

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, October 11, 2018

J.F.K. Middle School Community Room, 7:15 p.m.

## AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1). Approval of Minutes
      - School Committee Minutes, September 13, 2018
      - School Committee Minutes, July 12, 2016
      - School Committee Minutes, August 11, 2016
    - 2). Field Trip Requests
      - Leeds Crimson & Clover, October 12, 2018
      - Leeds, Plimoth Plantation, November 8, 2018
      - NHS, Choral trip to NYC, March 20, 2019
      - JFK, 8<sup>th</sup> Grade French Trip to Quebec City, May 24-26, 2019
    - 3). Budget Transfers
      - District Therapy Salaries to School Therapy Salaries (RR & JFK) \$44,209
- V. Reports and Recommendations
  - A. Student Representative Michael Diaz
  - B. VOTE: Gift: \$30,000 Bridge St. School Library Completion Candice Walczak
  - C. Discussion: Capital Improvement Program Candice Walczak
  - D. Food Services Update Candice Walczak & Mistelle Hannah
    - 1. Possible VOTE: A la carte lunch items restriction / elimination
    - 2. Possible VOTE: Lunch price increase
  - E. Update: Northampton Public Schools App Molly McLoughlin
  - F. Presentation: School Improvement Plans
    - 1. Bridge Street Elementary Beth Choquette
    - 2. Jackson Street Elementary Gwen Agna
    - 3. Leeds Elementary Sal Canata
    - 4. Ryan Road Elementary Sarah Madden
    - 5. JFK Middle School Lesley Wilson
    - 6. Northampton High School Bryan Lombardi
  - G. Professional Development Plans Nancy Cheevers
  - H. Appointment of Wellness Advisory Committee Representative David Narkewicz
  - I. VOTE: To create .4 ESP to 5<sup>th</sup> Pre-K class John Provost
  - J. VOTE: Delegate authority to negotiate draft MOU re: Interventionist Chair John Provost
  - K. VOTE: To approve transfer of funds for Math Study RFP: Candice Walczak

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.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

- L. Discussion / VOTE: to refer policy development on early dismissal during heat waves to Rules and Policy Subcommittee Susan Voss
- M. Discussion / VOTE: to add regular meetings to discuss student success Susan Voss
- N. Discussion / VOTE; to assign SE PAC and PTO liaisons to outreach to their respective group and report back to School Committee on concerns about Nature’s Classroom. David Narkewicz
- O. Report: Rules and Policy Subcommittee Meeting of October 4, 2018 Laura Fallon
- P. VOTE: To accept funds for the Eli Daniel Nemetz Todd Writer’s Scholarship Candice Walczak
- Q. VOTE: Transfer to fund Contact Route Candice Walczak
- R. VOTE: Increase Circuit Breaker Budget Candice Walczak
- S. VOTE: To redirect gift for PTO EOY Process (NHS) Candice Walczak
- T. VOTE: To approve PTO EOY Process (NHS) Candice Walczak
- U. Municipal Cost Agreement Candice Walczak
- V. Student Activity Reports NHS & JFK Candice Walczak
- W. Business Administrators Report Candice Walczak
- X. Personnel Report Candice Walczak
- Y. Superintendent’s Report John Provost

VI. New Business

VII. Future Business and Meeting Dates

- A. School Committee Retreat with Gini Tate, October 25, 2018, 6:00-9:00pm (location TBD)
- B. School Committee Meeting, November 5, 2018

VIII. Executive Session: Request to Enter Executive Session in the JFK Library under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), whereas an open session would have a detrimental effect on the school committee’s negotiating position.

IX. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

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