach

John Provost

I. VOTE: Create .5 Preschool Teacher Position

John Provost

J. Second Reading & VOTE: Co-Curricular and Extracurricular Activities (Policy JJ) Revised

Laura Fallon

K. Fifth Reading: Naming the Leeds Elementary Baseball Diamond in Honor of Jim Mias

Downey Meyer

L. Fifth Reading: Naming the Leeds Elementary Playground Pavilion in Honor of Julie Clark

Downey Meyer

M. VOTE: Authorize Superintendent to Draft MOA on Elementary Club Advisor Stipend

John Provost

N. VOTE: Refer Matter of AP Exam Question to Subcommittee

John Provost

O. Discussion: School Safety and Response to Latest School Shooting

Mayor Narkewicz

P. Report: FY17 Extraordinary Relief Audit

Candice Walczak

Q. Report: Student Activities Account Audits

Candice Walczak

R. Business Administrator Report

Candice Walczak

S. Personnel Report

Candice Walczak

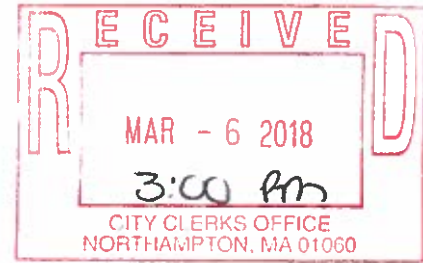
T. Superintendent Report

John Provost

VI. New Business

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	



VII. Future Business and Meeting Dates

- A. Rules & Policy Subcommittee, March 14, 2018, 3:30 p.m., Superintendent's Office
- B. School Committee Meeting, March 22, 2018, 7:15 p.m., JFK Community Room
- C. School Committee Meeting with the Student Advisory Committee, April 12, 2018, 6:45 p.m.
JFK Community Room
- D. School Committee Meeting, April 12, 2018, 7:15 p.m., JFK Community Room

VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting for the approval of executive session minutes (June 23, 2016, June 29, 2017, August 10, 2017, August 16, 2017, October 23, 2017) and Chapter 30A Sec 21(a)(2) to hold a grievance hearing 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.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@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	