

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

DATE: Thursday, September 8, 2016 TIME: 6:30 P.M.

LOCATION: LIBRARY, FAYETTE CENTRAL SCHOOL

MEETING MINUTES

1. Chairlady Elaine Wilcox called the meeting to order at 6:30 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call –
Present: Chairlady Wilcox, Vice Chairlady Polky, K. Ayer, R. Holland, T. Maxwell, and Supt. Hodgkin.
Absent: None
2. Additions/Changes to the Agenda: None.
3. Consideration of the Minutes
 - 3.1 Approve the minutes of 8.11.16 Regular Meeting and 8.25.16 Special Meeting
D. Polky moved, and K. Ayer seconded a motion to approve the minutes of the 8/11/16 regular School Committee meeting, and the 8.25.16 Special School Committee meeting as presented.
Vote: 5/0
4. Communications/Public Comments
5. Reports
 - 5.1 Superintendent's Report – Supt. Hodgkin reported that he was at Fayette 3 out of 5 days last week, and was very pleased with the workshop activities as well as the first student day. He noted that he had opportunities to meet with staff and felt very positive about the beginning of school.
 - 5.2 Principal's Report – Principal Blue had provided hard copy of the Principal's Report.
6. Old Business
 - 6.1 Consideration of Hilltop After School Program 2016-17 Proposal
K. Ayer moved, and R. Holland seconded a motion to support participation of Fayette students in the Hilltop Daycare Proposal by providing bus transportation to the Readfield United Methodist Church for students that have been enrolled for the 2016-17 school year.
Vote: 5/0
7. New Business
 - 7.1 Elect Audrey O'Clair as IT Instructor for the 2016-17 school year for 3 hours biweekly for 18 weeks for a total of \$3,187.
D. Polky moved, and K. Ayer seconded a motion to hire Audrey O'Clair to provide IT consulting services for the 2016/17 school year for 3 hours biweekly for a total of \$3187.00.
Vote: 5/0
 - 7.2 Consideration of job descriptions for the following positions:
Special Education Technician III
School Nurse
Pre-K Education Technician II
Consideration of the job descriptions was tabled to the next meeting.
8. School Committee Comments – D. Polky voiced concerns about broken equipment on the playground. R. Holland noted that there's a lot of grass growing up through the mulch. Chairlady Wilcox offered to check out the playground tomorrow to assess the problems and report back to the committee for further consideration.
9. Executive Session – Negotiated Agreement
K. Ayer moved, and T. Maxwell seconded a motion to enter into Executive session to discuss the Negotiated Agreement in accordance with MRSA1, 405 6 (A) 1 at 7:13 p.m.
In: 7:13 p.m.
Out: 8:05 p.m.

10. Adjournment
Chairlady Wilcox declared the meeting adjourned at 8:06 p.m.

Next regular monthly School Comm. meeting, **Thursday, October 13, 2016** at 6:30 p.m. in the Fayette Central School library.

Upcoming Events:
NWEA testing Sept. 7-9th for Grades 2/3 and 4/5.
K-1 field trip to Farmington Fair Agricultural Day, September 19th

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.)