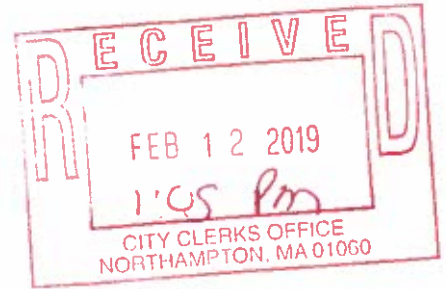


**MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE**  
**With Student Advisory Committee**  
**Thursday, February 14, 2019**  
**J.F.K. Middle School Community Room, 6:15 p.m.**  
**AGENDA**



- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1). Approval of Minutes:
      - October 4, 2018 Rules & Policy meeting minutes
      - September 26, 2018 School Committee meeting minutes
      - October 11, 2018 School Committee meeting minutes
      - January 10, 2019 School Committee meeting minutes
    - 2). Field Trip Approvals:
      - A. Leeds Elementary Grade 1, March 29, 2019, Symphony Hall, Springfield, MA
      - B. NHS Co-ed Varsity Wrestling, February 15-16, 2019, Methuen HS, Methuen, MA
      - C. NHS Co-ed Varsity Wrestling, February 22-23, 2019 St. John's HS, Danvers, MA
      - D. NHS Girls Ultimate Frisbee, April 13-14, 2019, Shelburne Field House, Shelburne, VT
      - E. NHS Senior Class of 2019, May 22, 2019, High Meadows, North Granby, CT
      - F. NHS Robotics March 8 & 9 2019 Wilby HS Waterbury CT
      - G. NHS Robotics, March 22 & 23 2019, Bryant University, Smithfield RI
      - H. NHS Indoor Track, February 27 2019, Reggie Lewis Center, Roxbury MA
    - 3). Budget Transfers
      - A. Student Services, Translation \$55,660.00

- V. Reports and Recommendations
  - A. Student Representative Michael Diaz
  - B. VOTE: Approval of 2019-2020 NHS Program of Studies Bryan Lombardi
  - C. VOTE: Transfer of funds for NHS ESP John Provost
  - D. VOTE: Donation, NHS Ultimate Frisbee Booster, \$1,500.00 Camie Lamica
  - E. VOTE: Donation, RKFR. PTO, \$2,445.00 for projectors Camie Lamica
  - F. VOTE: Donation, Bridge St. PTO, \$8,410.00 Camie Lamica
  - G. VOTE: To accept Karl W. Berger Nursing Scholarship, \$25,000.00 Camie Lamica
  - H. VOTE: Donation, NHS PTO, band instrument, \$1,960.00 Camie Lamica
  - I. VOTE: NASE Refund: Return of unspent NASE Gift Funds, \$24,163.03 Camie Lamica
  - J. VOTE: Emergency Impact Aid Assistance for Homeless Children, \$2,775.00 Camie Lamica
  - K. VOTE: to invite Sen. Jo Comerford and Rep. Lindsay Sabadosa to speak to the School Committee Rebecca Busansky
  - L. VOTE: to approve Garden Classroom Coordinator John Provost
  - M. Report: DC Conference Laura Fallon
  - N. Report: Rules & Policy Subcommittee Laura Fallon

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	

- 1. VOTE: to authorized the Rules and Policy Subcommittee to draft policies on Education Opportunities for Military Children and Children in Foster Care. Laura Fallon
- 2. VOTE: To refer policies AC, ACA, GBA, GCF, JFBB, and JFF, IHAM-E(1-5), and IKF to the Rules and Policies Subcommittee Laura Fallon
- 3. First Reading: DN, DM (JJF) Laura Fallon
- 5. First Reading FF, FFA, GBEBD Laura Fallon
- 5. First Reading, IHAMB Laura Fallon
- 6. First Reading IHAE-IHAM Laura Fallon
- O. Business Manager's Report Camie Lamica
- P. Personnel Report Camie Lamica
- Q. Superintendent's Report John Provost

VI. Future Business and Meeting Dates

- Negotiating Subcommittee, February 27, 2019, 5:00PM, JFK Cafeteria
- School Committee Budget Meeting, February 28, 2019, 6:45PM JFK Community Room
- School Committee meeting, March 14, 2019, 6:45PM, JFK Community Room
- School Committee Budget Meeting, March 28, 2019, 6:45PM, JFK Community Room

VII. Adjourn: 9:45p.m

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

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	