



EASTHAMPTON PUBLIC SCHOOLS

EASTHAMPTON MUNICIPAL BUILDING

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Allison LeClair, Ed.D., Superintendent

SCHOOL COMMITTEE MEETING – PUBLIC HEARING ON BUDGET AND REGULAR MEETING

Regular Session – Zoom

March 28, 2023

6:00 p.m.

During these challenging times, we are committed to bringing transparency and public participation to School Committee meetings. 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 3/28/2023 will be conducted remotely via Zoom Video Conferencing.
- The meeting will start at 6:00 pm 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 I93. We thank Easthampton Media for presenting these meetings live. If all goes well, the meeting will be recorded and available on Easthampton Media's YouTube channel.

Topic: School Committee

Time: Mar 28, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://epsd-us.zoom.us/j/89067731173?pwd=aWNVazN5QkFkU0lWYjFCZWhsVm4xdz09>

Meeting ID: 890 6773 1173

Passcode: 328307

One tap mobile

+16469313860,,89067731173# US

+13017158592,,89067731173# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 890 6773 1173

Find your local number: <https://epsd-us.zoom.us/u/kdTZtXtNBM>

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.

PUBLIC HEARING/FY2021 PROPOSED BUDGET
50 Payson Avenue, 2nd Floor Meeting Room

March 28, 2023
6:00 p.m.

I. PROPOSED FY2024 SCHOOL BUDGET PUBLIC HEARING

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AGENDA - Regular Meeting

March 28, 2023

- I. Call to Order
Mayor LaChapelle ___ Laurie Garcia ___ Marin Goldstein ___ Dr. Megan Harvey ___ Benjamin Hersey ___
Shannon Dunham ___ Chair Cynthia Kwiecinski ___
- II. Announcements
 - A. Chair Kwiecinski announce the new Superintendent effective July 1, 2023
 - B. Correspondence
 - C. Gifts
 - D. Student Rep Update - McKenzie McCarthy
- III. Public Comment 15 minutes maximum – (3 minute limit per person)
- IV. Superintendent Update
 - A. Superintendent Announcements
 - B. Handbook Changes/Update – vote needed
 - C. 2023-2024 School Calendar – vote needed
- V. Director of Business Services Update
 - A. Personnel Update
 - B. Finance Update
- VI. School Committee Report/Discussion
 - A. Finance Subcommittee
 - B. Policy Subcommittee
- VII. Other
- VIII. School Committee Action Items
 - A. Move to approve the School Payroll dated 2/9/2023 in the amount of \$565,690.46.
 - B. Move to approve the Accounts Payable authorization for payment dated 2/9/2023 in the amount of \$143,948.46.
 - C. Move to approve the minutes of the February 7, 2023 regular and executive session minutes.
 - D. Move to approve the minute of the February 13, 2023 work session minutes.
 - E. Motion to approve the 2nd reading of MASC recommended new policy DBC – Budget Deadlines and Schedules.
 - F. Motion to approve the 2nd reading of MASC recommended new policy DBD – Budget Planning.
 - G. Motion to approve the 2nd reading of MASC recommended new policy DBG – Budget Adoption Procedures.
 - H. Motion to approve the 2nd reading of MASC recommended new policy DBJ – Budget Transfer Authority.
 - I. Motion to approve the 2nd reading of MASC recommended new policy DD – Grants, Proposals, and Special Projects.
 - J. Motion to approve the 2nd reading of MASC recommended new policy DH Bonded Employees and Officers.
 - K. Motion to approve the 2nd reading of MASC recommended new policy DIE – Audits.
 - L. Motion to approve the 2nd reading of MASC recommended new policy DJ – Purchasing.
 - M. Motion to approve the 2nd reading of MASC recommended new policy DJE – Procurement Requirements.
 - N. Motion to approve the 2nd reading of MASC recommended new policy DK – Payment Procedures.
 - O. Motion to approve the 2nd reading of MASC recommended changes to DI – Fiscal Accounting and Reporting.
 - P. Motion to approve the 2nd reading of MASC recommended changes to GBA – Equal Employment Opportunity.
 - Q. Motion to approve the 2nd reading of MASC recommended changes to GCF – Professional Staff Hiring.
 - R. Motion to approve the 2nd reading of MASC recommended changes to KCD – Public Gifts to the Schools.
 - S. Motion to approve the 2nd reading of MASC recommended changes to JH – Student Absences and Excuses.
 - T. Motion to approve the 2nd reading of MASC recommended changes to JKAA Physical Restraint of Students.
 - U. Motion to approve the 2nd reading of MASC recommended changes to JLC – Student Health Services and Requirements.
 - V. Motion to approve the 2nd reading of new policy JLCE – Condom (no MASC policy exists)
 - W. Motion to approve the 2nd reading of MASC recommended new policy DGA – Authorized Signatures.
 - X. Move to approve the School Payroll dated 3/9/2023 in the amount of \$565,504.73.
 - Y. Move to approve the Accounts Payable authorization for payment dated 3/9/2023 in the amount of \$196,107.07.

- Z. Move to approve the School Payroll dated 2/23/2023 in the amount of \$572,586.10.
- AA. Move to approve the Accounts Payable authorization for payment dated 2/23/2023 in the amount of \$358,572.23.
- BB. Move to approve the Accounts Payable authorization for payment dated 3/23/2023 in the amount of \$319,096.43.
- CC. Move to approve the School Payroll dated 3/23/2023 in the amount of \$584,966.90.
- DD. Move to approve the Accounts Payable authorization for payment dated 3/16/2023 in the amount of \$9,664.41.
- EE. Move to approve the Easthampton Public Schools continue to participate as a School Choice District for school year 2023-2024.
- FF. Move to approve the out of state field trip request for EHS to Hartford Stage, CT on 4/26/2023.

IX. Next Meeting Dates

- A. Next Regular meetings – April 11, April 25, May 9, May 23, and June 13. Reminder to the committee and public, meetings will resume in person as of March 31, 2023.

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.

A great place to learn and grow.