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

H. Discussion: changing the start time of the elementary, middle, and high schools to all begin 30 minutes later
   Ann Hennessey
I. VOTE: 2019-2020 District Calendar
   John Provost
J. FY20 Budget book distribution.
   John Provost
K. 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
      Camie Lamica
      Camie Lamica
      John Provost

L. Business Administrator Report
M. Personnel Report
N. Superintendent’s Report

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
   - Negotiating Subcommittee. April 3, 2019, 4:15PM, JFK Community Room

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

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.

<table>
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<tr>
<th>Ms. Melly Burnham</th>
<th>Mr. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
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<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Jooste</td>
<td>Ms. Susan Voell</td>
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<td>Vice Chair Edward Zuchowski</td>
<td>Mayor David Naiewicz</td>
<td>Ms. Susan Voell</td>
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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