

Woodford Town School District

Board of Directors

Minutes of the Meeting of 27 January 2016

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

Called to Order: 3:00

Public Comments: none

Budget Work Session: Detailed Budget Report, have finalized equalized per pupil, assessment lower from SU, Impact Aid Adjustment, under Threshold of Education Spending per Equalized Pupil

Warn Annual Meeting: Dick makes the motion to approve the Warning of Annual Meeting February 29 and March 1, 2016, including the budget of \$596,379. Seconded by Mike. Aye vote unanimous.

Financial: Preliminary Impact Aid number of \$116,000. Should be in around March 1, 2016.

Treasurer's Report: Dick makes motion to accept treasurer's report dated December 31, 2015. Seconded by Mike. Aye vote unanimous.

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

Facility Update: Heaters still not completed

Building:

Locks completed

Roofing company stopped over at Jerry Prue's request to check roof and possibly create a plan

Principal's Report: Given by Sandra Foster.

February 2016 notes

Academic:

Attendance: January: 95%

Maps testing nearly completed; data to be analyzed for remainder of school year

Ice skating for P.E. this week—great to see new skaters learn so quickly; thanks to Dick for helping us

- One student thought it would be easier as she watched ice skating competition over the week-end

Skiing in the near future? Hope superintendent is able to join us.

Pay it forward program: student generated cards and baked goods from one student to Brooke

- Gave my dollar to a homeless person
- Classroom pencils
- Hold door for Mom

In service focused on behavior interventions

Net Support: Classroom management program so teachers may monitor student web pages from teacher computer.

Computer bid in place for replacement computers

Community Spaghetti dinner—about \$500 made to go toward the end of the year trip (thanks for joining us Dick)

Superintendent's Report: Given by Jim Culkeen.

Administrator Evaluation Process will be reported on at SU meeting

Search Committee being formed for Principal Search for Molly Stark

Act 46 Meeting, Public Forum in Pownal on Monday, February 1st
Would like to do one in Woodford on Monday, February 22nd 6:00 pm at Town Hall; Mark will check with town

Chair's Report: none

Other: Next Meeting March 2, 2016

FYI: Student Enrollment
Budget Status Report

Executive Session: none

Meeting adjourned at 4:15pm by general consent.
Melissa Chancey ~ *27January, 2016*