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: annielthompson@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 PASSWORD621645
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 #
PRESS 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 • annielthompson@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 discusison to the extent permitted by law.

<table>
<thead>
<tr>
<th>Mayor David Narkevich</th>
<th>Mr. Lonnie Kaufman, Vice Chair</th>
<th>Ms. Dina Levi</th>
<th>Ms. Rebecca Busansky</th>
<th>Mr. Sean Condon</th>
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<tr>
<td>Ms. Laura Fallon</td>
<td>Ms. Kala Geleman</td>
<td>Ms. Emily Serady-Cox</td>
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<td>Mr. Roni Gold</td>
<td>Ms. Susan Voss</td>
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V. Reports and Recommendations
   A. Student Representative
   B. VOTE: Spring sports fees reimbursement  
      Eleanor Harden
   C. VOTE: Student Opportunity Act  
      Mark Morrison
   D. VOTE: to ratify MOA with NASE  
      John Provost
   E. VOTE: contract vacation rollover to FY21  
      Emily Serafy-Cox
   F. VOTE: Gift: $4,628, Eos Foundation to the food service  
      John Provost
      emergency meals program
   G. VOTE: Gift: FoNHST Stipends music $12,385
   H. Report FY20 budget appropriation for $4,248 for Foster  
      Camie Lamica
      Care Transportation
   I. Update: Van Pool Transportation contract  
      Camie Lamica
   J. Report: Budget & Property Subcommittee  
      Rebecca Busansky
   K. Report: Rules & Policy Subcommittee  
      Laura Fallon
      • 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:  
        BDB (Agenda Format)
   L. Business Administrator’s Report  
      Camie Lamica
   M. Personnel Report  
      Camie Lamica
   N. Superintendent’s Report  
      John Provost

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

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discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel and Chapter 30A 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