

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, March 9, 2017 6:30 P.M.
LIBRARY, FAYETTE CENTRAL SCHOOL

MEETING MINUTES

1. Call To Order.... Chairlady Elaine 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 2.16.17 Regular Meeting with correction to the date to 2/16/17.

Motion R. Holland Seconded T. Maxwell Vote 5/0
4. Communications/Public Comments: None
5. Reports
 - 5.1 Superintendent's Report: Supt. Hodgkin presented the Sch. Comm. with his work calendar update. Mike Boescher, the attorney handling our claim from Drummond & Woodsum, noted that our roof claim has been officially listed as part of a civil suit.
 - 5.2 Principal's Report – Previously provided to the Sch. Comm.
6. Old Business

Supt. Hodgkin suggested an additional Budget Workshop should be held. The School Comm. agreed they would meet on March 30, 2017 at 6:30 p.m. for the purpose of a budget workshop.

 - 6.1 Budget Process/Review ED 279 – Supt. Hodgkin noted that the change in the ED 279 by just under a \$2000. increase from 2016/17 due to raising the amount for minimum receivers for SPED services. Supt. Hodgkin gave an overview of the meeting yesterday with Vicky Wallach. Supt. Hodgkin noted that Nancy Cronin is working on a proposal to change the minimum receiver to per pupil expenditures. Supt. Hodgkin noted that he feels the proposal could very well be a positive change, and, is being supported by local legislators, Tom Saviello and Brian Langley. Supt. Hodgkin and the Sch. Comm. discussed some of the aspects of how the State formula affects Fayette.

There was a question raised about setting up a service agreement for the heating system.
7. New Business: None
8. School Committee Comments: None
9. Adjournment
Without objection, Chairlady Wilcox declared the meeting adjourned at 7:37 p.m.

Next regular monthly School Comm. meeting, **Thursday, April 13, 2017 at 6:30 p.m.** in the Fayette Central School library.

Upcoming Events:

March 2nd - Read Across America Day
March 4th – Dr. Seuss Celebration – FCS 1 p.m. – 3:30 p.m.
March 17th – 21st Spring Break
Bikes for Books

Respectfully submitted

James D. Hodgkin, 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.)