

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, February 11, 2021 6:45PM – 9:30PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the February 11, 2021 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 11, 2021 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 FRIDAY, FEBRUARY 5, 2021 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/95896933880>

MEETING ID: 958 9693 3880

MEETING PASSCODE: 907065

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

6:45 I. Roll Call

6:50 II. Public Comment Period

7:20 III. Announcements

7:25 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- March 26, 2020 School Committee Meeting
- April 7, 2020 School Committee Meeting
- May 14, 2020 School Committee Meeting
- December 10, 2020 School Committee Meeting.

B. Budget Transfers

- Student Services, \$52,650.00
- Student Services, \$20,583.00

C. Donations

- Kendall Foundation: \$10,000.00 for the Food Service Program

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 David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

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7:30 V. Reports and Recommendations

- | | |
|--|-------------------------------|
| A. Student Representative Report | Tali Serlin & Meghan O'Connor |
| B. Rules & Policy | Laura Fallon |
| ▪ Second Reading and VOTE: policy DM (JJF) Student Activity Accounts | |
| C. Update: Superintendent Evaluation | Sean Condon |
| D. Update: Budget & Property | Rebecca Busansky |
| E. School Business Administrator Report | Camie Lamica |
| F. Personnel Report | Camie Lamica |
| G. Superintendent's Report | John Provost |

8:30 VI. Old Business

8:35 VII. New Business

- | | |
|--|---------------------------|
| A. VOTE: NHS Program of Studies | Lori Vaillancourt |
| B. VOTE to approve School Committee Regular Meeting Schedule | John Provost |
| C. VOTE to approve School Year Calendar 2021-2022 | John Provost |
| D. VOTE: Resolution to prioritize educator vaccination | Susan Voss & Laura Fallon |
| E. Report: Collaborative for Educational Services Liaison | Laura Fallon |

9:00 VIII. School Committee discussion topics

9:05 IX. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Budget & Property Subcommittee Meeting: Wednesday, February 10, 2021, 3:30PM
- School Committee Budget Meeting: Thursday, February 25, 2021, 6:45PM
- School Committee Meeting: Thursday, March 11, 2021, 6:45PM
- Rules & Policy Subcommittee, Thursday, March 18, 2021, 7:00PM
- School Committee Meeting: Thursday, March 25, 2021, 6:45PM
- First 2021 SC Retreat, Thursday, April 29, 2021, 7:00PM
- Second 2021 SC Retreat, Thursday, June 17, 2021 7:00PM

9:10 X. **Executive Session:** Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) to hold grievance hearing, whereas an open session would have a detrimental effect on the school committee's negotiating position or the chair so declares.

9:30 XI Adjourn

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