

Woodford Town School District

Board of Directors

Minutes of the Meeting of 7 October 2015

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

Called to Order: 3:03

Public Comments: Mike Gahan would like to apply for the vacant position on the school board. Dick made a motion to appoint Mike Gahan to join school board until next election. Aye vote unanimous. Mike will contact Town Clerk to be sworn in.

Financial: Budget Status Report

Treasurer's Report: Dick makes motion to accept treasurer's report dated August 31, 2015. Aye vote unanimous.

Solar Consortium Proposal: Competitive Energy Services is proposing using NexAmp & SunEdison proposal. 20 year commitment:

Dick moved to continue to be a member of the PV Consortium of VT Supervisory Unions and authorize the consortium, via its agent Competitive Energy Services, LLC, to negotiate, on the District's behalf, net metering agreement(s) with various developers to receive discounts of no less than 30% on the electric rates charged the district by Green Mountain Power. Aye vote unanimous

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

Policies: #6141 Computer, Network, and Internet Acceptable Use Dick moved to adopt policy #6141. Aye vote unanimous

Facility Update: Project updates:

Budget Status on 3 projects

Sinkhole has developed, contractor contacted, will let go through winter to see if it grows and/or changes

Stone on playground: Quote from Dwyer Four Seasons for 2 truckloads (approximately 12 yards) \$1420

Dick moves to accept bid to add stone not to exceed \$1500. Aye vote unanimous.

Quote from Dwyer Four Season on clearing brush \$3900

Dick moves to accept clearing brush not to exceed \$4000. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

Principal Notes

Attendance: 97% for September

Academics:

Kindergarten students/other new students starting to adjust to the routine of the classroom

Fall festival scheduled for the a warm day in late October— event depends on weather

6th grade students invited to see high school production of "The Adams Family" on October 30

American Recorder Society has awarded Woodford the 2015 Educational Outreach Grant. Our music teacher, Sue Matsui, applied for the grant and received it for the purchase of alto recorders.

** Action: Will the board accept the \$350 grant award for the purchase of alto recorders?

Dick moves to accept grant from the American Recorder Society for the purchase of alto recorders. Aye vote unanimous.

Building:

A few more things:

Elevator door

Grass- growing

Doors -downstairs—measurements taken, upstairs (light under door)

Sign outside? Fix or cut down: Take down

Superintendent's Report: Given by Jim Culkeen.

21st Century Grant application process has started; broken up into 2 parts: elementary, middle/high school level

October 13th: Presentation on Act 46 at Bennington College, open to public

October 19th: Professional Learning Day

October 19th Act 46 study committee meeting Central Office 6:00 pm

1st Act 46 meeting last Monday evening: decision made not to discuss with outlying districts before deciding on our strategy

Updating job descriptions at SU, hoping to bring to next personnel subcommittee meeting, October 20th

Chair's Report: Food Committee meeting:

Recertification and bid for food service

Policy for student wellness needs updating, was presented to policy committee

Other: November 4 next regular meeting

FYI: Student Enrollment
Budget Status Report

Executive Session:

None

Meeting adjourned at 4:04pm by general consent.

Melissa Chancey ~ 7 October 2015