

Woodford Town School District

Board of Directors

Minutes of the Meeting of 3 January 2018

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

Called to Order: 3:06pm

Public Comments: none

Financial:

Treasurer's Report: Dick moves to accept Treasurer's Report dated November 30, 2017. Seconded by Mike. Question on the bank fees. Aye vote unanimous.

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

Policies: Dick moved to warn #3200 – Emergency Closings. Seconded by Mike. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.
Attendance: 93% December

Thanks to Mike for attending our Winter Concert; lots of warmth from the performance. Tree decorating went well, Hannaford donated the bagels and bread; PTG donated the rest of the materials for our wildlife tree. Tree topper a bit more difficult; our children are too small.

Special thanks to the high school students for helping with the letters to Santa. The responses were precious—Santa couldn't bring: gymnastics equipment (too big for sleigh) puppies/cats/etc. (too cold for the animals) All appropriate responses for students.

Community singing cancelled because of the weather; will create another event for the benefit of others—possibly Valentine cards next month.

Russell Sage's production of, "A Christmas Carol" featured former Woodford student, Jordan Peters, and he visited with students after the performance to discuss acting and college. It's a privilege to watch students as they grow older.

Special thanks for Jim's holiday visit to the school; students enjoyed the conversation with him—especially nice to learn he makes the decision on school closings.

Mid-year MAP and Fastbridge testing begins as well as our K-6 winter writing prompts.

Requesting board approval for trip to Nature's Classroom May 21-25.

Dick makes a motion to approve the trip to Nature's Classroom. Seconded by Mark. Aye vote unanimous.

January 8: 3:15 budget meeting scheduled in Renee's office. Same day as evening Act 46 meeting at town hall and policy meeting.

Tennis afterschool program starts next week. The cost is paid for by the USTA and a tennis fundraising tournament with Williams College tennis players. I volunteered to participate in the event and will be matched with a student from Williams and play against other doubles teams. My goal is to not embarrass myself.

Facility Update:

County Health inspection today; door jamb needed and refrigerator our condiments labeled.

Cleaning company has been hit or miss on the cleaning; they send nice follow up emails. Renee is aware and monitoring overall compliance with all the schools.

Superintendent's Report: Given by Jim Culkeen

Budget Meetings

Offer support for January 9th re-vote.

Section 9 report could be crafted after re-vote.

Cold weather having some effect. Middle School had to be closed Tuesday, delays SVSU wide. More bad weather expected.

Chair's Report: none

Other: Dick questioned Budget line for Congress St.

Next Meeting: January 31, 2018

FYI: Budget Status Report

SVSU Student Enrollment

Meeting adjourned at 3:33 pm by general consent.

Melissa Chancey ~ 3 January, 2018?