

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, September 13, 2018 - 6:30 P.M. - FCS Library

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:31 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – Tammy M. arrived at 6:45 p.m.
2. **Additions/Changes to the Agenda:** None
3. **Consideration of the Minutes**
 - 3.1 **Approve the minutes of the August 9, 2018 meeting.**
Motion M. Charland Second R. Holland Vote 4/0
4. **Communications/Public Comments:** J. Swimm asked that the Supt. start a discussion with the private schools regarding tuition costs regarding the Insured Value Factor, which creates an increase of \$600.00 per student. J. Swimm asked if Fayette could negotiate with the private schools to decrease the tuition to encompass that \$600.00/student cost attributed to the Insured Value Factor.
5. **Reports**
 - 5.1 **Superintendent's Report** – Supt. Mattos complimented Prin. Blue and Staff for creating an inviting atmosphere for the beginning of school.
 - 5.2 **Principal's Report** – Prin. Blue gave an overview of how the new Bucket Filling Kindness Initiative is going. Prin. Blue reported Apple Technology has started and described some of the activities. She has spoken with J. Churchill to set up activities for Fire Prevention Week. School assemblies have been moved to the afternoon to help with class schedules. We have had a lot of school supplies donated to the school this year. Open House will take place Mon., Sept. 24th.
6. **Old Business**
 - 6.1 **Take action on FSC Goals for 2018/19**
Supt. Mattos reviewed the Sch. Comm. goals with the Sch. Comm. as previously prepared.
Motion: To accept the Fayette School Committee Goals for 2018/19 as presented.
Motion D. Polky Second T. Maxwell Vote 5/0
 - 6.2 **Review Status of Repair and Maintenance of School Playground** - Supt. Mattos presented the FCS Playground Safety and Maintenance Plan he had researched and prepared. He reviewed the details of the plan with the Sch. Comm. Discussion ensued about some possible options to make improvements. K. Corey offered some concerns that the teachers have noticed. It was noted that there is an area that floods every year, especially after rains, and in the Spring. D. Polky asked that the school invite the Town Mgr. and Pat Wheeler to look at possible options for repairs. She also suggested that we talk to the School and Home Assoc. regarding potential help with improvements.
7. **New Business**
 - 7.1 **Take Action in Setting Pre-K Daily Tuition Rate as per Policy IDA Pre-Kindergarten Program.**
Supt. Mattos offered the possibility of charging \$5./day, or \$60./month to be prepaid for non-residents attending the Pre-K Program. J. Swimm brought forth concerns about charging such a small amount for this service. Discussion ensued about the program and enrollment. Supt. Mattos suggested that the item be tabled to provide the opportunity to gather more information to consider.
Motion: To table the item to Set Pre-K Daily Tuition Rate as per Policy IDA Pre-Kindergarten Program.
Motion D. Polky Second T. Maxwell Vote 5/0
 - 7.2 **Report New Staff Hires** – Bus Drivers – Supt. Mattos presented Sue Metzger and Mary Ramsdell as the new bus drivers for Fayette.
 - 7.3 **Review FCS Roof Project and take action as needed** – Supt. Mattos presented an overview of the status of the roofing project. Due to a shortfall in funding for the project, it was suggested that the Sch. Dept. speak with the Town Selectmen to discuss how to cover the shortfall. J. Swimm noted that when this project was approved, there was to be a special town mtg. if more money was needed.
NOTE: There is a consensus of the Sch. Comm. to finish this project.
Supt. Mattos will contact Town Mgr. Mark Robinson and attend the next Selectmen's meeting to discuss this issue with them.

8. **School Committee Comments:** R. Holland asked for enrollment information.

9. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 7:50 p.m.

Next regular monthly School Comm. meeting, **Thursday, October 11, 2018 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Joe Mattos, Superintendent

Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)

Upcoming Events:

Friday, September 14th – ER

Monday, September 24th – Open House

Friday, October 5th – Workshop Day

Monday, October 8th – Columbus Day

Friday, October 19th – ER Day

Wednesday, October 31st – Halloween