

**Northfield Town School District**  
**Board of School Directors' Regular Meeting Minutes**  
**May 1, 2017 – 6:30 PM**  
**Brown Public Library Community Room**  
**Approved: June 5, 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.

Community/Guests: Suzette Bollard; Rama Schneider; Renee Beebe; Pam Tower; Melissa Razinha.

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

**2.0 Public Information Hearing on the vote of the Northfield Town School District to form the Central Vermont Unified Union School District:**

A presentation was given by Peter Evans providing information on the May 2, 2017 vote taking place by the Northfield Town School District Voters and the proposed merger between the Northfield and Williamstown Schools.

**3.0 Community Engagement:** *None.*

*A request was made by Superintendent Laurie Gossens to add two items to the Agenda: (1) Consent Agenda – hiring of a 3<sup>rd</sup> grade teacher; (2) Discussion and Action – parent request for transportation.*

**4.0 Approve Consent Agenda:**

A motion was made by Mike Bailey and seconded by Sophia Bennett to approve the regular Meeting Minutes of April 3, 2017; the Bills and Orders Summary totaling \$\$935,494.04 and the added Agenda items. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

A motion was made by Peter Evans and seconded by Mike Bailey to approve the 3<sup>rd</sup> grade teacher at Northfield Elementary School as recommended by Superintendent Gossens. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**5.0 Reports:**

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

4.2.1.a. Monitoring Report EL.05 *Personnel Evaluations* was presented to the Board by Superintendent Gossens.

4.2.1.b. Monitoring Report EL.10 *Communication and Counsel to the Board* was presented to the Board by Superintendent Gossens. Board.

A motion was made by Mike Bailey and seconded by Sophia Bennett to find both Monitoring Reports EL.05 and EL.10 in compliance. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**6.0 Board Work Discussion and Action:**

- 5.1 Second and Final Reading of R.P.30 *Proficiency-Based Graduation Requirements*: A motion was made by Emily Gray and seconded by Mike Bailey to approve the second and final reading of RP.30. Vote: Yes – 5; No – 0; Abstention – 0. Approved.
- 5.2 Discussion and Action on Parent Request for Transportation: A motion was made by Justin Wrigley and seconded by Peter Evans to grant the parent’s request for transportation from May 1, 2017 to June 16, 2017 such that the student may walk from across the road from Dog River Drive to the Dogwood Glen bus stop. The student must cross the road only when bus is present and stopped and the driver has signaled. The parent must accompany the child to and from the bus stop or parent may accompany child to Dogwood Glen stop at their own liability. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**7.0 Future Board Meetings:**

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.
<del>NSD</del>	<del>July 3, 2017</del>	<del>Brown Public Library Community Room</del>	<del>6:30 p.m.</del>

It was agreed by the Board that there would not be a School Board meeting held on Monday, July 3, 2017.

**8.0 Adjournment:** The meeting was adjourned at 7:47 p.m.

Respectfully submitted,  
Emily Gray, Clerk