

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, December 8, 2016 6:30 P.M.
LIBRARY, FAYETTE CENTRAL SCHOOL

MEETING MINUTES

1. Call To Order.... Chairlady E. Wilcox called the meeting to order at 6:31 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – Present: E. Wilcox, T. Maxwell and R. Holland
Absent: D. Polky and K. Ayer
2. Additions/Changes to the Agenda: None
3. Consideration of the Minutes
 - 3.1 Approve the minutes of 11.10.16 Regular Meeting

Motion T. Maxwell Seconded R. Holland Vote 3/0
4. Communications/Public Comments
5. Reports
 - 5.1 Superintendent's Report
Supt. Hodgkin reported that there were a couple of issues with the new boiler, but nothing concerning. The punch list has been completed and we should be receiving a request for final payment. There was also discussion around use of the pellet boiler, as well as maintaining an appropriate temperature in the pellet boiler room. Supt. Hodgkin offered compliments to Principal Blue for her performance as Principal.

In regard to the roof shingles claim, at Supt. Hodgkin's request, Dave has been in touch with our attorney to provide the additional pictures that were requested. We are now awaiting further developments.

Principal's Report – Prin. Blue elaborated on the details of her report and also explained the 10 Components that we are working on for Fayette. She has also discussed her goals with her mentor who attended the last professional development meeting, and noted that she has provided some helpful suggestions. Principal Blue also talked about topics she is discussing in her Mindfulness classes. She noted that she is excited for the Bananagram Challenge coming up this month.
6. Old Business
 - 6.1 Update on heating system – please see 5.1
7. New Business
 - 7.1 Discussion School Lunch Program debts – Supt. Hodgkin gave an overview of the current process for collecting lunch debts. A draft letter was presented for the Committee's approval and discussion ensued around ideas to encourage parents to maintain positive balances on lunch accounts.
 - 7.2 Supt.'s contract for 2017/18
To approve a contract for Supt. Hodgkin for the 2017/18 year at a rate of \$22,000.00.

Motion E. Wilcox Seconded T. Maxwell Vote 3/0
8. School Committee Comments – It was noted that a Santa visit is scheduled for December 20th at 6 p.m. There will be cookies, cocoa, and a tree lighting ceremony. The School & Home Association sponsors the event.
9. Adjournment
Without objection, Chairlady Wilcox declared the meeting adjourned at 7:24 p.m.

Next regular monthly School Comm. meeting, **Thursday, January 12, 2017 at 6:30 p.m.** in the Fayette Central School library.

Upcoming Events:

December 5th – Fayette Central School Holiday Concert and Art Show

December 14th – FCS attending Kents Hill School Holiday Performance, “Clausella”

December 22nd – Jan 2nd – Christmas break

Respectfully submitted

James D. Hodgkin, 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.)