MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE  
With Student Advisory Committee  
Thursday, March 14, 2019  
J.F.K. Middle School Community Room, 6:45 p.m.  
AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions
   A. (VOTE by Consent Agenda)
      1). Approval of Minutes:
         A. February 14, 2019 School Committee Meeting Minutes
      2). Field Trip Approvals:
      3). Budget Transfers
         B. Transfer Contracted Services $116,000.00
         C. Transfer old to new account $15,000.00

V. Reports and Recommendations
   A. Student Representative  
      Michael Diaz
   B. Food Service Clerical Reorganization  
      Mistelle Hannah
   C. VOTE: Grant: Provision II Breakfast, BSS and RR  
      Mistelle Hannah
   D. NHS, Pencils Down Conference, March 26-27, 2019 Baltimore, MD  
      Jenny Podel
   E. Job Description: Equity Position  
      John Provost
   F. VOTE: Gift NHS PTO $1,100.00 for theater equipment  
      Camie Lamica
   G. VOTE: Grant. JFK PTO $2,820.00  
      Camie Lamica
   H. VOTE: to authorize Superintendent to negotiate with NASE for Bus Driver Training  
      John Provost

   I. Discussion: Half hour delay to all tiers  
      Ann Hennessey
   J. VOTE: 2019-2020 District Calendar  
      John Provost
   K. FY20 Budget book distribution.  
      John Provost
   L. Rules & Policy  
      1. Second Reading and VOTE: FF (Naming and Memorials)  
         Laura Fallon
      2. Second Reading and VOTE: IHAMB (Teaching About Alcohol and Drugs)  
         Laura Fallon
   M. Business Administrator Report  
      Camie Lamica
   N. Personnel Report  
      Camie Lamica
   O. Superintendent's Report  
      John Provost

VI. Future Business and Meeting Dates
   - Negotiating Subcommittee, March 18, 2019, 4:15PM, Superintendent’s Office
   - Rules & Policy Subcommittee, March 25, 12:00NOON, Superintendent’s Office
   - Negotiating Subcommittee, March 25, 2019, 4:15PM, NHS Library
   - School Committee Budget Meeting, March 28, 2019, 6:45PM, JFK Community Room

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

Note: Items on the agenda may be discussed in any order consistent with the rules of the Lincoln School Committee.
VII. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

VIII. Adjourn 9:00PM