

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
December 5, 2016 – 6:30 PM
Brown Public Library Community Room
Approved: January 3, 2017

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Mike Bailey; Laurie Gossens, Superintendent; Chris Locarno, Business Manager; Ryan Parkman, NMHS Principal; Bill Kirby, Facilities Director.

Community Members: Rob Ayres; Kate Hansen; Paul Brown; Sean Hurley; Colin Bright; Trish Coppolino; Charles and Cassie Morse; Eric Sweich; D. Packie; Jennifer Croteau; Austin Gray; Chad Wawrzyniak; Eric Caswell; Eilis O'Herlihy; Katie Wawrzyniak; Marcy Sevi; Renee Beebe.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 6:40 p.m.

2.0 Approve Consent Agenda:

A motion was made by Mike Bailey and seconded by Peter Evans to approve the Regular Meeting Minutes of November 7, 2016 and the Bills and Orders' Summary totaling \$413,962.65. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

3.0 Community Engagement:

Charlie Morse, Eilis O'Herlihy, Patricia Coppolino, Paul Brown, Eric Sweich and Dave Packie were all present and spoke of their support of sending a letter to the Montpelier School District to request being an advisable district to the Roxbury/Montpelier Study.

Austin Gray, Katie Wawrzyniak, Eric Sweich, Marci Sevi, Eric Caswell, Renee Beebe, Lucy Gray and Ellie Wawrzyniak were all present and spoke of their support to the school adopting a ski program. Paul Brown was present to oppose the adoption of a ski program.

4.0 Reports:

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

4.1.1 FY18 Proposed Budget Presentation: The FY18 Proposed Budget was presented to the Board.

5.0 Board Discussion and Action:

5.1 Discussion and Action on Second and Final Reading of GP.08 Code of Conduct Policy (Exhibit 5.1): A motion was made by Mike Bailey and seconded by Peter Evans to approve the Second and Final Reading of GP.08 Code of Conduct. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.2 Discussion and Action on Northfield Being an Advisable School to the Roxbury/Montpelier Study: A motion was made by Peter Evans and seconded by Mike Bailey for Northfield to be an Advisable School to the Roxbury/Montpelier Study. Vote: Yes – 4; No – 1; Abstention – 0. Approved.

5.3 Discussion and Action on Adding a Co-Curricular Ski Program: A motion was made by Justin Wrigley and seconded by Mike Bailey to move forward with adding a ski program covering the costs of the bus, advisor and up to 5 scholarships or a total of \$1,125 in scholarships. Vote: Yes – 3; No – 0; Abstention – 2. Approved.

6.0 Board Work Session:

6.1 Act 46 Study Committee Update: Based on earlier community input, no further discussion was held.

7.0 Future Board Meetings:

NSD	January 3, 2017	Brown Public Library Community Room	6:30 p.m.
NSD	February 6, 2017	Brown Public Library Community Room	6:30 p.m.
WSSU	February 13, 2017	Roxbury Village School	5:30 p.m.

8.0 Adjournment: The meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Emily Gray, Clerk