



EASTHAMPTON PUBLIC SCHOOLS

EASTHAMPTON MUNICIPAL BUILDING

50 Payson Avenue, 2nd Floor Easthampton, MA 01027

(413) 529-1500 TEL

(413) 529-1567 FAX

e-mail: superintendent@epsd.us

website: www.epsd.us

RECEIVED

By Office of the City Clerk at 11:42 am, Jan 06, 2022

Allison LeClair, Ed.D., Superintendent

SCHOOL COMMITTEE MEETING

Regular Session – January 11, 2022

Time: 6:00 pm

During these challenging times, we are committed to bringing transparency and public participation to School Committee meetings.

Please be patient as we forge this new path together. Things may not always go smoothly but we are working with our IT department and Easthampton Media to ensure that we provide the best and clearest access we can during this unprecedented health crisis.

- The School Committee Meeting on 1/11/2022 will be conducted remotely via Zoom Video Conferencing.
- The meeting will start at 6:00pm, and will allow public comment time at the beginning.
- The public may participate in the “public speak” portion of the meeting by joining via Zoom or by dialing in directly via phone.
- Alternatively, you may watch the School Committee meeting live on Charter channel 193. We thank Easthampton Media for their creativity and assistance in presenting these meetings live. If all goes well, the meeting will also be recorded and available on Easthampton Media's YouTube channel.

Topic: School Committee Meeting 1/11/22 6 PM

Time: Jan 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84355305793?pwd=TVVWaWtqdk11ZmhDMkdvYUY5V29MZZ09>

Meeting ID: 843 5530 5793

Passcode: 628403

One tap mobile

+16465588656,,84355305793#,,,,*628403# US (New York)

+13017158592,,84355305793#,,,,*628403# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 843 5530 5793

Passcode: 628403

Find your local number: <https://us02web.zoom.us/j/kyQ6Hinuf>

You will be joined to the call in MUTE mode. Please remain on MUTE until you are recognized by the Chair. The Chair will unmute your microphone to enable you to be heard.

The chair will recognize members of the public in the order of their call. Remember, we will ask you to state your name and the street or address of your residence when you are speaking. As a reminder, the members of the School Committee cannot respond to any comments made during public speak. This is your time to speak on any topic. There will be a 3 minute time limit for those who wish to speak.

Thank you for your participation and your patience! As with all School Committee Meetings, once you have spoken you are welcome to stay and observe the meeting but you will not be able to speak again.

AGENDA

January 11, 2022 @ 6:00 pm

- I. Call to Order
Mayor LaChapelle __ Laurie Garcia __ Marin Goldstein __ Dr. Megan Harvey __ Benjamin Hersey __ Shannon Dunham __ Chair Cynthia Kwiecinski __
- II. Adjustments to the Agenda
- III. Public Comment – (3 minute limit per person)
- IV. Presentations/Discussion Items
- V. Superintendent Update
- VI. School Committee Report/Discussion
 - A. Student Rep Update - C. Scanlon
 - B. Policy – Dunham/Garcia
 - C. Finance - Goldstein
 - D. CES Update - Hersey
 - E. COVID Advisory - Harvey
 - F. Safety - Goldstein
 - G. Wellness - Garcia
- VII. Announcements
 - A. Correspondence
 - B. Gifts
 1. Move to accept with gratitude and appreciation an anonymous monetary donation to Maple School.
- VIII. School Committee Action Items
 - A. Move to approve the minutes of the January 3, 2022 special session meeting.
 - B. Move to approve the minutes of the January 3, 2022 executive session meeting.
 - C. Move to approve the minutes of the December 14, 2021 regular meeting.
 - D. Move to approve the minutes of the December 14, 2021 executive session meeting with the stipulation to withhold until matters are resolved.
 - E. Move to approve the Accounts Payable authorization for payment dated 12/30/2021 in the amount of \$297,226.58.
 - F. Move to approve the School Payroll dated 12/30/2021 in the amount of \$575,978.76.
- IX. Other
- X. Next Meeting Dates
 - A. Regular Meeting Dates: 1/25, 2/8, 3/8, 3/22, 4/12, 4/26, 5/10, 5/24, and 6/14/2022
- XI. Convene to Executive Session – Move to Executive Session Pursuant to MGL c 30A s 21 (a) (2) to discuss strategy with respect to collective bargaining with the Easthampton Education Association (anticipate not to return to Regular Session).
- XII. Adjourn

The above listing of matters are those reasonably anticipated by the Chairperson 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.