

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
January 3, 2017 – 6:30 PM
Brown Public Library Community Room
Approved: February 6, 2017

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Mike Bailey; Chris Locarno, Business Manager; Wayne Howe, NES Principal; Ryan Parkman, NMHS Principal.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 6:30 p.m.

2.0 Approve Consent Agenda:

A motion was made by Peter Evans and seconded by Mike Bailey to approve the Regular Meeting Minutes of December 5, 2016 and the Bills and Orders' Summary totaling \$498,934.32. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Reports:

4.1 Superintendent's Report: Northfield Elementary School Principal, Wayne Howe, presented the Superintendent's Report to the Board which was followed by a presentation of the proposed FY18 Budget by Business Manager, Chris Locarno.

5.0 Board Discussion and Action:

5.1 Discussion and Action on FY18 Proposed Budget: A motion was made by Peter Evans and seconded by Mike Bailey to approve the proposed FY18 Budget as outlined in Column "B" of Exhibit 5.1 totaling \$9,447,178, including HVAC system with a 5 year loan resulting in per pupil spending of \$156,485.93. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on Northfield Public Information Meeting Warning: A motion was made by Mike Bailey and seconded by Peter Evans to approve Article 6 as presented in Exhibit 5.2. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.3 Discussion and Action on Northfield Annual Meeting Warning: A motion was made by Mike Bailey and seconded by Sophia Bennett to approve the Annual Meeting Warning in Exhibit 5.3. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.4 Discussion and Action on School Choice Lottery Limits: A motion was made by Sophia Bennett and seconded by Mike Bailey to approve the recommendation of 17 for the School Choice Lottery Limits. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.5 Discussion and Action on Announced Tuition: A motion was made by Peter Evans and Seconded by Mike Bailey to approve the recommendation for tuition rates of \$11,000 for Grades K-6 and \$16,000 for Grades 7 -12. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

6.0 Board Work Session:

6.1 Act 46 Study Committee Update: Based on earlier conversation and information presented during the preceding Washington South Supervisory Union meeting, no additional information was presented at this time.

6.2 Budget Brochure: The proposed Budget Brochure was reviewed and discussed. Recommendations for changes were made.

7.0 Future Board Meetings:

NSD	February 6, 2017	Brown Public Library Community Room	6:30 p.m.
WSSU	February 13, 2017	Roxbury Village School	5:30 p.m.
NSD	March 6, 2017	Brown Public Library Community Room	6:30 p.m.

8.0 Adjournment: The meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Emily Gray, Clerk