

Woodford Town School District

Board of Directors

Minutes of the Meeting of 2 September 2015

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

Called to Order: 3:00

Public Comments: Mike Gahan came to observe board and find out more information on the vacant position.

Financial: Budget Status Report

Treasurer's Report: Dick made a motion to accept treasurer's report dated July 31, 2015. Aye vote unanimous.

Tuition Agreements: Dick made a motion to authorize the chair to sign tuition agreements as soon as available. Aye vote unanimous.

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

Policies: none

Facility Update: Project Report for septic, elevator, heating, and drainage. No vehicles, equipment or plowing on leach field.

Act 46 Study Committee: SVSU board has voted to form a committee to investigate options. Dick moved the board to authorize a member to participate in study. Mark nominated Dick to be on the committee. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.
September 2015 Principal Notes

Academics:

First Day—thanks to the teachers for their great ideas for first day.

Lisa Holderness from the Vermont Energy Education Program: solar panel hands on demonstration.

Sergeant Turner from the Vermont State Police Department gave a presentation on anti-bullying.

Dare Meunier from the Second Chance Animal Shelter brought in Lotti and spoke about pet care.

Pancake breakfast in the morning—Abbey Group cooked for us.

BBQ at 5—thanks to Mark and Jim for joining us at the BBQ and Jim for starting the day with us at the town hall.

Maps and Fast Bridge testing—now through October 4

Donation— anonymous \$3,000 to be used for cross country skiing—or for a physical activity for students if Prospect is unavailable. The organization funds activities for students in need; our school overall poverty rate is 57%

Technology position: declined position and our part time teacher is currently substituting. Would like to add 6 hours to her schedule for tech and student enrollment -- currently 24 students Seeking board approval for increase hours (28 hours total) approximate cost: \$6,500 for additional time
Dick moved to increase the position an additional 6 hours. Aye vote unanimous.

Bus: one-way cost and return to school by 1:45; one activity conflict is rec center (ends at 2:00)

Building:

Outside looks much better now; crew worked hard to complete projects

Janitronics— summer clean not finished on time, BSD crew assisted in helping with trash and cardboard

Superintendent's Report: Given by Jim Culkeen.
New Student Enrollment Summary Report format
Administrative retreat: student empathy art project

Chair's Report: Food Committee meeting
Recertification and bid for food service

Other: October 7 next regular meeting

FYI: Student Enrollment
Budget Status Report

Executive Session:

None

Meeting adjourned at 4:09pm by general consent.
Melissa Chancey ~ 2 September 2015