

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, September 14, 2017 - 6:30 P.M. - FCS Library

MEETING MINUTES – Regular Meeting

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 – D. Polky absent
2. **Additions/Changes to the Agenda:** No financial report this evening.
3. **Consideration of the Minutes**
 - 3.1 Approve the minutes of the August 10, 2017 meeting.

Motion T. Maxwell	Second M. Charland	Vote 4/0
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 - 3.1. **Communications/Public Comments:** Selectman J. Beekman reported that he met with Supt. M. Cormier, Prin. Blue, and D. Howes, with the intent to update the Capital Improvement Plan for the school.
4. **Reports**
 - 5.1 Superintendent's Report
 - 5.1.1 Technology Instruction - D. Picard
Supt. Cormier reported that D. Picard has been hired as the Technology Instructor. Supt. Cormier gave a brief overview of his schedule and biography. He currently has ET II certification and has applied for ET III certification.
 - 5.1.2 Financial Report - postponed.
 - 5.1.3 Principal's Report – Prin. Blue gave an overview of the survey that she sent home the first week of school, and is planning to use the information gained to provide improvements to the school's programs and services.
5. **Old Business**
 - 6.1 Update Roof Claim – Supt. Cormier reported that he spoke with Michael Buescher, attorney at Drummond & Woodsum, and gave a brief overview of the status of the claim.
 - 6.2 Minutes of Town Mtg.
Motion: To accept the minutes of the Fayette Town Meeting of June 17, 2017 as presented.

Motion R. Holland	Second T. Maxwell	Vote 4/0
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 - 6.3 Superintendent Search – The Search Comm. will be interviewing three candidates on Monday and Tuesday, 9/18 & 9/19. Supt. Cormier will facilitate the process.
 - 6.4 Dahlov Ipcar paintings – Supt. Cormier noted that he has requested that Kyes Insurance provide a quote for increasing the insurance coverage of the paintings from \$25K to \$50. Supt. Cormier is also looking for an appraiser to appraise the paintings.
 - 6.5 Calendar changes – Supt. Cormier noted that a change has been made by swapping a comp day for a workshop day in the months of March and April, to facilitate staff schedules.
 - 6.6 Policy KF Community Use of School Facilities – Supt. Cormier offered an updated policy adding a deposit fee for keys to the building, under Section II, A. Rental Fee and Key Deposit.
Motion: to approve the first reading of Policy KF

Motion T. Maxwell	Second R. Holland	Vote 4/0
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6. **New Business**
 - 7.1 MSBA Delegate – Discussion took place for the selection of a delegate to attend the Annual MSMA Assembly.
Motion: To appoint Chairperson E. Wilcox to be the delegate to represent Fayette at the MSBA Assembly.

M. Charland	T. Maxwell	Vote 4/0
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 - 7.2 MSMA Conference (attendees) – Supt. Cormier and Chairperson E. Wilcox offered the remaining members of the School Comm. to attend the conference, Oct. 26th and 27th.
9. **School Committee Comments:** N. Cronin commented that the bus schedule is very different this year due to a change in schedule. There was also discussion around frequency of bus repairs, and the possibility of purchasing a new bus.
R. Holland asked about the status of testing for mold in the basement. Supt. Cormier noted that D. Howes had painted in the pellet boiler room to correct the problem.
10. **Adjournment**
Without objection, Chairlady Wilcox declared the meeting adjourned at 7:10 p.m.

Next regular monthly School Comm. meeting, **Thursday, October 12, 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:

September 28th – Open House
October 6th - Teacher Workshop Day
October 9th – Columbus Day
October 20th – Early Release Day