MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, August 8, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

I. Roll Call

II. Public Comment Period

III. 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.

IV. Announcements

V. Recommended Actions
   1. Approval of Minutes
      School Committee Minutes of July 8, 2019

VI. Reports and Recommendations
   A. VOTE: Approval of Clarke School Lease Extension  John Provost
   B. VOTE: Participate in National School Lunch Program Camie Lamica
   C. Report: Chromebook usage, breakage and replacement Molly McLoughlin
   D. Discussion: Handbook Code of Conduct Progress John Provost
   E. VOTE: Carry over 9 vacation days for Superintendent John Provost
   F. VOTE/ Discussion: Renewal of legal services contract Camie Lamica
   G. VOTE: Donation Local Vocal Chord Bowl $2,350.00 Camie Lamica
   H. VOTE: To authorize Superintendent to negotiate MOU for employee overtime pay related to therapy dog John Provost
   I. VOTE: Approve job description for Attendance Coordinator John Provost
   J. Report: Superintendent Evaluation  Ed Zuchowski
      VOTE: Superintendent’s Summative Evaluation  Ed Zuchowski
   K. Report: Rules & Policy Subcommittee  Laura Fallon
      Second Reading and VOTE:
      1. IJNDB (Technology & Acceptable Use)
      2. DA (Fiscal Management Goals)
      3. DB (Annual Budget)
      4. DBD (Budget Goals & Objectives)
      5. DBJ (Budget Transfer Authority)
      6. DD (Funding Proposals & Applications)
      7. DH (Bonded Employees and Officers)
      First Reading:

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.

<table>
<thead>
<tr>
<th>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessy</th>
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<tr>
<td>Mr. Lonnie 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 Zuchowski</td>
<td>Mayor David Narkewicz</td>
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- DIB (Types of Funds & Revolving Accounts)
- DIE(Audits)
- DI (Fiscal Accounting & Reporting)
- DJA (Purchasing & Authority)
- DJF (Local Competitive Purchasing)
- DJH (Contracts)
- DJ(Purchasing)
- DKB (Salary Deductions)
- DK (Payment Procedures)

VOTE: Refer to the Rules & Policy Subcommittee for review:
- Section A (Foundations and Basic Commitments)
- Section B (Board of Governance and Operations)

L. VOTE: to refer question of SRO to R&P Subcommittee

M. Business Administrators Report

N. Personnel Report: June & July 2019

O. Discussion & VOTE: Authorize Superintendent to award bus bid to lowest responsive bidder

P. Superintendent’s Report

VII. Future Business and Meeting Dates
- Rules & Policy Subcommittee: Monday, August 12, 2019, 11:00AM, Superintendent’s Office
- School Committee Meeting: Thursday, September 12, 2019, 6:45PM, JFK Community Room
- School Committee Meeting: Thursday, September 26, 2019, 6:45PM, JFK Community Room

VIII. Adjourn