

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

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

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox will 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 November 9, 2017 meeting.

Motion T. Maxwell	Second D. Polky	Vote 5/0
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4. **Communications/Public Comments:** None
5. **Reports**
 - 5.1 Superintendent's Report –

Supt. Mattos noted that the Application to Purchase a Bus has been filed. He reported that he has met with our mechanic and is working on a 10 year plan for transportation services. He will present all findings in January.

Grant Summary – Supt. Mattos presented a detailed spreadsheet of all grants and gave an overview of the information provided.

Supt. Mattos presented the minutes of the recent Policy Comm. meeting, as well as a summary of the status of Fayette policies to date.

A conversation took place about tuition students and attendance.
 - 5.2 Principal's Report – Prin. Blue gave an overview of her report and spoke about attending the recent MPA conference.
6. **Old Business:** None
7. **New Business**
 - 7.1 1st Reading of Policies: ADC-R Tobacco Use and Possession – Admin. Proc., IGA Curriculum Adoption, IHBAL Grievance Proc. for Persons with Disabilities, and JIC Student Code of Conduct
Policy ADC-R – Delete III. "Notices shall be signed..." (last sentence). Replace "Board" with "Committee".
Policy JIC – Replace "Board" with "Committee". Page 3 of 6, replace "Machias" with "Fayette".
Policy IGA – Under "E". The Supt./**designee** will report annually... (add designee).
Policy IHBAL – Replace "Board" with "Committee". Compliance Coord., change to "Fayette School Principal, 2023 Main St., Fayette, ME 04349 207-685-4770".
To approve the 1st reading of the above policies with corrections.

Motion R. Holland	Second T. Maxwell	Vote 5/0
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 - 7.2 Review/Action on MSSA and MSBA Resolutions – Supt. Mattos provided a copy and discussed the details of the MSSA's Assoc. Resolution in Support of Public Education.
Motion: To support the above resolution to support public education in Fayette as detailed in the MSSA's Assoc. Resolution.

Motion T. Maxwell	Second R. Holland	Vote 5/0
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 - 7.3 Action on 2018/19 contract for Supt. of Schools
Executive Session pursuant to 1M.R.S.A. SS 504(6)(A) – Supt. contract for 2018/19
Motion M. Charland
Second T. Maxwell
Vote 5/0

Out of Exec session at 7:40 p.m.

Motion to extend a 2018/19 contract for Joe Mattos, Supt. of Schools	Second T. Maxwell	Vote 5/0
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- 7.4 Establish timeline for 2018/19 budget –Supt. Mattos provided the Committee with a Proposed Budget Development Process. Discussion ensued about the proposal. It was decided that the Committee would like to follow the timeline presented with a few revisions.
- 7.5 Discussion of Freedom of Access training for Sch. Comm. members
Supt. Mattos provided a packet of materials for Freedom of Access training. Supt. Mattos recommended that Sch. Comm. members who have not done this training, do so, and any other members that would like to refresh that training complete the training as well.
- 7.6 Establish a date for budget meeting for Sch. Comm. members and Fayette Selectmen.
Tuesday, January 23rd.

9. **School Committee Comments None**

10. **Adjournment**

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

Next regular monthly School Comm. meeting, **Thursday, January 11, 2017 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Joe Mattos, 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:

December 8th – Early Release
December 12th – Field Trip to KHS for Holiday Play
December 22nd-Jan 2nd – Winter Break