

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
September 5, 2017 – 5:00 PM
Brown Public Library Community Room
Approved: 10/2/17

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Mike Bailey, Member; Peter Evans, Member; Laurie Gossens, WSSU Superintendent; Ryan Parkman, NMHS Principal; TJ Powers, NMHS Athletic Director; Sam Hagen, Bridges Afterschool Director; Wayne Howe, NES Principal & Co-Superintendent

1.0 Call to Order

Justin Wrigley called the meeting to order at 5:00 p.m.

2.0 Community Engagement

3.0 Approve Consent Agenda

3.1 Regular Meeting Minutes from August 7, 2017 (Exhibit 3.1)

3.2 Bills and Orders Summary (Exhibit 3.2)

3.3 Hiring (Exhibit 3.3)

Mike Bailey moved to approve the Agenda; Sophia Bennett seconded. Vote: Yes-5, No-0, Abstain-0.

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

5.0 Board Work Discussion and Action

5.1 Second and Final Reading of Policy RP.31 "Travel Reimbursement" (Exhibit 5.1)

Peter Evans moved to approve the Policy; Mike Bailey seconded. Vote: Yes-5, No-0, Abstain-0.

5.2 Second and Final Reading of Policy RP.32 "Food Service and Other Purchases Procurement Policy" (Exhibit 5.2)

Emily Gray moved to approve the Policy; Peter Evans seconded. Vote: Yes-5, No-0, Abstain-0.

5.3 Second and Final Reading of Policy RP.33 "Prevention of Conflict of Interest in Procurement" (Exhibit 5.3)

Mike Bailey moved to approve the Policy; Emily Gray seconded. Vote: Yes-5, No-0, Abstain-0.

5.4 Second and Final Reading of Policy RP.25 Federal Child Nutrition Act Wellness Policy (Exhibit 5.4)

Peter Evans moved to approve the Policy "as is"; Mike Bailey seconded. Vote: Yes-5, No-0, Abstain-0.

6.0 Future Board Meetings

NSD October 2, 2017 Brown Public Library 5:00 p.m.

WSSU	October 10, 2017	Roxbury Village School Library	5:30 p.m.
NSD	November 6, 2017	Brown Public Library	5:00 p.m.

8.0 Adjournment

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,
Emily Gray, Clerk