

**Washington South Supervisory Union  
Board of School Directors' Regular Meeting Minutes  
March 13, 2017 – 5:30 P.M.  
Roxbury Village School  
Approved: April 3, 2017 (Corrected June 19, 2017)**

**Present:** Jon Guiffre, Chair; Ryan Zajac; Peter Evans; Sophia Bennett, Mike Bailey; Laurie Gossens, Superintendent; Chris Locarno, Business Manager; Linda Milne, Auditor. **Absent:** Justin Wrigley; Emily Gray; Katelyn Jackson.

**1.0 Call To Order:**

The meeting was called to order by Jon Guiffre at 5:44 p.m.

**2.0 Board Reorganization:**

- 2.1 Election of Chair: A motion was made by Sophia Bennett and seconded by Mike Bailey to nominate Jon Guiffre as the Chair. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 2.2 Election of Vice-Chair: A motion was made by Sophia Bennett and seconded by Peter Evans to nominate Justin Wrigley as the Vice-Chair. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 2.3 Election of Clerk: A motion was made by Mike Bailey and seconded by Sophia Bennett to nominate Katlyn Jackson as the Clerk. Vote: yes – 5; No – 0; Abstention -0. Approved.

**3.0 Board Discussion and Action:**

- 3.1 Appointment of Board members to Finance/Audit Committee: A motion was made by Sophia Bennett and seconded by Ryan Zajac to nominate Peter Evans and Mike Bailey. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 3.2 Designation of Official Newspapers and Posting Locations: A motion was made by Peter Evans and seconded by Ryan Zajac to approve Exhibit 3.2 as the Official newspapers and Posting Locations with the change of the WSSU Website to an Official Posting Place. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 3.3 Designation of Board Meeting Dates, Times and Locations: A motion was made by Mike Bailey and seconded by Ryan Zajac to approve the Board Meeting Dates, Times and Locations as identified in Exhibit 3.3. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 3.4 Authorization of Board Chair/District Superintendent to Sign Contracts: A motion was made by Ryan Zajac and seconded by Mike Bailey to authorize the Board Chair and District Superintendent to sign contracts. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**4.0 Approve Consent Agenda:**

A motion was made by Peter Evans and seconded by Mike Bailey to approve the Special Meeting Minutes of January 3, 2017; the Regular Meeting Minutes of December 5, 2016; the Bills and Order Summary totaling \$710,315.45; and the Hirings. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**5.0 Audience Communications:** *none.*

**6.0 Reports:**

- 5.1 Auditor's Report: Linda Milne, Auditor, presented the FY16 Audit Report.
- 5.2 Superintendent's Report: Laurie Gossens, Superintendent, shared her report with the Board.

**7.0 Future Board Meetings:**

**8.0 Executive Session:**

~~A motion was made by Jon Guiffre and seconded by Ryan Zajac to enter into Executive Session at 6:18 p.m. to discuss a personnel matter. Vote: Yes — 5; No — 0; Abstention — 0. Approved.~~

~~The Board exited Executive Session at 6:25 p.m.~~

**9.0 Adjournment:** The meeting was adjourned at 6:25 p.m.

Respectfully submitted,  
Laurie Gossens, Acting - Clerk