

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 9, 2023 ♦ 6:30PM – 9:00PM

Hybrid meeting: JFK Middle School, 100 Bridge Rd., Florence, MA 01062

& online Zoom meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the February 9, 2023 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE FEBRUARY 9, 2023 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, FEBRUARY 8, 2023 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://us06web.zoom.us/j/85644682083>

MEETING ID: 856 4468 2083

MEETING PASSCODE: 727903

OR DIAL IN WITH TELEPHONE: +1 646 876 9923

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

Agenda

- I. 6:30PM Announcement that meeting is being Audio/Video Recorded
- II. 6:35PM Roll Call
- III. 6:40PM Public Comment Period
- IV. 6:50PM Announcements
- V. 6:55PM Recommended Actions – (VOTE by Consent Agenda)
 - A. Meeting Minutes for Approval
 - School Committee Meeting, November 10, 2022
 - School Committee Meeting, December 12, 2022
 - B. Acceptance of Field Trip
 - NHS Model UN Club, Cambridge, MA, Feb 10-12
 - C. Acceptance of Donation
 - National Grid to support Robotics Team, \$5,000.00

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

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.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

- VI. 7:00PM Reports and Recommendations**
(Subcommittees, administrators, special groups, liaisons, etc.)
- A. Rules & Policy: no report expected Holly Ghazey
 - C. Superintendent Evaluation Dina Levi
 - Update on the January 30th Superintendent Evaluation Meeting
 - D. Budget & Property Subcommittee Kaia Goleman
 - Update: School Budgets
 - Update: Budget Process going forward
 - Update: Start Time Survey
 - F. Curriculum Subcommittee Meg Robbins
 - G. Ad Hoc Exit Interview Subcommittee Lina Patel
 - J. Business Administrator Financial Report Bobbie Jones
 - Business Administrator Report February
 - YTD January
 - Warrants January
 - Personnel Report
 - L. Superintendent's Report Jannell Pearson- Campbell
 - Update: Anti-Racism implementation
 - Update: FY 2024 Budget
 - Update: Superintendents Health Advisory Council
 - Update: Decision-making process regarding weather-related events
- VII. 8:30PM New Business**
- A. Student Representative Report Evelyn Smith
 - B. VOTE: to approve Pre-School Fees Josh Dickson
 - C. Update: Superintendent Search Committee Josh Dickson
- VIII. 9:30PM School Committee discussion topics**
- IX. 9:35 PM Future Business and Meeting Dates**
- Budget & Property Subcommittee, Monday, February 13, 2023, 4:00PM, Zoom
 - Rules & Policy Subcommittee, Wednesday, February 15, 2023, 4:00PM, Zoom
 - Superintendent Search Committee, Wednesday, February 15, 2023, 6:30PM, Hybrid
 - Special School Committee Budget Meetings, Thursday, February 28, 6:30PM, Hybrid
 - Curriculum Subcommittee, Tuesday, March 1, 2023, 5:00PM, Zoom
- X. 9:40PM Executive Session:** Request to Enter Executive Session pursuant to G.L. c. 30A, § 21(a)(7): to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), specifically to review executive session minutes and supporting materials pursuant to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g) and under Massachusetts General Law Open Meeting Chapter 30A Sec.21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
- XI. 10:00PM Adjourn**