

Woodford Town School District

Board of Directors

Minutes of the Meeting of 1 November 2017

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Human Resources Manager Nick Gault,

Called to Order: 3:01pm

Executive Session: 3:05 pm

Reopen 3:25pm

Public Comments: none

2016-17 State of the School & Action Step: Tabled until December Meeting

Financial: Dick moves that we continue the 90/10 health coverage for the principal and 85/15 for the paraprofessional with the balance of funds going to an HAS, up to the maximum allowed by the plan. Seconded by Mike. Aye vote unanimous

Treasurer's Report: Dick moves to accept Treasurer's Report dated, September 30, 2017. Seconded by Mike. Aye vote unanimous.

Consent Agenda: Dick moved to approve. Seconded by Mike. Aye vote unanimous.

Policies: Dick moved to adopt #1100 – Fixed Asset. Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #3100 – Transportation Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #3115 – Prevention of Conflict of Interest in Procurement. Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #4121 – Travel Reimbursement. Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #4327 – Family and Medical Leave. Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #5411 – Comprehensive HIV and Bloodborne Pathogens. Seconded by Mike. Aye vote unanimous.

Facility Update: Water Fountain needs replaced.

Water Department sent a notice about abnormal water usage. Belief that an issue with external water spout over summer was the culprit.

Principal's Report: Given by Sandra Foster.

Attendance: 98%

Thank you for attending father-in-law's funeral/calling hours.

Fall Festival was great, warm day, kids had fun.

Montpelier trip was a success; students have plaque and thank you notes for Representative Botzow
AOE will be visiting the school next Tuesday

Bennington Tennis Center invited older students to be part of a grant funded program on health and nutrition along with learning tennis skills.

Shaftsbury Elementary invited us to join them to read book Wonder and view movie. Then collaborate for compare and contrast of the book and movie.

Newest issue of Woodford Times is hot off the press

K-1 students are using everyday objects to discover magnetic properties.

2-3 students are studying informational writing and using interactive notebooks.

Pancake breakfast the day before Thanksgiving.
Pownal bus has been approved to be used.
Regular bus still arriving early
Our Continuous Improvement Plan is complete; replaces the Building Plan.

Superintendent's Report: Given by Jim Culkeen

24 Administrators and Educators will be visiting the schools on Tuesday along with the AOE head will visit each school in small groups to observe lessons and meet with staff and community members and report back.

Next Tuesday will be voting day for Act 46.

Budget season is here; Special SU meeting due to Thanksgiving holiday (moved to Wednesday after Thanksgiving)

Executive Session: Section 313: Labor Relations: as it pertains to the Superintendent's Contract: 4:21pm
Reopen 4:34pm

Chair's Report: none

Other:

Next Meeting December 6, 2017

FYI:

A. Budget Status Report (Enclosed and www.svsu.org)

B. SVSU Student Enrollment (To be posted www.svsu.org)

Meeting adjourned at 4:36 pm by general consent.

Melissa Chancey ~1 *November, 2017*