

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
April 3, 2017 – 6:30 PM
Brown Public Library Community Room
Approved: May 1, 2017

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Mike Bailey; Laurie Gossens, Superintendent; Wayne Howe, NES Principal; Ryan Parkman, NMHS Principal.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 6:35 p.m.

2.0 Approve Consent Agenda:

A motion was made by Sophia Bennett and seconded by Peter Evans to approve the Special Meeting Minutes of March 13, 2017; the Regular Meeting Minutes of March 6, 2017; and the Bills and Orders Summary totaling \$506,581.81. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Reports:

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

4.2.1.a. Monitoring Report EL.02 *Treatment of Students, Parents and the Public* was presented to the Board by Superintendent Gossens. A motion was made by Emily Gray and seconded by Mike Bailey to approve the Monitoring Report. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

4.2.1.b. Monitoring Report EL.07 *Financial Conditions and Activities* was presented to the Board by Superintendent Gossens. Board. A motion was made by Emily Gray and seconded by Mike Bailey to approve the Monitoring Report. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

NES Principal Howe and NMHS Principal Parkman made data presentations to the Board.

5.0 Board Work Discussion and Action:

5.1 First Reading of R.P.30 *Proficiency-Based Graduation Requirements*. A motion was made by Mike Bailey and seconded by Peter Evans to approve the first reading of RP.30. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on 1:1 Laptop Lease: A motion was made by Peter Evans and seconded by Mike Bailey to approve the Laptop Lease as proposed by Technology Coordinator Trey Cates. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

6.0 Executive Session: A motion was made by Peter Evans and seconded by Mike Bailey to enter into Executive Session at 8:00 p.m. with an invitation to the Superintendent to discuss a personnel matter. Vote: Yes – 5; No – 0; Abstention – 0. Approved. The Board exited Executive Session at 8:10 p.m.

7.0 A motion was made by Mike Bailey and seconded by Sophia Bennett to approve a staff member's request for unpaid leave. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

8.0 Future Board Meetings:

NSD	May 1, 2017	Brown Public Library, Community Room	6:30 p.m.
NSD	June 5, 2017	Brown Public Library, Community Room	6:30 p.m.
WSSU	June 12, 2017	Roxbury Village School Library	5:30 p.m.

9.0 Adjournment: The meeting was adjourned at 8:12 p.m.

Respectfully submitted,
Emily Gray, Clerk