

Northfield Town School District
Board of School Directors'
SPECIAL MEETING Minutes
March 14, 2018 - 5:15PM
Northfield Middle High School Library

Approved: 4/2/18

Present: Justin Wrigley, Chair; Mike Bailey, Member; Peter Evans, Member; Laurie Gossens, Superintendent

1.0 Call to Order

The meeting was called to order at 5:15 p.m.

2.0 Election of Officers (Annual Re-Organization)

2.1 Election of the Board Chair

Peter Evan motioned to elect Justin Wrigley; Mike Bailey seconded. Vote: Yes—3, No—0, Abstain—0.
Justin Wrigley elected Chair of the Board.

2.2 Election of the Vice Chair

Justin Wrigley motioned to elect Peter Evans as Vice-Chair. Vote: Yes—3, No—0, Abstain—0.
Peter Evans elected Vice-Chair of the Board.

2.3 Election of the Clerk

Justin Wrigley motioned to elect Mike Bailey as Clerk. Vote: Yes—3, No—0, Abstain—0.
Mike Bailey elected Clerk of the Board.

3.0 Community Engagement

None

4.0 Board Discussion and Action

4.1 Discussion and Action on Tuition Request

The Board entered Executive Session at 5:20 p.m. to discuss student issue. Superintendent Gossens was invited to the Executive Session. Justin Wrigley motioned that the student be allowed to attend Williamstown High School for the remainder of the year, effective 6/30/18. Mike Bailey seconded. Vote: Yes—3, No—0, Abstain—0. Motion approved. Board exited Executive Session at 5:25 p.m.

4.2 Appointment of Board Members to Finance/Audit Committee
(authorization to sign Board Orders)

Justin Wrigley motioned for Peter Evans and Mike Bailey to continue to serve as the Finance/Audit Committee; Peter Evans seconded. Vote: Yes—3, No—0, Abstain—0. Motion approved.

4.3 Designation of Official Newspaper(s) and Posting Locations (Exhibit 4.3)

Justin Wrigley motioned to continue Posting Locations per Exhibit 4.3; Mike Bailey seconded. Vote: Yes—3, No—0, Abstain—0. Motion approved.

4.4 Designation of Board Meeting Dates, Times and Locations (Exhibit 4.4)

Justin Wrigley motioned to continue Board Meeting Dates, Times and Locations per Exhibit 4.4; Mike Bailey seconded. Vote: Yes—3, No—0, Abstain—0. Motion approved.

4.5 Authorization of Board Chair/District Superintendent to sign Contracts

Peter Evans motioned to grant authorization to Board Chair and Superintendent to sign Contracts. Mike Bailey seconded. Vote: Yes—3, No—0, Abstain—0. Motion approved.

4.6 Discussion on Vacant School Board seats

Advertisement of vacancy will be put on WSSU website and in *The Northfield News*.

5.0 Adjournment: The meeting was adjourned at 5:45 p.m.

Respectfully submitted,
Laurie Gossens, Acting Clerk