

**Washington South Supervisory Union  
Board of School Directors' Regular Meeting Minutes  
April 3, 2017 – 5:30 P.M.  
Brown Public Library Community Room  
Approved: June 19, 2017**

**Present:** Justin Wrigley, Acting-Chair; Emily Gray, Acting-Clerk; Sophia Bennett; Peter Evans; Mike Bailey; Ryan Zajac; Laurie Gossens, Superintendent. **Late Arrival:** Jon Guiffre, Chair. **Absent:** Katlyn Jackson, Clerk.

**1.0 Call to Order:**

The meeting was called to order by Justin Wrigley at 5:35 p.m.

**2.0 Approve Consent Agenda:**

A motion was made by Mike Bailey and seconded by Sophia Bennett to amend the Minutes of March 13, 2017 to identify Katlyn Jackson was nominated and appointed as the Clerk of the Board and to approve the Minutes of March 13, 2017 with the amendment. **Vote:** Yes – 6; No – 0; Abstention – 0. **Approved.**

A motion was made by Peter Evans and seconded by Ryan Zajac to approve the Bills and Orders Summary totaling \$303,764.81. **Vote:** Yes – 6; No – 0; Abstention – 0. **Approved.**

**3.0 Audience and Communications:**

None.

**4.0 Reports:**

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

**5.0 Discussion and Action:**

5.1 Authorization for Supervisory Union to act on Grants: A motion was made by Peter Evans and seconded by Mike Bailey that the Washington South Supervisory Union authorizes the Supervisory Union to accept grants (including, but not limited to, the Consolidated Federal Programs Grant and the IDEA-B Grant), to administer and to act as the representative of all member school districts. **Vote:** Yes – 7; No – 0; Abstention – 0. **Approved.**

5.2 16-17 School Calendar – Last day of school: There was discussion regarding the Superintendents recommendation for the end of the 2016-2017 school year given the accumulation of snow days during the course of the school year. A motion was made by Mike Bailey to accept the Superintendent's recommendation that the last day of school for students be Friday, June 16, 2017 and that teachers participate in four days of in-service June 19, 20, 21 and 22, 2017. **Vote:** Yes – 7; No – 0; Abstention – 0. **Approved.**

5.3 Updates and Discussion on Act 46 Governance Studies: An update was provided by Peter Evans and Emily Gray regarding the current and upcoming events and status of the Northfield and Williamstown Merger Study and upcoming vote. **No action taken.**

**6.0 Adjournment:** The meeting was adjourned at 6:30 p.m.

Respectfully submitted,  
Emily Gray, Acting-Clerk