School Committee
North Adams Public Schools
North Adams, Massachusetts

Public Hearing of 23 May 2017
A public hearing of the School Committee of the North Adams Public Schools was held on Tuesday, 23 May 2017, in the Offices of the Superintendent, 37 Main Street, Suite 200, North Adams.

| Members Present: | Nicholas Fahey <br> Karen Bond <br> Mark P. Moulton <br> John Hockridge <br> Mayor Richard Alcombright, Chairperson |
| :---: | :---: |
| Members Missing: | Tara Jacobs Heather Boulger |
| Also Present: | Dr. Barbara Malkas, Superintendent <br> Ellen Sutherland, Assistant to the Superintendent <br> Sandra Cote, Principal <br> Amy Meehan, Principal <br> John Franzoni, Principal <br> Timothy Callahan, Interim Principal <br> Nancy Ziter, Business Manager <br> Thomas Simon, Director of Student Support Services <br> Dr. Kimberly Roberts-Morandi, Director of Curriculum Inst. \& Asses. <br> Kimberlee Chappell, Literacy/Title I Coordinator <br> Diane Ryczek, Coordinator of Teacher Mentoring \& Applied Technology <br> Lisa Blackmer, City Council <br> Tammy Daniels, iBerkshires <br> Citizens |

## CALL TO ORDER

Chairperson Alcombright called the meeting to order at 6:00 p.m.
It was

MOVED by Moulton, SECONDED by Hockridge to move into a public hearing

| VOTE ON THE MOTION | Ayes | 5 | Public Hearing |
| :--- | :--- | :--- | :--- |
|  | Nays | 0 | Action No. |
|  |  |  | 6021 |

MOTION CARRIED

Chairperson Alcombright asked Mark Moulton, Chair of the Finance and Facilities Subcommittee, to report on the May 16, 2017 Finance and Facilities Subcommittee meeting. Mr. Moulton reviewed the meeting with the Committee and spoke to the efficiency of using Interest Based Bargaining. Mr. Moulton asked Superintendent Malkas to present the proposed budget.

Superintendent Malkas presented the proposed budget which included four priorities. Following the presentation Chairperson Alcombright asked if there were any questions from the public. Hearing none Chairperson Alcombright opened the hearing up to questions from the Committee.

John Hockridge asked for clarification on increases or decreases in the following areas: school security, psychological services, networking/telecommunications and library coverage.

Chairperson Alcombright acknowledged the hard work of the administration and expressed his disappointment with state funding. He called for a motion to adjourn the public hearing and it was

MOVED by Hockridge, SECONDED by Moulton to adjourn the public hearing

| VOTE ON THE MOTION | Ayes | 5 | Public Hearing Adjournment |
| :--- | :--- | :--- | :--- |
|  | Nays | 0 | Action No. |
|  |  |  | 6022 |

MOTION CARRIED

Chairperson Alcombright called for a motion to approve the proposed budget and it was

MOVED by Moulton, SECONDED by Moulton to approve the FY18 North Adams Public Schools budget in the amount of $\$ 17,329,082$.

| VOTE ON THE MOTION | Ayes 5 <br> Nays 0 | FY 18 NAPS budget <br>  |  |
| :--- | :--- | :--- | :--- |

MOTION CARRIED

MOVED by Moulton, SECONDED by Fahey to approve the transfer of $\$ 250,000$ from the school choice account to the FY18 budget.

| VOTE ON THE MOTION | Ayes | 5 | School Choice Transfer <br>  <br> Nays |
| :--- | :--- | :--- | :--- |
|  |  |  | 6024 |

MOTION CARRIED

## EXECUTIVE SESSION

Chairperson Alcombright stated that the Committee would enter into Executive Session to conduct collective bargaining sessions or contract negotiations with the North Adams Teachers Association and would reconvene in Open Session.

MOVED by Moulton, SECONDED by Hockridge
to enter into executive session to discuss
collective bargaining.

| VOTE ON THE MOTION | Ayes <br> Nays | 0 | Executive Session |
| :--- | :--- | :--- | :--- |
|  |  |  | 6025 |
|  | Yction No. |  |  |
| Nicholas Fahey | Yes |  |  |
| Karen Bond | Yes |  |  |
| Mark Moulton | Yes |  |  |
| John Hockridge | Yichard Alcombright, CH | Yes |  |

## MOTION CARRIED

Executive Session started - 6:28 p.m.
Executive Session ended - 6:33 p.m.

## NEW BUSINESS

Chairperson Alcombright announced that the proposed North Adams Teachers Association collective bargaining agreement has been reviewed and called for a vote.

It was

MOVED by Moulton, SECONDED by Fahey
to approve the NATA collective bargaining
agreement for 2017-2020.
VOTE ON THE MOTION

| Ayes | 5 |
| :--- | :--- |
| Nays | 0 |

NATA Contract
Action No.
6026

## ADJOURNMENT

Chairperson Alcombright indicated that there was no more business to come before the committee and it was
MOVED by Moulton, SECONDED by Hockridge
that the meeting be adjourned

| VOTE ON THE MOTION | Ayes 5 <br> Nays 0$\quad$ Adjournment |
| :--- | :--- | :--- |

## MOTION CARRIED

The meeting adjourned at 7:40
Respectfully Submitted,
Karen Bond, Secretary
/es

