

FAYETTE SCHOOL COMMITTEE SPECIAL MEETING

Thursday, April 26, 2018 - 6:30 P.M. - FCS Library

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:30 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – R. Holland absent
2. **Old Business**
 - 2.1 Take Action on the 2018/19 School budget
 - Supt. Mattos presented budget notes, the most recent draft of budget, and reviewed information requested. Supt. Mattos clarified the details of the budget notes.
 - Supt. Mattos presented an overview of the tuition costs for next year. The information covered the number of students by grade, and the costs of tuition per school attended. He also gave explanations for the varying tuition costs. D. Polky noted that she would like notes to be included in the information for the public that the budget does not include, i.e. tuition rate explanation and any additional special education costs are not included in the tuition lines.
 - Supt. Mattos provided information about the plan for Technology instruction for next year. The plan calls for RSU 38 to provide an instructor one day per week, separate from IT services. He noted that it is important to look at the long-range plan for services.
 - Supt. Mattos presented information from the Dept. of Labor in regard to overtime pay.
 - Supt. Mattos asked for \$8K to hire an additional Ed Tech for Pre-K program for 2018/19 SY due to increased enrollment.

Motion: To add \$8K to the budget for the purpose of hiring an Ed Tech for the Pre-K Program for 2018/19.
Motion T. Maxwell Second M. Charland Vote 4/0

Supt. Mattos provided the warrant articles for the budget for the Sch. Comm.'s consideration. D. Polky asked Supt. Mattos if he was comfortable with the budget as presented, and if there are any areas he feels could be cut. He responded that only two areas of the budget have increased; Gifted & Talented and Technology. Both of those increases will make a difference to the students at FCS. Supt. Mattos noted that this is an underfunded budget because there are no additional monies, i.e., for tuition if additional students should move into Fayette; there are no extra monies in health insurance should an employee wish to change insurance coverage. There is no leeway if any changes happen. I would not feel comfortable taking anything out of this budget. If anything, I am uncomfortable with it being underfunded.

Motion: To accept the warrant articles as presented for the 2018/19 school budget
Motion T. Maxwell Second E. Wilcox Vote 4/0

Supt. Mattos requested the Sch. Comm. add an additional warrant for the purpose of repair of the roof. The wording would be, the Town would approve the use of \$25K from the Capital Reserve Fund for the repairs associated with repair of the roof of the Fayette Central School.

Motion: To approve a warrant article with the Town approving the use of up to \$25K from the Capital Reserve Fund for the purpose of repair of the Fayette Central School roof.
Motion D. Polky Second T. Maxwell Vote 4/0

D. Polky noted that there are no monies for any capital improvements in this budget outside repair of the roof.

3. **Adjournment**
Without objection, Chairlady Wilcox declared the meeting adjourned at 7:30 p.m.

Next regular monthly School Comm. meeting, **Thursday, May 10, 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.)