

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, April 14, 2022 ♦ 6:30PM – 10:05PM

Online Zoom Meeting

## AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the April 14, 2022 meeting of the Northampton School Committee will be held using remote participation.

**PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE APRIL 14, 2022 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](mailto:anniethompson@northampton-k12.us) UNTIL 5 P.M. ON WEDNESDAY, APRIL 13, 2022 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://us06web.zoom.us/j/82950767810>

MEETING ID: 829 5076 7810

MEETING PASSCODE 876029

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

#### 6:30 I. Roll Call

#### 6:35 II. Proclamation and Presentation: Week of the Young Child

**6:50 Executive Session:** Request to Enter Executive Session 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;

#### 7:35 III. Public Comment Period

#### 8:30 IV. Announcements

#### 8:35 V. Recommended Actions – (VOTE by Consent Agenda)

##### A. Approval of minutes:

- School Committee Meeting, March 10, 2022
- Special School Committee Meeting, March 17, 2022
- School Committee Budget Meeting, March 24, 2022

##### B. Acceptance of Donations:

**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.

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	

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- Sean R. Dunphy Scholarship Award, \$1,500 annually for Lacrosse Senior
- Michael T. Ahearn Scholarship Award, \$2,000, for 2 NHS Golf Club graduating Seniors

#### C. Budget Transfers:

- Part-Time Therapy / Afterschool Program to Additional Inst. Pay \$22,500.00
- Local Tuition Budget to Special Education Instructional Hardware \$10,000.00
- Local Tuition Budget to Special Education Evaluations \$90,000.00
- Local Tuition Budget to Special Education Tutors – Contracted \$18,326.00

#### D. Field Trips:

- NHS Bike Trip to Mount Greylock and back/ June 9 -12/ 22.
- NHS Fenway Park/ May 27, 2022

#### E. Memoranda of Agreement:

- Assessments MOA
- Y. Santos MOA
- Preschool ESP MOA
- Sick Bank MOA

#### F. Subcommittee referrals:

- Policy Section “D” to the Rules & Policy Subcommittee

### 8:40 VI. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

#### A. Rules & Policy

Holly Ghazey

- First Reading:
  - Rules of Procedure
  - AC (Non-Discrimination)
  - ACAB (Sexual Harassment)
  - BDB (School Committee Officers)
- Strike:
  - ADA (School District Goals and Objectives)

#### B. Budget & Property

Kaia Goleman

#### C. Superintendent Evaluation

Dina Levi

#### D. Curriculum

Meg Robbins

#### E. Business Administrator Report

Nick Bernier

#### F. Personnel Report

Nick Bernier

#### G. Superintendent’s Report

John Provost

### 9:10 VII. New Business

#### A. Student Representative Report

Lila Nields-Duffy

#### B. VOTE to approve FY23 Budget

John Provost

#### C. VOTE: to approve mission statement of the Curriculum, Instruction, and Climate of Learning Subcommittee

Meg Robbins

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- |   |                     |
|---|---------------------|
| D. Report: Superintendent's Health Advisory Committee (SHAC)  | Kaia Goleman        |
| E. Discussion: Open Meeting Law complaint   | John Provost        |
| F. VOTE: to approve Calendar of School Committee Meetings   | Gina-Louise Sciarra |
| G. VOTE: To establish a school psychologist internship program with two interns for FY 23                       | John Provost        |
| H. VOTE: To exempt trips from NHS to Child's Park from the approval process under School Committee policy IJOA. | John Provost        |

### 10:50 VIII. School Committee discussion topics

10:55 IX. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Negotiating Subcommittee / Tuesday, April 26 / 5:30PM
- School Committee Meeting / Thursday, May 12 / 6:30PM
- Curriculum Subcommittee / Wednesday, May 18 / 5:00PM

### 11:00 X. Adjourn

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