

Woodford Town School District

Board of Directors

Minutes of the Meeting of 3 May 2017

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Treasurer Gail Rutkowski; Superintendent Jim Culkeen; Director of Finance and Operations Renee Gordon ; Ron Smith, RHR Smith & Company; Banner Reporter Derek Carson

Called to Order: 3:06pm

Public Comments: none

Presentations: Audit by RHR Smith & Company
Unmodified opinion, highest rating available
Shortfall from carryover amount; approximately \$40,000
Can update after 2017 audit in October/November

Financial: Budget Status Discussion; Given by Renee Gordon, got a notice that forest revenue will be lower; recommends late June meeting to balance revenue and expenditures.

Treasurer's Report: Dick makes motion to accept treasurer's report dated March 31, 2017. Seconded by Mike. Aye vote unanimous.

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

Policies: Dick moves to warn #5411 Comprehensive HIV and Bloodborne Pathogens. Seconded by Mike. Aye vote unanimous.

Facility Update: Given by Sandra Foster.

RFP – janitorial service being worked on. Renee has shared preliminary and is working on a final draft. Try to get out this week.

Safety Coordinator for SVSU met to discuss various options for school safety. Procedural Plan to be developed.

Lady bugs—Asian lady bugs—eat plant mice and protected-- nest in same spot for generations. Jantronics not happy, Orkin guy responding as he can.

Principal's Report: Given by Sandra Foster.

Attendance: April 98%
SBAC testing 100% complete

May testing:
Maps: math, language arts, science
Necap science grade 4
Fastbridge
Writing Prompts

Off-site learning activities: Students are learning in many different ways
Hildene
Howe Caverns
All Stars baseball/softball
Mystic Aquarium
Nature's Classroom

Spring Concert: Town Hall: Friday, May 12; starting at 6:00: join us—typically warm

Thank you to Mr. Frantz for help: volunteering and reading with kids

Superintendent's Report: Given by Jim Culkeen.

June 20th- Last day of school; teachers go to June 23rd
Legislative session ends Friday, monitoring for Act 46 changes
Act 46 possible meeting next Tuesday, May 9, 7pm
Huge hiring season
Director of Finance and Operations completed MBA

Chair's Report: Nothing at this point

Other: Next Meeting June 7, 2017

FYI: Student Enrollment
Budget Status Report
#6141 Computer, Network and Internet Acceptable Use

Executive Session: none

Meeting adjourned at 3:43pm by general consent.
Melissa Chancey ~ 3 May, 2017