

# **FAYETTE SCHOOL COMMITTEE REGULAR MEETING - Meeting Minutes**

**Thursday, February 8, 2018 - 6:30 P.M. - FCS Library**

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:33 p.m.
  - 1.1 Pledge of Allegiance
  - 1.2 Roll Call – all present.
2. **Additions/Changes to the Agenda:** None
3. **Consideration of the Minutes**
  - 3.1 Approve the minutes of the January 11, 2018 meeting.

Motion D. Polky	Second T. Maxwell	Vote	5/0
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4. **Communications/Public Comments:** None
5. **Reports**
  - 5.1 **Superintendent's Report**

Supt. Mattos presented a letter of resignation from Laura Church. He noted that we will start advertising soon. We have received DOE approval of our GT application. Supt. Mattos reported that Susan Morin has been nominated for the Kennebec County Teacher of the Year Award.

Principal's Report - Prin. Blue gave an overview of her Principal's Report highlighting some of her activities for the month. She also noted the many upcoming events in February. She then facilitated a demonstration of kahoot.it, an online exercise that some of the classrooms are participating in. The Sch. Comm. members and audience participated in the exercise on iPads and smartphones.
6. **Old Business**
  - 6.1 **Discussion of Make-up Days Due to School Cancellations**

Supt. Mattos led a discussion regarding the makeup of canceled days that included the results of a survey sent to staff and parents. We have currently used eight days, three days beyond the approved school calendar.

**Motion:** To accept Option 3 for the purpose of makeup of school cancellation days, (*Option 3: Make up 2 days by attending one-half day on Friday, March 16<sup>th</sup> [Parent-Teacher Conf], and attending one-half day on Friday, April 13<sup>th</sup> [Teacher Workshop Day]*).

Motion R. Holland	Second E. Wilcox	Vote	5/0
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7. **New Business**
  - 7.1 **Review and Discuss 18/19 Fayette School Department Budget Draft**

Supt. Mattos recapped the overall school budget, noting that it is too early to know some of the figures needed to complete the budget. Below are some of the costs that we have projected thus far:

    - Increased health and dental by 8%,
    - Increased the tuition rates by 6%; almost 45% of the school budget is in tuition costs,
    - Increased insurance premiums by 5%,
    - Increased pay for hourly employees by 2%,
    - Review of the ED 279.

He also reviewed Selectman Beekman's proposed schedule of budget meetings. Vice Chairlady, D. Polky suggested an additional budget meeting for the Sch. Comm. to take place between 4.12.18 and 4.23.18 in preparation for the public meeting scheduled for 4.23.18. Supt. Mattos also suggested the Sch. Comm. have two budget workshops on 3/15/18 and 3/22/18.
8. **School Committee Comments**
9. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 7:51 p.m.

Next regular monthly School Comm. meeting, **Thursday, March 8, 2018 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted,

Joe Mattos, Superintendent