MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, September 12, 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)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; specifically to discuss the resolution of a union grievance involving a personnel related matter.

IV. Announcements

V. Recommended Actions
   A. (VOTE by Consent Agenda)
      1. Approval of Minutes
         - School Committee Meeting of August 8, 2019
      2. Field Trips
      3. Budget Transfers

VI. Reports and Recommendations
   A. Report: Farm-To-School Grant $97,667.00
      Mistelle Hannah & Michael Skillicorn
   B. Report: FY20 Commonwealth Preschool Partnership Initiative Grant $697,325.00
      Barbara Black & Josh Dickson
   C. Report: Skills Capital Grant $133,879.00
      Molly McLoughlin
   D. VOTE: Donation; JSS PTO, $15,000.00
      Camie Lamica
   E. Report: Middle School Math Pilot
      Nancy Cheevers
   F. Update and Discussion: Professional Development contracts
      Nancy Cheevers
   G. VOTE: Transfer to create an ESP position
      Camie Lamica
   H. VOTE: Request to refer matter of P.E. finance to the Budget & Property Subcommittee
      Rebecca Busansky
   I. VOTE: Request to refer matter of electric school buses to the Budget & Property Subcommittee
      Susan Voss
   J. VOTE: To refer discussion of whether or not to participate in Pilot Superintendent Evaluation process to the Superintendent Evaluation Subcommittee
      Susan Voss
   K. VOTE: Renewal of Legal Services Contract
      Camie Lamica
   L. Scheduling of October & November SC Retreats
      John Provost

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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M. Report: State Mandates
John Provost

N. Report: Rules & Policy Subcommittee
First reading:
- DFH (Fundraising Events)
- DKC (Expense Reimbursements)
- DKB (Salary Deductions)

Second reading and VOTE:
- DIB (Types of Funds & Revolving Accounts)
- DIF (Audits)
- DI (Fiscal Accounting & Reporting)
- DJA (Purchasing & Authority)
- DJF (Local Competitive Purchasing)
- DJH (Contracts)
- DJI (Purchasing)
- DK (Payment Procedures)

O. Business Administrators Report
Camie Lamica

P. Personnel Report
Camie Lamica

Q. Superintendent’s Report
John Provost

VII. Future Business and Meeting Dates
- September 23, 2019, Rules & Policy Subcommittee; Council Chambers, 6:30p.m.
- September 26, 2019; School Committee Meeting, JFK Community Room, 6:45p.m
- October 10, 2019; School Committee Meeting; JFK Community Room, 6:45p.m

VIII. Adjourn