

# FAYETTE SCHOOL COMMITTEE MEETING

## MINUTES OF JANUARY 15, 2015

BOARD MEMBERS PRESENT: Chairlady Elaine Wilcox, Vice Chairlady Diane Polky, Michelle Keating and Richard Darling

ABSENT/LATE: Katharine Ayer

OTHERS PRESENT: Superintendent Michael Cormier, Principal Ann Pike, Bookkeeper Crystal Rose and Members of the Community

1. Chairlady Elaine Wilcox called the meeting to order at 6:32 p.m.

Pledge of Allegiance recited.  
Roll Call taken.

Dick Darling moved to accept the minutes of the December 14, 2014 Regular meeting. Elaine Wilcox seconded and the motion passed 5-0.

Additions/Changes to the Agenda:

5.4 Superintendent's Report Late Starts

Comments from the Public: No comments from the Public

5. Superintendent's Report

5.1 School Budget Audit Meeting Tuesday January 20, 2015 at 7:00 pm.

5.2 Expenditure review  
As of the end of December Crystal Rose reported 66% of the budget remains. Crystal will do a projection of anticipated balances.

- 5.3 2015-2016 Draft Budgets

Dick Darling questioned the budget line for Technology. Crystal Rose reported she is waiting for a quote from Maranacook HS. No increase for Superintendent. Increase in Bookkeeper per negotiated agreement. Mike Cormier will look into getting quotes for service for the oil/boiler, wood pellet boiler and generator. Gym floor will not be refinished. Fayette will continue to contract with Maranacook for Food Service. Mike Cormier recommended \$1,000.00 for a new keyboard for the music program recommended looking into Donors Choose or local banks for funding.

#### 5.4 Late Starts

Diane Polky motioned to authorize the Superintendent to make a decision if Maranacook High School has a 2 hour delay due to inclement weather then Fayette Central School will have a 1 hour delay in the start of school. Dick Darling seconded the motion and the motion passed 5-0.

### 6. Principals Report

6.1 Ann Pike reported staff is working better as a team. Penny Weibel accepted donated white board and she mounted it in the kitchen and named the cafeteria the “Eagles Nest Café.” No other report due to lengthy budget discussions.

### 7. School Committee Concerns and Comments

7.1 Diane Polky makes a motion to accept policies CB & CBA as presented. Dick Darling seconded. Motion passed 5-0. Diane Polky motioned to suspend the policy of 2<sup>nd</sup> reading and accept the remaining policies as presented. After some clarifications and discussions, Elaine Wilcox moved to accept Policies, Dick Darling second, motion passed 5-0.

7.2 Dick Darling spoke of the need to do an independent building review for heating the building. Previous quote of \$5,000.00 had been submitted. Dick said there should be enough money in the budget to get this completed and it was recommended to have the review completed sooner than later. Dick and Mike Cormier agreed to work together to have this done.

### 8. School Committee Concerns and Comments:

8.1 Elaine Wilcox requested at the upcoming Community Supper Feb. 7<sup>th</sup> that more Selectman and Elected Officials come to the dinner and serve.

9. Next regular monthly meeting School Committee meeting, Thursday Feb. 12<sup>th</sup> at 6:30 p.m. in the Fayette Central School library.

Richard Darling moved to adjourn at 8:55 PM. Katharine Ayer seconded and the motion passed 5-0.

Respectfully submitted,

Michael Cormier,  
Superintendent

Kathy Gibbs  
Recording Secretary