

Woodford Town School District Board of Directors

Minutes of the Meeting of 06 August 2014

Attending: Board Members Mark Tilley, Richard (Dick) Frantz and Avis Bruce-Hurley; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Treasurer Gail Rutkowski; Legislator Bill Botzow; District voters Gene Irons & Ed Shea.

Meeting called to order at 3:04pm by Mark Tilley.

Public Comments: Bill Botzow submitted a complete list, by Vermont town, of Title 1 US Forest monies received years 2010 thru 2014. Bill also noted that the VSBA regional meeting is planned for 15 Sept. at Manchester Elementary and urged Members to attend. Ed Shea noted that school news and minutes can be posted on the Woodford web site through Chuck Suss.

Finances/ Treasurer's Report:

Gail submitted reports for April, May and June '14. Mark moved to table until final Impact Aid amount was verified.

Woodford Consent Agenda: Staff changes were discussed. Sandra and Jim had both approved 1) Staff member Gary Grogan moving to 1.0 teacher; and 2) New part-time staff member Kristi Knapp Steere to .3 teacher, .2 library aid.

Avis moved to accept the consent agenda. Aye vote unanimous.

Policies:

- ❖ #4020 Appointments of Administrators Other than Superintendent. After discussion, Avis moved to warn with recommendations back to Committee (letter of introduction to be added; copy of transcripts on file at point of hiring). Aye vote unanimous.
- ❖ #7300 Public Participation at Board Meetings. Dick moved to warn. Aye vote unanimous.

Superintendent's Report: Given by Jim Culkeen.

- ❖ Jim stated that his Entry Plan was in place and that he is "listening and learning".
- ❖ Workplace expectation training sessions in Central Office has begun. And Jim has sat in on most staff hiring sessions.
- ❖ A new Director of Curriculum has been hired from within the SVSU district.
- ❖ Plans in place for opening day week of activities, including vender fair and the Superintendent's address to his school staffers.