

# **Woodford Town School District**

## **Board of Directors**

*Minutes of the Meeting of 7 September 2016*

Attending: Board Members Mark Tilley, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Director of Finance and Operations Renee Gordon; Banner Reporter Derek Carson;

**Called to Order:** 3:00pm

**Public Comments:** none

**Financial:** Tuition agreements: \$10,500

Procurement and Processing Policies: Possible Audit, compliance could be an issue and jeopardize federal funding, policy currently for SVSU is to have 2 or 3 quotes for every item purchased, VASBO and AOE working on guidelines, no action taken at this time

Treasurer moved funds, contacted Mark and SVSU

Motion made by Mike to transfer \$30,000 from reserve fund to operating fund. Seconded by Mark. Aye vote unanimous.

Motion made by Mike to transfer \$50,000 in anticipation of tax revenue from reserve fund to operating fund. Seconded by Mark. Aye vote unanimous.

**Treasurer's Report:** Motion made by Mike to accept treasurer's report dated July 31, 2016. Seconded by Mark. Aye vote unanimous.

**Consent Agenda:** Mike made a motion to accept the consent agenda. Seconded by Mark. Aye vote unanimous.

**Policies:** none

### **Facility Update:**

Rave reviews of the floors and paint from students and families. Students were especially happy with the shed.

New floors – bonus: not musty and I don't know what's for lunch each day

Stamped concrete patio: happening in September or early October

New sign looks great

Bids for blacktop: waiting for bids from Mintrone Paving; Beaudoin Paving

Mintrone submitted one last year—asked for another one in parts instead of all, will cost more

**Principal's Report:** Given by Sandra Foster.

Attendance: 96%

Nice first week of school

Backpack giveaway

Back to school BBQ Representative Botzow visited as well as our board member Mike and many other families.

Sadly, no apple picking at Hemming's this year

Maps testing has begun—computer based tests

Administrative meeting focused on bus practices and maintaining safety

**Superintendent's Report:** Given by Jim Culkeen

Act 46- SVSU committee disbanded, next step: superintendent will send letter to AOE to formally recognize this

Next Steps: Superintendent Forum – need to have further guidance, consultant will no longer be assisting since no longer a formal committee

**Chair's Report:** none

**Other:**

Next Meeting October 5, 2016

**FYI:**

A. Budget Status Report (Enclosed and [www.svsu.org](http://www.svsu.org) )

B. SVSU Student Enrollment (None)

C. Hoosic River Hydro, LLC letter of July 27, 2016 (Enclosed and [www.svsu.org](http://www.svsu.org))

D. Nomination: Courtney Danforth, Para educator (Enclosed and [www.svsu.org](http://www.svsu.org))

**Executive Session:** none

Meeting adjourned at 3:42pm by general consent.

Melissa Chancey ~ *7 September, 2016*