

# FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, October 12, 2017 - 6:30 P.M. - FCS Library

## Meeting Minutes

1. **Call To Order** – Chairlady 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 the October 2, 2017 meeting.  
Motion T. Maxwell                      Second R. Holland                      Vote 5/0
4. **Communications/Public Comments**
5. **Reports**
  - 5.1 Financial Report (1<sup>st</sup> Quarter) - Supt. Cormier gave a brief overview of the current financial report.
  - 5.2 Superintendent's Report – Supt. Cormier noted his report would be covered in the various topics that follow.
  - 5.3 Dahlov Ipcar Paintings and Stained Glass Appraisals – Supt. Cormier gave an overview of information he gathered. An appraisal for insurance purposes is estimated at \$250.00 provided we deliver the items to Northport for appraisal. We have recently increased the fine arts provision in our current insurance policy to \$50K. Discussion ensued about the process to undertake the appraisal.
  - 5.4 Roof Claim Update - Supt. Cormier spoke with Mike Buescher today regarding the roof claim. He is awaiting a determination on the claim. Supt. Cormier will continue to follow-up.
  - 5.5 Extra Days for the Principal – Supt. Cormier discussed the option of reducing the Supt.'s work days and increasing the principal's current 191 days. He would like authorization to pay Prin. Blue an additional \$3K.  
Motion: To increase the pay for the principal by \$3080.00 using funds from the Supt.'s budget line.  
Motion R. Holland                      Second T. Maxwell                      Vote 5/0
  - 5.6 Principal's Report – Prin. Blue gave an overview of all the activities that are currently taking place for students and staff reported in her Principal's Report. She also reported to the committee on the status of bus runs.
6. **Old Business**
  - 6.1 Approve Contract for New Superintendent 32 days at a per diem rate, plus dues to AASA and, no sick time, or vacation time.  
Motion To approve the contract as presented for the Supt. of Schools.  
Motion R. Holland                      Second T. Maxwell                      Vote 5/0
  - 6.2 Policy KF Facilities Use & Regulation KF-R Community Use of School Facilities – Adoption  
Motion T. Maxwell                      Second D. Polky                      Vote 5/0
  - 6.3 Regulation KF-R Facilities Use Form – Adoption Included in Motion of 6.2.
7. **New Business**
  - 7.1 Apply for a Replacement Bus for 2019  
Motion: To authorize the Supt. to apply to purchase a bus, and to finance the purchase over a 5 year period.  
Motion D. Polky                      Second T. Maxwell                      Vote 5/0
  - 7.2 MSBA Resolutions – Chairlady Wilcox asked the Sch. Committee members to peruse the resolutions to be voted on at the upcoming conference, and offer any opinions they may have to her prior to the conference.
  - 7.3 Boiler contracts – Supt. Cormier discussed the current boiler contract for maintenance and cleaning of the pellet boiler with an estimate of \$2,700.00 with Heat Tech. Supt. Cormier suggested that this would provide a good support system and asked for authorization to enter into this contract. He also noted that we would need to contract with Mechanical Services to maintain the oil burner. Supt. Cormier encouraged the committee to enter into that contract. There was also suggestion to contract for the generator as well.  
Motion: To direct the Supt. to enter into a contract with Heat Tech in the amount of \$2,700.00 to maintain the pellet boiler.  
Motion D. Polky                      Second T. Maxwell                      Vote 5/0
9. **School Committee Comments:** T. Maxwell asked about transportation runs. The committee thanked Supt. Cormier for his time at Fayette as Interim Supt.

10. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 7:47 p.m.

Next regular monthly School Comm. meeting, **Thursday, November 9, 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:**

October 20<sup>th</sup> – Early Release Day