

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 6, 2020 ♦ 6:45PM – 11:00PM

Online Zoom Meeting

## AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the August 6, 2020 meeting of the Northampton 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 AUGUST 6, 2020 NORTHAMPTON SCHOOL COMMITTEE 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, AUGUST 5, 2020 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

Public comment will also be available via ZOOM teleconferencing for the Northampton School Committee meeting on August 6, 2020.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://zoom.us/j/96818289070>

MEETING ID: 968 1828 9070

MEETING PASSWORD 563800

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

**6:45 I. Roll Call**

**6:50 II. Public Comment Period**

**8:00 III. Announcements**

**8:05 IV. Recommended Actions – (VOTE by Consent Agenda)**

**A. Approval of minutes:**

- School Committee Minutes, June 11, 2020
- School Committee Minutes, July 9, 2020

**B. Budget Transfers**

- NHS PE Budget Transfer, \$45,000.00

**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 David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

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### C. VOTE

- Donation: Stop & Shop, \$3,844.33
- Donation: Parent-Child / Early Childhood Center, \$2,100.00

### 8:10 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

- |   |              |
|---|--------------|
| A. Rules & Policy   | Laura Fallon |
| ▪ Second Reading and VOTE: BEDH (Public Participation at School Committee meetings) |              |
| B. Superintendent Evaluation  | Sean Condon  |
| C. School Business Administrator Report   | Camie Lamica |
| D. Personnel Report   | Camie Lamica |
| E. Superintendent Report  | John Provost |

### 8:30 VI. Old Business

- |  |              |
|--|--------------|
| A. VOTE: To determine whether schools reopen in person, Remotely, or in a hybrid model | John Provost |
| B. Update: Diversity, Equity, and Inclusion job description                            | Dina Levi    |

### 10:00 VII. New Business

- |                                      |              |
|--------------------------------------|--------------|
| A. VOTE: Revised 2020 -2021 Calendar | John Provost |
|--------------------------------------|--------------|

### 10:05 VIII. School Committee discussion topics

- |   |           |
|---|-----------|
| A. Anti-bias and anti-racist curriculum – future discussion | Dina Levi |
|---|-----------|

### 10:25 IX. Future Business and Meeting Dates

- Negotiating Subcommittee Meeting, Wednesday, August 12, 2020, 6:00PM – 7:30PM, Online Zoom Meeting
- School Committee Meeting, Thursday, August 13, 2020, 6:45PM, Online Zoom Meeting
- Negotiating Subcommittee Meeting, Wednesday, August 19, 2020, Online Zoom Meeting
- Negotiating Subcommittee Meeting, Wednesday, August 26, 2020, Online Zoom Meeting
- School Committee Meeting, Thursday, September 10, 2020, 6:45PM Online Zoom Meeting
- School Committee Meeting, Thursday, September 24, 2020, 6:45PM, Online Zoom Meeting

### 10:30 X. 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

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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.

### 11:00 XI. Adjourn

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