

**Roxbury Town School District**  
**Board of School Director's Regular Meeting Minutes**  
**June 20, 2016 – 6:30 p.m.**  
**Roxbury Village School Library**  
**Approved: July 11, 2016**

**Present:** Jon Guiffre, Chair; Ryan Zajac, Vice-Chair; Katlyn Jackson, Clerk; Laurie Gossens, Superintendent. Community Member: Dottie Guiffre, Heather Holter.

**1.0 Call to Order:** The meeting was called to order by Jon Guiffre at 6:42 p.m.

**2.0 Approve Consent Agenda:** A motion was made by Jon Guiffre to approve the Minutes of the May 9, 2016 regular meeting; the Bills and Orders Summary totaling \$101,815.64; the hirings; and the resignations. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

A motion was made by Jon Guiffre to the Agenda discussion and action on the Tax Anticipation Note (TAN). Vote: Yes – 3; No – 0; Abstention – 0. Approved.

**3.0 Community Engagement:** Concerns were raised about the future of school choice and the future of Roxbury Village School.

**4.0 Reports:**

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

4.2 Monitoring Reports

4.2.1 EL.05 "Personnel Evaluations" was presented to the Board by Superintendent Laurie Gossens.

4.2.2 EL.08 "Facilities Management" was presented to the Board by Superintendent Laurie Gossens.

4.2.3 EL.09 "Asset Protection" was presented to the Board by Superintendent Laurie Gossens.

A motion was made by Ryan Zajac to approve all three monitoring reports and endorse the compliance of the Superintendent. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

**5.0 Board Discussion and Action:**

5.1 Items removed from Consent Agenda: *none*.

5.2 Discussion and Action on Superintendent's Recommendation for Hire for Principal: Superintendent Laurie Gossens introduced to the Board Aimee Toth who was being recommended to be hired as the Principal at Roxbury Village School.

Ryan Zajac made a motion to accept the Superintendent's recommendation and hire Aimee Toth as principal for the 2016-2017 school year. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.3 Act 46 Governance Study Update, Discussion and Action: The Superintendent and Board Members shared updated information regarding Act 46 discussions with other districts and communities. Members of the U-32 706 Committee made a visit to RVS. We have not heard back from the Committee if RVS will be an advisable district to their plan. The Northfield and Williamstown 706 Study Committee has not yet made a decision about submitting a plan to the State. If they decide to then they will then consider if Roxbury will be an "advisable" district to their plan.

5.4 Discussion and Action on Second and Final Reading of RP.04, Student Attendance: A motion was made by Ryan Zajac to accept the second and final reading of RP.04, Student Attendance. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.5 Discussion and Action on First Reading of RP.19 Substitute Teachers: A motion was made by Ryan Zajac to accept the first reading of RP.19, Substitute Teachers. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.6 Discussion and Action on Tax Anticipation Note (TAN): Superintendent Gossens shared information regarding the note that is being considered to support the school in anticipation of tax monies. A motion was made by Jon Guiffre to approve the Tax Anticipation Note in the amount of \$284,169.00. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

**6.0 Future Board Meetings**

RVS	July 11, 2016	Roxbury Village School Library	6:00 p.m.
WSSU	August 1, 2016	Brown Public Library Community Room	5:30 p.m.
RVS	August 8, 2016	Roxbury Village School Library	6:00 p.m.

**7.0 Adjournment:** The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,  
Katlyn Jackson, Clerk