

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
March 7, 2016 – 6:30 PM
Northfield Middle High School Library
Approved: April 4, 2016

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Peter Evans; Laurie Gossens, Superintendent; Ryan Parkman, NMHS Principal; Wayne Howe, NES Principal. **Absent:** Emily Gray, Clerk.

1.0 Call to Order: The meeting was called to order by Laurie Gossens at 6:32 p.m.

1.1 Election of Officers (Annual Re-Organization)

1.1.1 Appointment of Chair: A motion was made by Sophia Bennett and seconded by Mike Bailey to nominate Justin Wrigley as the Chair. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

1.1.2 Appointment of Vice-Chair: A motion was made by Peter Evans and seconded by Mike Bailey to nominate Sophia Bennett as the Vice-Chair. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

1.1.3 Appointment of Clerk: A motion was made by Sophia Bennett and seconded by Peter Evans to nominate Emily Gray as the Clerk. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

2.0 Approve Consent Agenda: A motion was made by Peter Evans and seconded by Mike Bailey to approve the Regular Meeting Minutes of February 1, 2016; the Public Informational Meeting Minutes of February 29, 2016; and the Bills and Orders Summary totaling \$1,097,255.19. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Board Discussion and Action:

4.1 Appointment of Board Members to Finance/Audit Committee: A motion was made by Sophia Bennett and seconded by Justin Wrigley to nominate Peter Evans and Mike Bailey to the Finance/Audit Committee. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

4.2 Designation of Official Newspaper(s) and Posting Locations for Meeting Agendas and Minutes: A motion was made by Mike Bailey and seconded by Peter Evans to accept Exhibit 4.2 as the official newspaper(s) and posting locations. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

4.3 Designation of Board Meeting Dates, Times and Locations: A motion was made by Mike Bailey and seconded by Sophia Bennett to designate that the Board Meetings be held on the first Monday of each month commencing at 6:30 p.m. at the Brown Public Library. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

4.4 Authorization of Board Chair/District Superintendent to Sign Contracts: A motion was made by Mike Bailey and seconded by Sophia Bennett to authorize the Board Chair and District Superintendent to sign contracts. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

5.0 Reports:

5.1 Superintendent's Report: Superintendent Laurie Gossens shared her report with the Board.

6.0 Future Board Meetings:

WSSU	April 4, 2016	Brown Public Library Community Room	5:30 p.m.
NSD	April 4, 2016	Brown Public Library Community Room	6:30 p.m.
NSD	May 2, 2016	Brown Public Library Community Room	6:30 p.m.
NSD	June 6, 2016	Brown Public Library Community Room	6:30 p.m.
WSSU	June 13, 2016	Roxbury Village School Library	5:30 p.m.

7.0 Board Evaluation:

7.1 Completion of evaluations for this meeting.

8.0 Adjournment: The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Laurie Gossens, Superintendent