

**Northfield Town School District**  
**Board of School Directors' Regular Meeting Minutes**  
**October 3, 2016 – 6:30 PM**  
**Brown Public Library Community Room**  
**Approved: November 7, 2016**

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

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

**2.0 Approve Consent Agenda:**

A motion was made by Peter Evans and seconded by Sophia Bennett to approve the Regular Meeting Minutes of September 6, 2016; the Bills and Orders Summary totaling \$593,222.37. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

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

**4.0 Reports:**

4.1 Superintendent's Report: Superintendent Laurie Gossens presented her report to the Board.

4.1.1 Personal Plan (PLP) Presentation: NMHS Principal, Ryan Parkman, presented to the Board the digital Personal Learning Plan process for students in grades 6-12.

**5.0 Board Discussion and Action:**

5.1 Discussion and Action on proposed change to Co-Curricular Compensation Schedule (Exhibit 5.1): Superintendent Laurie Gossens explained the discrepancy and proposed change in the Co-Curricular Compensation Schedule to the Board. A motion was made by Peter Evans and seconded by Sophia Bennett to approve the change as proposed. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on authorizing the Superintendent to appear and vote on behalf of the Board at the annual VEHI and VSBIT meetings: There was discussion among the Superintendent and the Board regarding the upcoming VEHI and VSBIT meetings and the votes that were going to take place. A motion was made by Sophia Bennett and seconded by Peter Evans to authorize the Superintendent to appear and vote on behalf of the Board at the annual meetings. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

**6.0 Board Work Session:**

6.1 Act 46 Study Committee Update: Peter Evans and Laurie Gossens updated the Board on the work of the Northfield/Williamstown Study Committee. The Committee is working well together and is writing articles of agreement at this time. The goal is to submit the plan to the Agency of Education by the end of November/early December.

**7.0 Future Board Meetings:**

WSSU	October 12, 2016	Roxbury Village School Library	5:30 p.m.
NSD	November 7, 2016	Brown Public Library Community Room	6:30 p.m.
WSSU	December 5, 2016	Brown Public Library Community Room	5:30 p.m.
NSD	December 5, 2016	Brown Public Library Community Room	6:30 p.m.

There was clarification provided by way of reminder that the next meeting of the WSSU Board would be on Wednesday, October 12, 2016 at the Roxbury Village School as the regularly scheduled Monday, October 10, 2016 is the Columbus Day Holiday.

**8.0**    **Execution Session:**    A motion was made by Sophia Bennett and seconded by Peter Evans to enter into Executive Session at 7:15 p.m. with an invitation to the Superintendent to discuss negotiations. Vote: Yes – 3; No – 0; Abstention – 0. Approved. The Board exited Executive Session at 7:27 p.m.

**9.0**    **Adjournment:** The meeting was adjourned at 7:28 p.m.

Respectfully submitted,  
Laurie Gossens, Acting Clerk