

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, September 13, 2018

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

AGENDA

I. Roll Call

II. Public Comment Period

REVISED

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1). Approval of Minutes

- School Committee Minutes, May 11, 2017
- School Committee Minutes, August 9, 2018

2). Field Trip Requests

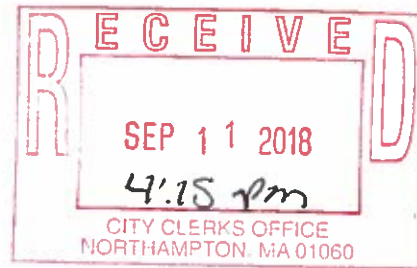
- NHS Outing Club: Tully Lake Campground, Royalston, MA Sept.21-23, 2018 (Cate Dollard, advisor)
- NHS Cross Country, Hampshire College, September 22, 2018, 8am-2pm, Brandon Palmer, Leslie Charles, coaches
- NHS Cross Country, Thetford, Vermont, October 6, 2018 7am-5pm, Brandon Palmer, Leslie Charles, coaches
- NHS Cross Country, Northfield Mt. Herman, October 13, 2018 7am-3pm, Brandon Palmer, Leslie Charles, coaches
- NHS Cross Country, Twilight Cross Country Invitational, October 19 or 20, 2018, Brandon Palmer, Leslie Charles, coaches
- Leeds Elementary 5th Grade, Nature's Classroom, Camp Chimney Corners, Becket, MA November 6,7,8 &9, 2018
- R.K. Finn Ryan Road Elementary 5th Grade, Nature's Classroom, Camp Chimney Corners, Becket, MA November 6,7,8 &9, 2018

3). Budget Transfers

- Gen. ED ESP to SPED ESP
- PT to PTA

V. Reports and Recommendations

- A. Budget Transfer: to fund Math Study Candice Walszak
- B. Budget Transfer: JFK ESP Candice Walszak
- C. VOTE: Surplus FM Equipment for Sale / Easthampton Public Schools Candice Walszak
- D. VOTE: Athletics Increase Gift Amount Candice Walszak
- E. VOTE: Gift: Robotics (Nat. Grid) Candice Walszak
- F. Report: Rules & Policy Subcommittee Meeting August 22, 2018 Laura Fallon
- G. Report: Budget & Property Meeting, September 5, 2018 Downey Meyer
- H. Report: Rules & Policy Subcommittee Laura Fallon
 - 1. Second Reading: Minutes (BEDG) Revised
 - 2. Second Reading: Subcommittees of the School Committee (BDE)
 - 3. Second Reading: Rules of Procedure Revised
 - 4. VOTE: to Refer Policies JICH, JICI, JICG, IHAM, IHAMB, ADF, ADF-E, IJNDB-E-1 and IJNDB-E-2 to the Rules & Policy Subcommittee meeting.



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	

- I. Discussion /VOTE: to refer screen time issue to the Rules and Policy Subcommittee for potential policy development. Susan Voss
- J. Business Administrator Report Candice Walszak
- K. Personnel Report Candice Walszak
- L. Superintendent Report John Provost

VI. New Business

VII. Future Business and Meeting Dates

- A. Rules and Policy Subcommittee Meeting: Thursday, October 4, 2018, 3:30pm Superintendent's Office
- B. School Committee Meeting (SAC), October 11, 2018, 7:15 p.m., JFK Community Room
- C. ALT / School Committee Retreat with Gini Tate, October 25, 2018, 6:00-9:00pm (location TBD)

VIII. Request to Enter Executive Session in the JFK Library under Massachusetts General Law Open Meeting for the approval of executive session minutes (July 11, 2016, July 12, 2016, August 19, 2016, September 8, 2016, September 15, 2016, September 28, 2016, October 3, 2016, October 13, 2016, November 9, 2016, November 10, 2016, November 28, 2016, December 8, 2016, December 21, 2016, January 4, 2017, February 8, 2017, June 8, 2017, July 13, 2017, August 10, 2017, October 12, 2017, November 9, 2017, January 11, 2018, February 8, 2018, March 8, 2018, May 10, 2018) whereas an open session would have a detrimental effect on the school committee's negotiating position.

IX. Adjourn,

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

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