

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
January 3, 2018 – 4:30 p.m.
Brown Public Library Community Room
Approved: February 5, 2018

Present: Sophia Bennett, Vice-Chair; Justin Wrigley, Chair; Peter Evans, Member; Mike Bailey, Member; Laurie Gossens, Superintendent; Wayne Howe, NES Principal & Co-Superintendent; Ben Brownell, RVS Principal & NES Co-Principal; Ryan Parkman, NMHS Principal (arrived 5:35 p.m.); Bruce A. Wright, Community Member; Bill Morvan, Community Member

1.0 Call to Order: The meeting was called to order at 4:32 p.m.

2.0 Community Engagement

3.0 Approve Consent Agenda

3.1 Regular Meeting Minutes from December 4, 2017 (Exhibit 3.1)

Sophia Bennett moved to approve the minutes; Peter Evans seconded. Vote: Yes—3; No—0; Abstain—0. Passed.

3.2 Bills and Orders Summary (Exhibit 3.2)

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

5.0 Board Work Discussion and Action

5.1 Discussion and Action on Tuition Request

Justin Wrigley made a motion for the student to attend requested school, with Northfield School District's cost not to exceed \$4,000.00; Sophia Bennett seconded. Vote: Yes—3; No—0; Abstain—0. Passed.

5.2 Discussion and Action on Northfield Annual Meeting Warning (Exhibit 5.2)

The Northfield School District Board anticipates meetings in March, April, May, and June, with a board meeting later in the fall. Motion was made by Peter Evans and seconded by Sophia Bennett. Vote: Yes—3; No—0; Abstain—0. Passed.

5.3 Appeal to the Board re: Student Disciplinary Action (Exhibit 5.3)

The Board entered executive session at 4:55 p.m. The superintendent, Mr. Morvan, and Mr. B. Wright were invited. Exit from executive session at 5:30 p.m. Peter Evans moved to change the charge from *Harassment, Bullying, Hazing* to *Disruptive Behavior*, the consequences being already met; Mike Bailey seconded. Vote: Yes—4; No—0; Abstain—0. Approved.

[5.4] The Board entered executive session at 5:40 p.m. to discuss personnel issue. Exit executive session at 5:51 p.m.

6.0 Future Board Meetings

Northfield	February 5, 2018	Brown Public Library Community Room	5:00 p.m.
WSSU	February 12, 2018	Roxbury Village School	5:30 p.m.

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

Respectfully submitted,
Laurie Gossens, Acting Clerk
Wayne Howe, Acting Clerk