

Woodford Town School District

Board of Directors

Minutes of the Meeting of 5 May 2018

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

Called to Order: 3:13pm

Public Comments: none

Financial: Off Contract Employees pay increases FY19 Dick makes motion to increase Off Contract Employees by 3%. Seconded by Mike. Aye vote unanimous.

Treasurer's Report: Dick makes motion to accept treasurer's reports dated March 31, 2018. Seconded by Mike. Aye vote unanimous.

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

Policies: Dick makes motion to Adopt #4400 – Safety and Security of Employees. Seconded by Mike. Aye vote unanimous.

Dick makes motion to Warn #7300 – Public Participation at Board Meetings. Seconded by Mike. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

Academic:

Attendance: 91% (lowest month)

May: Year-end Maps testing.

Fastbridge testing is required by SU for grades K-1-2

Science SBAC: new for grade 5, replaces grade 4 science NECAP

Nature's Classroom trip: May 21 to 25

May off-site learning opportunities include: Home Depot, Chocolate Shoppe, and Hildene

Music teacher: Need highly qualified teacher for 2018-2019 school year.

Facilities:

Janitorial services out to bid for next year.

Business office to post painting project for July; fencing needs fixing and boards on school

Generator repaired

AED—purchased by SU(with Woodford funds)

Vic will be installing tomorrow, Training will be provided by Bennington Rescue Squad

Superintendent's Report: Given by Jim Culkeen.

Safety Assessments complete by State Police, Vic Milani working on securing funds for the recommendations made by the State Police

Cheshire Cleaning to end contract, janitorial services will be going out to bid again

Stage 3 evacuation will be practiced on June 22 across the SU.
HR director in final stages, interviews for HS principal on Friday, Public Information Coordinator interviews beginning of next week, Assistant Superintendent and Molly Stark positions still accepting applicants

Chair's Report: none

Other: Dick makes a motion to accept Weapons Position Statement. Seconded by Mike. Aye vote unanimous.

Next Meeting June 6, 2018

FYI: Student Enrollment
Budget Status Report
FY17 Audits are available for review on SVSU website

Executive Session: none

Meeting adjourned at 3:45pm by general consent.
Melissa Chancey ~ 5 May, 2018