

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, August 10, 2017 - 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 – All present

2. **Additions/Changes to the Agenda - None**

3. **Consideration of the Minutes**
 - 3.1 Approve the minutes of the July 13, 2017 and July 17, 2017 meetings with the following corrections: July 13, 2017 - #5 Selectperson N. Cronin, #2 Welcome Back Lady Elaine, July 17, 2017 – “Special Meeting Minutes”, 1.2 – Roll call: all present, July 13, 2017 - Pg 2, 2nd P G. Joseph suggested that we advertise for a supt., 8.1 P Mark didn’t talk about the “worksheet” Tax Rate Calculation Worksheet.
Motion T. Maxwell Second D. Polky Vote 5/0

4. **Communications/Public Comments - None**

5. **Reports**
 - 5.1 Superintendent’s Report
 - 5.1.1 SPED Ed Tech M. Delisle –Supt. Cormier noted that an Ed Tech has been hired.
 - 5.1.2 Technology Instructor – Supt. Cormier proposed that Fayette hire a technology instructor for one day per week even though funds were removed during the budget process.
 - 5.1.3 Deposit for School Keys – Supt. Cormier proposed that Fayette look at the possibility of asking for a deposit of \$10.00 for school keys to encourage people to return keys after use. Chairlady Wilcox asked that the Facility Use policy be checked to see if changes need to be made to the policy to charge a deposit for key use.
 - 5.2 Principal’s Report – Prin. Blue will be discussing the 2017 Needs Assessment under Section 7.1.

6. **Old Business**
 - 6.1 Teachers’ letter – There was a discussion about the Sch. Comm.’s decision to hire a supt. as opposed to an agent. Teachers in attendance also asked questions about the School Committee’s decision.
 - 6.2 Minutes of Town Mtg. – The School Comm. will take action on the final budget with corrected amounts during the September meeting.
 - 6.3 Budget Adjustments – Loss of \$3K for textbook instruction, we may use REAP funds for the math supplies. Technology Instruction – Supt. Cormier noted that during the Town Mtg., \$8K was decreased to \$6K for the Technology Instructor’s position. Supt. Cormier reported that we are 8.3 % of the way through the year, and have spent 8.4% of the budget to date.

7. **New Business**
 - 7.1 Discussion of 2017 Needs Assessment – In June of 2017 a FCS Needs Assessment was completed by all staff. Prin. Blue gave a detailed description of the results that were compiled from the Needs Assessment. Discussion took place between the Sch. Comm. and staff about items in the Needs Assessment.
Motion: to approve the Needs Assessment work that the principal and staff have presented.
Motion R. Holland Second T. Maxwell Vote 5/0
 - 7.2 Bus Schedule 2017/18 – The students being transported to RSU 38 middle and high schools will be dropped off in the morning at 7:30 a.m.
 - 7.3 After-School Program – H. Peel gave an overview of the new after-school program that will be starting this year, and being operated by the S & H Assoc. Rates are \$11./day or \$50./week. Four days per week they will be using the Art Room. If weather permits, students will go outdoors, and if not, they will use the gym. H. Peel asked for the blessing of the Sch. Comm. to begin the program. D. Graf who will be operating the program gave some ideas of how the program will run, i.e. activities, etc.
Supt. Cormier suggested that the Sch. Comm. approve the program so that it will be covered by the school’s insurance. H. Peel has asked the School & Home Assoc. to cover start-up costs for the program as there was a balance left from the previous after-school program of \$350.00. A committee has been formed to oversee the program.

Motion: To accept the proposal as presented for the Kids' Club.
Motion R. Holland Second M. Charland Vote: 5/0

7.4 Superintendent Search – The job has been posted as employment for up to 50 days with a deadline of Sept. 1st. There was discussion about setting up an interview committee, and Chairlady Wilcox then announced a committee that included herself, Sch. Comm. Member, M. Charland, Prin. Blue, Admin. Asst. Jenkins, Selectperson N. Cronin, and parent, H. Peel.

9. **School Committee Comments** – D. Polky offered a “Welcome Back” to Supt. Cormier as the interim supt. Supt. Cormier noted that he was glad to be back, and was enjoying being here.

10. **Adjournment**
Without objection, Chairlady Wilcox declared the meeting adjourned at 8:27p.m.

Next regular monthly School Comm. meeting, **Thursday, September 14, 2017 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Michael Cormier, 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:

August 28th & 29th – 2017-18 Teacher Workshop Days

August 30th – First student day of 2017/18