

Woodford Town School District

Board of Directors

Minutes of the Meeting of 4 April 2018

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Superintendent Jim Culkeen; Treasurer Gail Rutkowski; Director of Finance and Operations Renee Gordon; Teacher Melissa Chancey; Banner Reporter Derek Carson

Called to Order: 3:07pm

Public Comments: none

Financial: Trash Removal Contract due. Dick makes motion to renew contract with TAM as stated, level this year and 2% for the next two following years. Seconded by Mike. Aye vote unanimous.

Snow Removal Contract due. Dick makes motion to renew contract with Dwyers 4 Season as stated, level funded this year and 3% for the following 2 years. Seconded by Mike. Aye vote unanimous.

Audit is complete and posted on-line. Auditor will be coming to present at future meeting.

Impact Aid 125K, exceeds the 105K budgeted amount by about \$20K.

Waiting on the forest revenue -- arrived last year in April and June.

Treasurer's Report: Dick makes motion to accept treasurer's reports dated February 28, 2018. Seconded by Mike. Aye vote unanimous.

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

Act 46 Section 9 Report: Tomorrow's phone conference; Dick will be attending, Mark will try to attend. No formal report filed by Woodford due to second vote.

Looking for input from Boards as to structure and governance.

Policies: none

Principal's Report: Given by Sandra Foster.

Academic:

Attendance March: 95%

Science fair: finally happened! (Poster with pictures in room)

SBAC testing started for grades 3-6; finish before vacation

- Annette (tech support) concerned computers
- Chromebook loan

National Walk at lunch program: April 27- will walk at recess

Music teacher progress: interviewed two people neither with music license

Facility Update:

Cheshire Cleaning: Renee surveyed staffs across the SU for input on service.

Superintendent's Report: Given by Jim Culkeen.
Calendar for 2018-2019 presented

Weapons position statement distributed and discussed

Dick makes a motion for school ending June 22, 2018 for Woodford Students. Mike seconded. Aye vote unanimous.

Chair's Report: none

Other: Next Meeting May 2, 2018
Sandy chaperoning High School students to Greece.

FYI: Student Enrollment
Budget Status Report
#7210 – Executive Committee – **Policy rescinded**

Executive Session: none

Meeting adjourned at 3:46 pm by general consent.
Melissa Chancey ~ 4 April, 2018