

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
September 2, 2015 – 6:30PM
Brown Public Library Community Room
Approved: October 5, 2015

Present: Sophia Bennett, Vice-Chair and Acting-Clerk; Peter Evans; Mike Bailey; Justin Wrigley, Chair (late arrival) Laurie Gossens, Superintendent; Chris Locarno, Business Manager; Ryan Parkman, Principal; Wayne Howe, Principal. Community: none. Absent: Emily Gray.

1.0 Call to Order: The meeting was called to order at 6.37 p.m. by Sophia Bennett, Vice-Chair/Acting-Clerk.

2.0 Approve Consent Agenda:

A motion was made by Mike Bailey and seconded by Peter Evans to approve the regular Meeting Minutes of June 1, 2015; the Special Meeting Minutes of June 29, 2015; Special Meeting Minutes of July 9, 2015; the Bills and Orders Summary totaling \$3,061,035.73; and the Hirings. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: None.

4.0 Reports:

4.1 Superintendent's Report (district highlights, Board information): Superintendent Gossens shared her report with the Board.

4.1.1 Monitoring Report EL.01 Emergency Superintendent Succession:
Superintendent Gossens shared her Monitoring Report with the Board.

5.0 Board Action:

5.1 Discussion and Action on First Reading of Revisions to RP.20 "Responsible Computer, Network & Internet Use": A motion was made by Mike Bailey and seconded by Peter Evans to approve the first reading of RP.20 with revisions identified. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on First Reading of RP.11 "Prevention of Harassment, Hazing and Bullying of Students": A motion to approve was made by Peter Evans and seconded by Sophia Bennett to approve the first reading of RP.11. The motion to approve was quashed and a motion to amend was made by Mike Bailey and seconded by Peter Evans due to the needed language to be added and/or clarified. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

5.3 Discussion and Action on Teacher Leave Request: A motion to move into Executive Session with an invitation to all the Superintendent, Business Manager and Principals present was made by Mike Bailey and seconded by Peter Evans at 7:30 p.m. Executive Session ended at 7:42 p.m. A motion to approve the requested leave was

made by Mike Bailey and seconded by Peter Evans. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

6.0 Board Work Session:

6.1 Continued Discussion on Governance Planning (Act 46): The Board discussed the recent meeting between Orange North Supervisory Union and Washington South Supervisory Union on August 25, 2015.

7.0 Future Board Meetings:

NSD	October 5, 2015	Brown Public Library Community Room	6:30 p.m.
WSSU	October 12, 2015	Roxbury Village School Library	5:30 p.m.
NSD	November 2, 2015	Brown Public Library Community Room	6:30 p.m.

8.0 Board Evaluation

8.1 Complete evaluation for this meeting.

9.0 Adjournment: The meeting was adjourned at 8:13 p.m.

Respectfully submitted,
Sophia Bennett, Vice-Chair and Acting-Clerk