

Woodford Town School District

Board of Directors

Minutes of the Meeting of 14 March 2018

Attending: Board Members Mark Tilley, Richard (Dick) Frantz; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Safety Coordinator Vic Milani

Called to Order: 3:00 by Jim Culkeen

Reorganization:

Dick moves to elect Mark Tilley as chairman, by acclamation.

Dick moves to elect Mike Gahan as vice-chair, by acclamation.

Mark moves to elect Dick Frantz as clerk, by acclamation.

Mark nominates Dick Frantz, Mike Gahan as SVSU representatives, Mark is alternate. Aye vote unanimous.

Mark appoints Dick Frantz to Policy Committee; Mike Gahan to Food Service Committee; Mark Tilley to Finance Committee; Dick Frantz to Personnel Committee; Melissa Chancey to Technology Committee.

Public Comments: none

Update on Safety and Security Protocol & Initiatives – Vic Milani

Update on steps taken to address safety, addressing future needs

Question on AED funding, possibility of leasing vs purchase

Financial:

Procedure for Executing Contracts

Dick makes the motion to authorize the office of the Superintendent or his/her designee to execute contracts on behalf of the Woodford Hollow School District. Seconded by Mark. Aye vote unanimous.

Treasurer's Report: Dick moves to accept the treasurer's report dated January 31, 2018. Mark seconded. Aye vote unanimous.

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

Policies:

#2600 – Superintendent Evaluation and Review – Dick moved to adopt. Seconded by Mark. Aye vote unanimous.

#3200 – Emergency Closings Dick moved to adopt. Seconded by Mark. Aye vote unanimous.

#5110 – Immunization - Dick moved to adopt. Seconded by Mark. Aye vote unanimous.

#4400 – Safety and Security of Employees – Dick moved to warn. Seconded by Mark. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

Academic:

95% attendance February

Letters from older students about snow days

Celebrating Dr. Seuss' birthday March 2 Dr. Seuss Read across America—snow day stopped our trip across America—maybe to Bennington this week.

100 days pictures and descriptions around the room.

Science fair coming soon; colonial days have passed.

SBAC prep now; first 2 weeks of April for testing
March off site learning: Prospect, Snow shoeing
Request permission for end of the year field trip to NYC; trip to include tour of NYC and lunch at the Hard Rock Café; June 12 Leave at 6:00am, return at 7:00pm
Dick makes the motion to approve the NYC trip. Seconded by Mark. Aye vote unanimous.
In-service March 21: teacher designated
Parent/teacher conferences this month; March 29 and 30
Town meeting: Thanks for letting me speak, very nice event.

Building:

Plumbing apprentice added to my resume.....fixed broken handle.

Superintendent's Report: Given by Jim Culkeen.

Snow day impact: any possible calendar changes, meeting with union upcoming
All budgets passed
Act 46: Upcoming meeting with superintendents with Secretary of Education giving input for her Section 10 report.

Chair's Report: Thanks to everyone for their help at town meeting.

Enter executive session at 4:06pm

Executive Session: 1 V.S.A. §313(a)(1)(F): “confidential attorney-client communications made for the purpose of providing professional legal services to the body

Concluded at 4:11pm, no action taken.

Other:

Next Meeting April 4, 2018

FYI: Student Enrollment
Budget Status Report

Dick moved to adjourn meeting 4:12pm. Aye vote unanimous.
Melissa Chancey ~ *14March, 2018*