MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, May 9, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

I. Roll Call

II. Proclamation: National School Nurse Day
Karen Jarvis Vance

III. Public Comment Period

IV. Announcements

V. Recommended Actions
1. Approval of Minutes
   - School Committee Meeting, April 11, 2019
2. Field Trip Approvals
   - JFK Hybrid Huskies, CT Science Center, Hartford, CT, June 4, 2019

VI. Reports and Recommendations
A. Student Representative
   Michael Diaz
B. Update: Day on the Hill 2019
   Rebecca Busansky
C. VOTE: To authorize Superintendent to exceed $10,000.00 transfer restriction to
   close fiscal year books
   John Provost
D. Global Glimpse
   Jeromie Whalen
E. VOTE: Donation; JFK PTO to fund transportation for 6th Grade trip to CT
   Science Center, $2700.00
   Camie Lamica
F. VOTE: Donation; JFK PTO to fund SOCA trip to Washington, D.C. $3,000.00
   Camie Lamica
G. VOTE: Donation: Leeds School PTO, transportation for Fourth Grade Field Trip
   Camie Lamica
H. Report: Rules & Policy Subcommittee
   Laura Fallon
   - First Reading Policy GBEBD (Online Fundraising & Solicitations)
   - Second Reading: Policy IKF (Graduation Requirements)
   - Second Reading: Policies AC (Non Discrimination), GBA (Equal
     Employment Opportunity), GCF (Professional Staff Hiring), and JFBB
     (School Choice)
   - Second Reading: Policies JFABE (Education Opportunities for Military
     Children, JFABF (Education Opportunities for Foster Children)

I. Business Administrator’s Report
   Camie Lamica
J. Personnel Report
   Camie Lamica
K. Superintendent’s Report
   John Provost

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

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<th>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
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<td>W. Lorraine Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Ms. Susan Yoss</td>
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<td>Vice Chair Edward Zucinowski</td>
<td>Mayor David Narkewicz</td>
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VII. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session and Chapter 30A Sec 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

VIII. Future Business and Meeting Dates
- Rules & Policy Subcommittee, Superintendent’s Office, 3:30PM, May 13, 2019
- Negotiating Subcommittee, JFK Community Room, 4:15PM, May 14, 2109
- School Committee Meeting, JFK Community Room, 6:45PM, May 23, 2019
- School Committee Meeting, JFK Community Room, 6:45PM, June 13, 2019

IX. Adjourn: 9:00PM

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