

FAYETTE SCHOOL COMMITTEE SPECIAL MEETING

DATE: July 29, 2015 (WEDNESDAY)
TIME: 6:30 P.M.
LOCATION: LIBRARY, FAYETTE CENTRAL SCHOOL

MEETING MINUTES

1. Call To Order.... Chairlady Elaine Wilcox will call the meeting to order.
The meeting was called to order at 6:35 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – All members present.
2. Addition/Changes To The Agenda:
Add 4.3 - Request for Superintendent's Agreement for exchange student.
Item 4.3 will be heard prior to 4.2 to facilitate executive session.
3. Comments From The Public:
The public is reminded that School Committee meetings are not public meetings but rather, meetings held in public. Therefore, the public is invited to attend school committee meetings, and to ask questions or make comments regarding your school department, but any concern regarding any employee should first be addressed via an appointment with the Superintendent. Even after this process has occurred, the Committee cannot engage in any discussion of criticism of any employee without the employee first having adequate knowledge of such a meeting and having the right to be present at such a meeting and to be properly represented.
4. Superintendent's Report:
 - 4.1 Grant Permission for a Fayette Student to Attend Mt. Blue High School
Supt Cormier gave a overview of the request for a Fayette resident to attend Mt. Blue High School. The School Committee would need to approve this agreement.

Heather Chalmers has requested permission for her son Matthew to attend Mt. Blue High School. Heather's husband works for the district and they will provide transportation.

Katharine Ayer moved, and Alanna Stevenson seconded a motion granting permission for Matthew Chalmers to attend Mt. Blue High School.
Vote: 5/0
 - 4.3 Stephanie Ward, sign language teacher in the Mt. Blue Regional School District, will have an exchange student residing with her and is requesting approval for that student to attend Mt. Blue High School. Superintendent Cormier noted there would be no money involved if a superintendent's agreement could be reached.

Katharine Ayer moved, Rachel Holland seconded a motion to authorize Superintendent Cormier to submit a superintendent's agreement for the exchange student living with the Rubin/Ward's, with the condition that Fayette not pay tuition. Should this arrangement not work out, Fayette School Department would not be responsible to pay tuition elsewhere as well.
Vote: 5/0
 - 4.2 Personnel Matter related to Salary (Title 1, § 405 (6)(A))

Superintendent Cormier gave an overview of budget and details of the administrative assistant position.

***Diane Polky moved, and Elaine Wilcox seconded a motion to enter executive session in accordance with Title 1, § 405 (6)(A), to consider a personnel request at 7:03 p.m.
Vote: 5/0***

Exec session ended at 7:26 p.m. and the returned to public session.

***Diane Polky moved, and Katharine Ayer seconded a motion to negotiate a new contract for the administrative assistant with the same terms, 230 days, but compensation to be at a salary of \$29,000 retroactive to July 1, 2015.
Vote: 5/0***

Diane Polky moved, and Alanna Stevenson seconded a motion to enter into executive session in accordance with Title 1, § 405 (6)(A) at 7:29 p.m. to discuss a personnel matter.

Executive session ended at 7:37 p.m. and returned to public session.

5. School Committee Concerns and Comments:
6. Next regular monthly School Committee meeting, Thursday, August 13, 2015, at 6:30 p.m. in the Fayette Central School library.
7. To see if the Committee will vote to adjourn.
***Rachel Holland moved, and Katharine Ayer seconded a motion to adjourn at 7:39 p.m.
Vote: 5/0***

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.)

Respectfully submitted,

Michael Cormier
Superintendent