

**Northfield Town School District**  
**Board of School Directors' Regular Meeting Minutes**  
**November 2, 2015 – 6:30PM**  
**Brown Public Library Community Room**  
**Approved: December 7, 2015**

**Present:** Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Mike Bailey; Laurie Gossens, Superintendent; Ryan Parkman, NMHS Principal; Wayne Howe, NES Principal; Chris Locarno, Business Manager; Susette Bollard, ONSU Superintendent; Scott Lang, WMHS Principal; Amanda Mills Brown, ONSU School Board Member; Rama Schneider, ONSU School Board Member; Seth Marino, WVS Principal; Jamie Kinarney, WES Principal. Community Members: Eilis O'Herlihy; Donna Gerdes; Mark Gerdes; Anne Donahue; Michael McGinnis; Leslie Striebe; Judy Knapp; Karen Hatch; Lori Bussiere; John Stevens; Trish Coppolino; Kathleen Loft; Tossy Garrett; Lisa Page.

**1.0 Call to Order:** The meeting was called to order by Justin Wrigley at 6:32 p.m.

**2.0 Approve Consent Agenda:** A motion was made by Michael Bailey and seconded by Peter Evans to approve the regular meeting minutes of October 5, 2015 and the Bills and Order Summary totaling \$419,838.26. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**3.0 Community Engagement:** None.

**4.0 Board Work Session:**

4.1 Discussion on Governance Planning (Act 46): Discussion with representatives of the ONSU School Board and Administration regarding the invitation from ONSU to enter into a formal governance study.

**5.0 Reports:**

5.1 Superintendent's Report (District highlights; Board Information): Superintendent Gossens shared her report with the Board.

**6.0 Board Discussion and Action:**

6.1 Discussion and Action on Second and Final Reading of RP.25 "Federal Child Nutrition Act Wellness Policy": A motion was made by Mike Bailey and seconded by Peter Evans to approve the second and final reading of RP.25 "Federal Child Nutrition Act Wellness Policy". Vote: Yes – 5; No – 0; Abstention – 0. Approved.

6.2 Discussion and Action on Second and Final Reading of RP.11 "Prevention of Harassment, Hazing and Bullying of Students": A motion was made by Peter Evans and seconded by Sophia Bennett to approve the second and final reading of RP.11 "Prevention of Harassment, Hazing and Bullying of Students". Vote: Yes – 5; No – 0; Abstention – 0. Approved.

6.3 Discussion and Action on Invitations for Governance Study:

6.3.1 A motion was made by Mike Bailey and seconded by Peter Evans to accept the invitation from Williamstown School District to enter into a formal study as defined by Section 706. Vote: Yes – 3; No – 0; Abstention – 2. Approved.

6.3.2 A motion was made by Mike Bailey and seconded by Peter Evans to accept the invitation from Montpelier Public Schools to enter into an exploratory study. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**7.0 Future Board Meetings:**

NSD	December 7, 2015	Brown Public Library Community Room	6:30 p.m.
WSSU	December 7, 2015	Brown Public Library Community	5:30 p.m.
NSD	January 4, 2016	Brown Public Library Community Room	6:30 p.m.

**8.0 Board Evaluation:**

8.1 Completion of evaluations for this meeting.

9.0 **Adjournment:** The meeting was adjourned at 9:18 p.m.

Respectfully submitted,  
Emily Gray, Clerk