

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 10, 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

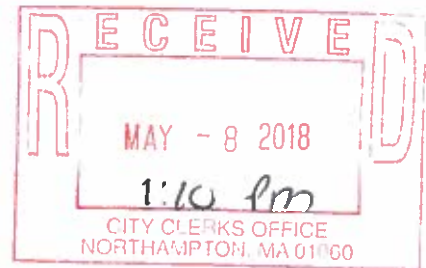
- School Committee Meeting: September 14, 2017
- Rules & Policy Subcommittee: April 11, 2018
- Special School Committee Meeting: May 2, 2018

2). Budget Transfer Approvals

- Transfers to Cover Deficits Primarily in Special Education, Tutoring, & Substitutes

3). Field Trip Requests

- Bridge St. 2nd Gr.: CT Science Center, Hartford, CT, Jun. 1, 2018
- JFK Recyclones (6th): CT Science Center, Hartford, CT, Jun. 6, 2018
- JFK Sun Devils (6th): CT Science Center, Hartford, CT, Jun. 8, 2018
- NHS Track Teams: New England Track Championships, Durham, NH, Jun. 9, 2018
- JFK Hybrid Huskies (6th): CT Science Center, Hartford, CT, Jun. 15, 2018



V. Reports and Recommendations

A. Student Representative

Elena Frogameni

B. Second Reading: Request to Name the Basketball Court at Ryan Rd. "Legends Court"

Michael O'Brien

C. VOTE: Athletic Trip: Girls' Ultimate Frisbee to American Equity Invite Tournament, Leesburg, VA, Jun. 2-3, 2018

Kara Dupré

D. Proclamation: National School Nurse Day

Mayor Narkewicz

E. VOTE: MOU with the City on Electric Bike Share Station at NHS

Bryan Lombardi

F. VOTE: MOA with Clinical Support Options Regarding Use of NPS Space to Provide Outpatient Services to NHS Students

Bryan Lombardi

G. VOTE: NHS Summer School Credit Recovery Program Fee

Bryan Lombardi

H. Discussion: Executive Session Meeting Times

Lonnie Kaufman

I. VOTE: Business Administrator Contract

John Provost

J. Report: Collins Center Study Results

John Provost

K. VOTE: Revised Job Descriptions

John Provost

- Assistant Business Manager
- Data Coordinator
- Executive Assistant to the Superintendent
- Registrar and School Choice Coordinator
- School Committee Clerk and Secretary to the Superintendent
- Supervisor of School Maintenance

L. Report: Rules & Policy Subcommittee

Laura Fallon

1. Second Reading & VOTE: Creation of Advanced Placement Exam

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	

Fee Reductions (IKAAP)

2. Second Reading & VOTE: Student Fees, Fines, and Charges (JQ)
Revised

- M. Report: MASC Day on the Hill 2018 Rebecca Busansky
- N. VOTE: Refer Matter of AP Course Credit to Curriculum Subcommittee Lonnie Kaufman
- O. Fourth Reading: Request to Name the Jackson St. Greenhouse in Honor of Mary Bates Ann Hennessey
- P. VOTE: Gift: Fitness Together, \$1,500 towards Student Lunch Debt Candice Walczak
- Q. Business Administrator Report Candice Walczak
- R. Personnel Report Candice Walczak
- S. Superintendent Report John Provost

VI. New Business

VII. Future Business and Meeting Dates

- A. Rules & Policy Subcommittee, May 23, 2018, 12:30 p.m., Superintendent's Office
- B. Curriculum Subcommittee, May 31, 2018, 2:30 p.m., City Hall Hearing Room
- C. School Committee Meeting, June 14, 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 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.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

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