

Woodford Town School District

Board of Directors

Minutes of the Meeting of 20 March 2017

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

Called to Order: 3:00 by Jim Caulkeen

Reorganization:

Dick moves to elect Mark Tilley as chairman, seconded by Mike, by acclimation.

Dick moves to elect Mike Gahan as vice-chair, by acclimation.

Mark moves to elect Dick Frantz as clerk, Dick seconded,

Dick nominates Mike Gahan, Mark nominates Dick Frantz as SVSU representatives, Mark is alternate. Aye vote unanimous.

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

Public Comments: none

Financial: Tabled

Treasurer's Report: no report available

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

Policies: #4003 – Bully Prevention-Adults: Dick moved to adopt. Seconded by Mike. Aye vote unanimous.

#5005 – Child Abuse and Neglect: Dick moved to adopt. Seconded by Mike. Aye vote unanimous.

#6400 – Optimum Class Size: Adults Dick moved to adopt. Seconded by Mike. Aye vote unanimous.

Facility Update:

Bus contract for 2107-2018—contract has been awarded; Terms for Woodford: waiting to hear, meeting on Thursday, will discuss with Renee Gordon.

Request RFP for cleaning contract, changes for Woodford

Jim will check with Renee Gordon for a motion to transfer 80K fund balance account prior to school year ending

ACT46

A. Dick moved to join SVSU ACT46 Formal Study Committee Seconded by Mike. Aye vote unanimous.

B. Mark nominates Dick Frantz to serve on ACT46 Formal Study Committee, seconded by Mike. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

Academic:

94% attendance February

Celebrating Dr. Seuss' birthday March 2 Dr. Seuss Read across America—almost made it.

Pi Day was snow day, rescheduled for Friday

SBAC prep now; first 2 weeks of April for testing
March off site learning: Albany Museum and Troy Children's Museum
Prospect Mountain: Thursday morning
Parent/teacher conferences this week
Tim Foley (CDC): high school students reading to students; future writing/performing with students
Town meeting: 2 juniors highlighted at town meeting: Kaity O'Brien and Madison Kinney;
Now 2 seniors (Bernie Sanders, channel 6 and 10 news) Jordan Peters and AJ Wright

Superintendent's Report: Given by Jim Culkeen.

Visiting Woodford with Laura Boudreau on Wednesday for a walkthrough
7 snowdays, June 23rd last day of school at this point; will come back in April to discuss calendar change
Sandy brought up changes to next year's calendar, more to be discussed more in April

Chair's Report: none

Executive Session: none

Personnel:

Other:

Annual School Meeting Minutes: Amendments: School budget increased 8cents not 8%
Last slide data was across SU not State (not all schools do MAPs testing)

Dick will be coming in to read with students, will co-ordinate with Sandy for schedule.

Next Meeting April 5, 2017

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

Dick moved to adjourn meeting at 3:54pm. Seconded by Mike. Aye vote unanimous.
Melissa Chancey ~ 20March, 2017