

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, June 14, 2018

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

AGENDA

- I. Roll Call
- II. Retiree Recognition
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
 - A. (VOTE by Consent Agenda)
 - 1). Approval of Minutes
 - Curriculum Subcommittee: May 10, 2018
 - Rules & Policy Subcommittee: May 23, 2018
 - Curriculum Subcommittee: May 31, 2018
 - 2). Budget Transfer Approvals
 - Transfer to Fund End of Year Technology Purchases
 - Transfer to Align Payroll Account to Correct DESE Code



- VI. Reports and Recommendations
 - A. Student Representative Michael Diaz
 - B. VOTE: NEF Small Grant Awards Jennifer Sanders-James
 - C. VOTE: NEF Endowment Fund Awards Danielle Carr Ramdath
 - D. VOTE: Job Description: Athletics Site Manager Kara D. Sheridan
 - E. VOTE: Approval of Unified Basketball Team User Fee Kara D. Sheridan
 - F. VOTE: Authorize Superintendent to Draft MOA on Unified Basketball Team Coaching Stipend John Provost
 - G. VOTE: Appoint Business Administrator and Authorize Superintendent to Negotiate a Contract John Provost
 - H. Report: Curriculum Subcommittee Susan Voss
VOTE: Advanced Placement Exam Requirement
 - I. VOTE: Approval of MOA on Therapy Assistant Summer Pay John Provost
 - J. VOTE: Refer JFK à la Carte Food Sales to Budget & Property Subcmte John Provost
 - K. Third Reading & VOTE: Student Fees, Fines, and Charges (Policy JQ) Revised Laura Fallon
 - L. Discussion: School Committee Retreat Mayor Narkewicz
 - M. Third Reading: Request to Name the Basketball Court at Ryan Rd. "Legends Court" Lonnie Kaufman
 - N. VOTE: Gift: JFK PTO, \$5,000 for Grade 6 Science Museum Field Trips Candice Walczak
 - O. VOTE: Gift: Daniel St. John, Art Paper to the District Art Program Candice Walczak
 - P. VOTE: Gift: MassBioEd Foundation, Lab Equipment to NHS Candice Walczak
 - Q. VOTE: Gift: Smith College, 30 Dell Desktop Computers, 10 MacBook Pro Laptops, 30 iMacs, 15 Laserjet Printers, 5 Projectors to the District Candice Walczak
 - R. VOTE: Surplus: Bridge Street Library Books Candice Walczak
 - S. VOTE: Grant Superintendent Budget Transfer Authority to Close FY18 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	

- Books
- T. Business Administrator Report Candice Walczak
 - U. Personnel Report Candice Walczak
 - V. VOTE: Authorize Superintendent to Carry Over Vacation Days to FY19 John Provost
 - W. Superintendent Report John Provost

VII. New Business

VIII. Future Business and Meeting Dates

- A. Superintendent Evaluation Team, June 20, 2018, 3 p.m., Superintendent's Office
- B. Rules & Policy Subcommittee, June 21, 2018, 3 p.m., Superintendent's Office
- C. School Committee Meeting, July 10, 2018, 7:15 p.m., JFK Community Room

IX. 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.

X. Adjourn, 10:00 p.m.

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

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