

Woodford Town School District

Board of Directors

Minutes of the Meeting of 7 June 2017

Attending: Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Director of Finance and Operations Renee Gordon; Treasurer Gail Rutkowski;

Called to Order: 3:03pm

Amend Agenda: Dick makes motion to amend agenda to include awarding cleaning contract. Seconded by Mike. Aye vote unanimous.

Public Comments: none

Financial: Dick makes a motion requesting that the Supervisory Union hold the September assessment until October. Seconded by Mike. Aye vote unanimous.

Auditors are here. Budget discussion hasn't changed much.

Treasurer's Report: Dick makes motion to accept treasurer's report dated April 30, 2017. Seconded by Mike. Aye vote unanimous.

Dick make a motion to authorize the treasurer to move \$100,000 as budgeted out of the Money Market into Operating Checking. Seconded by Mike. Aye vote unanimous.

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

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

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

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

Facility Update:

Robert Manfredi –health inspector stopped to check our kitchen facilities, lunch was over; no concerns Tree outside, needle disease? cut one or both? Contact state and/or get estimate for next meeting.

Set up for moving up—a bit different due to logistic issues and new patio area

Renee is recommending awarding the contract to Cheshire Cleaning, Inc. Dick makes a motion to award janitorial contract to Cheshire Cleaning, Inc. Seconded by Mike. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

98% attendance

Off-site learning:

- NC great week with Bennington and Molly Stark, overall--very smooth
- Howe Caverns—interesting for students, last warm day outside and chilly down under

- Connecting off-site learning with vocabulary development, knowledge of geographic area, and social standards.
- Some comments from students: I've never been on a carousel the horses go up and down? My first time on an escalator, Are we in New York City? I've never been on a boat, never seen a whale before, I've never touched a sting ray or shark before. It's fun to meet others from Bennington, I feel like I'm a better person because of Nature's Classroom.
- New kindergarten students will arrive on June 12 and learn about their new school.
- New Students/teachers meet and greet
- Different schedule
- Activities to share the fun in our school
- Woodford T shirt to wear
- Activity books to work on over the summer

Moving Up June 19 at 9:00am

Special thanks to Laura Boudreau for joining us bowling today!

Woodford Scholarship being awarded this evening.

Superintendent's Report: Given by Jim Culkeen.
High School Graduation is this Friday.
Act 46, Tuesday night 7:00pm

Chair's Report: none

Other: none

Executive Session: 3:46pm
1 V.S.A. Section 313: 1a. contracts

Open Session : 4:00pm Dick makes a motion to approve the board chair to meet with principal to finalize contracts. Seconded by Mike. Aye vote unanimous.

Next Meeting August 2, 2017

FYI: Student Enrollment
Budget Status Report

Meeting adjourned at 4:02pm by general consent.
Melissa Chancey ~ 7 June, 2017