

**Northfield Town School District
Board of School Directors' Regular Meeting Minutes
February 1, 2016 – 6:30 PM
Brown Public Library Community Room
Approved: March 7, 2016**

Present: Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Laurie Gossens, Superintendent; Ryan Parkman, NMHS Principal; Wayne Howe, NES Principal; Chris Locarno, Business Manager; Linda Milne, Auditor. Late arrival: Justin Wrigley, Chair. Absent: Mike Bailey.

1.0 Call to Order: The meeting was called to order by Sophia Bennett at 6:58 p.m.

2.0 Approve Consent Agenda: A motion was made by Peter Evans and seconded by Sophia Bennett to approve the regular meeting minutes of January 4, 2016; the Special Meeting Minutes of January 13, 2016; and the Bills and Order Summary totaling \$90,503.96. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Reports:

4.1 FY15 Audit Presentation: Linda Milne of Mudgett, Jennett & Krogh-Wisner, presented the FY15 Audit Report.

4.2 Superintendent's Report: Superintendent Gossens shared her report with the Board.

4.2.1 Monitoring Report EL.06, "Financial Planning and Budgeting" was presented to the Board by Superintendent Gossens. A motion was made by Emily Gray and seconded by Peter Evans to approve the monitoring report and endorse the compliance of the Superintendent. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

5.0 Board Discussion and Action:

5.1 Discussion and Action on Study Committee Member: A motion was made by Peter Evans and seconded by Sophia Bennett to appoint Eilis O'Herlihy to the Act 46 Study Committee. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on NMHS Out-of-Country Field Trip Request: A motion was made by Emily Gray and seconded by Peter Evans to approve the NMHS Out-of-Country Field Trip Request. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

6.0 Future Board Meetings:

WSSU	February 8, 2016	Roxbury Village School	5:30 p.m.
NSD	February 29, 2016	Brown Public Library Community Room	6:30 p.m.
NSD	March 1, 2016	Town Meeting Day, NMHS Auditorium	10:00 a.m.
NSD	March 7, 2016	Northfield School Board Meeting	6:30 p.m.

7.0 Board Evaluation:

7.1 Completion of evaluations for this meeting.

8.0 Adjournment: The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Emily Gray, Clerk