MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE  
Thursday, May 14, 2020 • 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 May 14, 2020 meeting of the School Committee will be held using remote participation.

THE PUBLIC IS STRONGLY ENCOURAGED TO SUBMIT WRITTEN TESTIMONY/COMMENTS AS THERE WILL BE NO IN-PERSON PUBLIC COMMENT AT THE MAY 14, 2020 SCHOOL COMMITTEE MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us, UNTIL 5 P.M. ON WEDNESDAY, MAY 13, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

Public comment will also be available via ZOOM teleconferencing for the School Committee meeting on May 14, 2020.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:  
https://zoom.us/j/99939855870  
MEETING ID: 999 3985 5870  
MEETING PASSWORD: 621645  
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. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions  
   A. (VOTE by Consent Agenda)  
      1) Approval of Minutes  
         • School Committee Meeting, February 13, 2020  
         • School Committee Meeting, February 27, 2020  
         • School Committee Meeting, March 12, 2020  
         • School Committee Meeting, March 26, 2020

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.
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V. Reports and Recommendations
   A. Student Representative
   B. VOTE: Spring sports fees reimbursement
   C. VOTE: Student Opportunity Act
   D. VOTE: to ratify MOA with NASE
   E. VOTE: contract vacation rollover to FY21
   F. VOTE: Gift: $4,628, Eos Foundation to the food service emergency meals program
   G. VOTE: Gift: FoNHST Stipends music $12,385
   H. Update: Van Pool Transportation contract
   I. Report: Budget & Property Subcommittee
   J. Report: Rules & Policy Subcommittee
      ▪ VOTE: refer policy IKF (Graduation Requirements) to the Rules and Policy Subcommittee
      ▪ VOTE: refer development of a School Committee handbook to the Rules and Policy Subcommittee
      ▪ First Reading: BEDB (Agenda Format)
   K. Business Administrator’s Report
   L. Personnel Report
   M. Superintendent’s Report

   Camie Lamica

VI. Future Business and Meeting Dates
   ▪ Negotiating Subcommittee Meeting, Friday, May 15, 2020, 11:30AM – 1:00PM, Online Zoom Meeting
   ▪ Rules & Policy Subcommittee Meeting, Monday, May 18, 2020, 6:30-8:00PM, Online Zoom Meeting
   ▪ Ad Hoc Screen Time Subcommittee Meeting, Wednesday, May 20, 2020, 4:00-6:30PM, Online Zoom Meeting
   ▪ School Committee Meeting, Thursday, May 28, 2020, 6:45-9:30PM, Online Zoom Meeting

VII. 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 and Massachusetts General Law Open Meeting Chapter 30A Sec.21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel and Chapter 30A

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<table>
<thead>
<tr>
<th>Mayor David Narkiewicz</th>
<th>Ms. Dina Levi</th>
<th>Ms. Laura Fallon</th>
<th>Mr. Roni Gold</th>
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<tbody>
<tr>
<td>Mr. Lonnie Kaufman,</td>
<td>Ms. Rebecca Busansky</td>
<td>Ms. Kaila Golmen</td>
<td>Ms. Susan Voss</td>
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<tr>
<td>Vice Chair</td>
<td>Ms. Sean Condon</td>
<td>Ms. Emily Seraly-Cox</td>
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Sec 21(a)(2) to hold grievance hearings, whereas an open session would have a detrimental effect on the school committee’s negotiating position.

VIII. Adjourn