

Woodford Town School District

Board of Directors

Minutes of the Meeting of 2 March 2016

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Banner Reporter Derek Carson

Called to Order: 3:00 by Jim Caulkeen

Reorganization:

Dick moves to elect Mark Tilley as chairman by acclamation.

Mark moves to elect Dick Frantz as vice-chair by acclamation..

Mark moves to elect Mike Gahan as clerk, Dick seconded. Aye vote unanimous.

Mark nominates: Mark Tilley, Dick Frantz SVSU representatives, Mike is alternate. Aye vote unanimous.

Mark appoints Dick Frantz to Policy Committee; Mark Tilley to Food Service Committee; Melissa Chancey to Technology Committee; Mike Gahan to Finance Committee; Dick Frantz to Personnel Committee

Mark nominates Dick Frantz to serve on ACT 46 Study Committee by acclamation.

Public Comments: none

Financial:

Treasurer's Report: Dick makes motion to accept treasurer's report dated January 31, 2016. Seconded by Mark. Aye vote unanimous.

Consent Agenda: Dick moved to accept consent agenda. Seconded by Mark. Aye vote unanimous.

Policies:

Dick moves to warn #4261 Substitute Teacher. Seconded by Mark. Aye vote unanimous.

Dick moves to adopt #5015 Personalized Learning Plans. Seconded by Mark. Aye vote unanimous.

Dick moves to adopt #6000 Curriculum. Seconded by Mark. Aye vote unanimous.

Facility Update:

VT Solar Consortium, SVSU/Woodford Savings

Dick makes a motion to authorize the chair to execute a contract with Ampersand Energy Partners with a net metering credit of no less than 24%. Seconded by Mark. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

February 2016 notes

Building:

Pipes broke on Tuesday of vacation week about 10:00am and now fixed. It was possibly due to lack of snow and quick change of temperature. Insurance adjuster arrived about 10:30.

Painting and sheetrock complete, tile almost done.

Academic:

Attendance: February 97%

Skiing and snowshoeing—just a winter dream? Still holding out hope...

Older students are working on climate change in science—fitting for the weather

March—month of prep before SBAC's (first two weeks in April)

Read Across America Day- 1,872 miles (1 page=1mile)

Computers: 5 new laptops arrived and being set up, 7 towers should be in next week.

Superintendent's Report: Given by Jim Culkeen.

2016-2017 Calendars handed out

Negotiations: Changes in health insurance, hope to open negotiations earlier than normal due to some deadlines

Chair's Report: none

Executive Session:

Dick makes a motion to hire a long term substitute teacher or along term substitute para educator at prevailing rates. Mark Seconded. Aye vote unanimous.

Personnel:

FY17 Salary Raises

Dick makes a motion to provide all Woodford School Employees a 3% increase for FY17. Mark Seconded. Aye vote unanimous.

Other: Next Meeting April 6, 2016

FYI: Student Enrollment
Budget Status Report
Pre-K Enrollment document

Meeting adjourned at 4:13pm by general consent.

Melissa Chancey ~ *2March, 2016*