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
   I. Approval of Minutes
      - School Committee Minutes of July 8, 2019

VI. Reports and Recommendations
   A. VOTE: Approval of Clarke School Lease Extension
   B. VOTE: Participate in National School Lunch Program
   C. VOTE: Ratification of successor collective bargaining agreement between the Northampton School Committee and the Northampton Association of School Employees (NASE) for the period of July 1, 2019 – June 30, 2022
   D. Report: Chromebook usage, breakage and replacement
   E. Discussion: Handbook Code of Conduct Progress
   F. VOTE: Carry over 9 vacation days for Superintendent
   G. VOTE/ Discussion: Renewal of legal services contract
   H. VOTE: Donation Local Vocal Chord Bowl $2,350.00
   I. VOTE: To authorize Superintendent to negotiate MOU for employee overtime pay related to therapy dog
   J. VOTE: Approve job description for Attendance Coordinator
   K. Report: Superintendent Evaluation
      VOTE: Superintendent’s Summative Evaluation
   L. Report: Rules & Policy Subcommittee
      • Second reading and VOTE:
         - JINDB (Technology & Acceptable Use)
         - DA (Fiscal Management Goals)
         - DB (Annual Budget)
         - DBD (Budget Goals & Objectives)

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. Nolly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
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<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Mr. Susan Voss</td>
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<td>Vice Chair Edward Zuchowski</td>
<td>Mayor David Narkiewicz</td>
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- DBJ (Budget Transfer Authority)  
- DD (Funding Proposals & Applications)  
- DH (Bonded Employees and Officers) 

*First Reading:  
- DIB (Types of Funds & Revolving Accounts)  
- DIE (Audits)  
- DI (Fiscal Accounting & Reporting)  
- DJA (Purchasing & Authority)  
- DJF (Local Competitive Purchasing)  
- DJH (Contracts)  
- DJI (Purchasing)  
- 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) 

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

Laura Fallon  
Camie Lamica  

N. Business Administrators Report  
O. Personnel Report: June & July 2019  
P. Discussion & VOTE: Authorize Superintendent to award bus bid to lowest responsive bidder  
Camie Lamica  
John Provost  
Q. 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