

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
March 6, 2017 – 6:30 PM
Brown Public Library Community Room
Approved: April 4, 2017

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

1.0 Call to Order: The meeting was called to order by Sophia Bennett at 6:36 p.m.

2.0 FY18 Budget Information Presentation:

The proposed budget for FY18 was presented by Superintendent Laurie Gossens and Business Manager Chris Locarno.

3.0 Community Engagement: *None.*

4.0 Approve Consent Agenda

A motion was made by Mike Bailey and seconded by Peter Evans to approve the Regular Meeting Minutes of February 6, 2017 and the Bills and Orders' Summary totaling \$576,363.20. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.0 Reports:

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

6.0 Board Discussion and Action:

6.1 Discussion and Actin of Board Member participation on Promise Community Grant: A motion was made by Mike Bailey and seconded by Sophia Bennett to appoint Peter Evans to the Board for the Promise Community Grant. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

6.2 NMHS Out-of-Country Field Trip Request: A motion was made by Peter Evans and seconded by Sophia Bennett to approve the March 24, 2017 trip to Montreal for approximately 100 students plus chaperones. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

6.3 Act 46 Study Committee Update & Presentation of the Merger Plan: Peter Evans presented a summary of the Study Committee's Report.

7.0 Future Board Meetings:

NSD	March 7, 2017	Town Meeting Granai-Corrigan Auditorium @ NMHS	10:00 a.m.
NSD	March 13, 2017	NSD Reorganization Meeting at RVS	5:00 p.m.
WSSU	March 13, 2017	WSSU Board Meeting at RVS	5:30 p.m.
WSSU	April 3, 2017	WSSU Meeting, Brown Public Library, Northfield	5:30 p.m.
NSD	April 3, 2017	NSD Meeting, Brown Public Library, Northfield	6:30 p.m.

8.0 Adjournment: The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Mike Bailey, Acting - Clerk