

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

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Peter Evans; Mike Bailey; Laurie Gossens, Superintendent; Wayne Howe, NES Principal; Michaela Martin. **Absent:** Emily Gray. **Community Members:** Lynn Jones.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 6:42 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 June 6, 2016; the Bills and Orders Summary totaling \$1,753,930.31; the resignations and hirings. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Executive Session: A motion was made by Mike Bailey and seconded by Peter Evans to enter into Executive Session to discuss a student matter with an invitation to Superintendent Gossens and Principal Howe at 6:52 p.m. Vote: Yes – 4; No – 0; Abstention – 0. Approved. The Board exited Executive Session at 7:06 p.m.

5.0 Reports:

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

5.1.1 Ends Reporting Presentation:

6.0 Board Discussion and Action:

6.1. Discussion and Action on the Second and Final Reading of RP.19 Substitute Teachers: A motion was made by Peter Evans and seconded by Mike Bailey to accept the second and final reading of RP.19 Substitute Teachers. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

7.0 Board Work Session:

7.1 Act 46 Study Committee Update: Peter Evans provided an update on the Northfield/Williamstown Study Committee progress. The next Study Committee meeting is scheduled on August 4, 2016.

8.0 Future Board Meetings:

NSD	September 6, 2016	Brown Public Library Community Room	6:30 p.m.
NSD	October 3, 2016	Brown Public Library Community Room	6:30 p.m.

There was discussion and reminder that the September meeting was on a Tuesday as the Monday is Labor Day.

9.0 Executive Session: A motion was made by Mike Bailey and seconded by Sophia Bennett to enter into Executive Session to discuss a legal matter with an invitation to Superintendent Gossens at 7:25 p.m. Vote: Yes – 4; No – 0; Abstention – 0. Approved. The Board exited Executive Session at 7:35 p.m.

10.0 Adjournment: The meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Sophia Bennett, Acting Clerk