

# FAYETTE SCHOOL COMMITTEE MEETING

## MINUTES OF FEBRUARY 12, 2015

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

ABSENT/LATE: Katharine Ayer (6:51pm excused)

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 6:30 p.m.
  - 1.1 Pledge of Allegiance recited.
  - 1.2 Roll Call taken.

Diane Polky moved to accept the minutes of the January 15, 2015 Regular meeting.  
Dick Darling seconded and the motion passed 4-0.

Additions/Changes to the Agenda:

- 5.5 RSU #38 Contract to renew
- 5.6 Certification Plan Approval
- 5.7 Policy Questions
- 5.8 Roof Ice and Snow Build Up
- 5.9 Building Heating Discussion

Comments from the Public: No comments from the Public

### 5. Superintendent's Report

#### 5.1 Snow Day Make Ups

The appropriated five snow days in the school year 2014-15 calendar have been used. Supt. Michael Cormier recommended any required extra snow days be added to the end of the calendar school year. No vote taken.

#### 5.2 School lunch Letter to Collect Money Owed

After review of the RSU #38 lunch balance letter, Principal Ann Pike presented a more concise letter to be sent to parents that she had written. Katharine Ayer disapproved of this letter and at the suggestion of Chairlady Elaine Wilcox agreed to write a re-draft of this letter. No vote taken.

### 5.3 Financial Statement

Supt Mike Cormier presented the current financial statements and answered Committee member's questions. No vote taken.

### 5.4 Current Budget Review and Discussion

There will be a carryover (surplus) of less than \$50,000. Mike Cormier told the Committee that our new bus purchase was not approved. The School Committee would like to meet with Selectmen and the Budget Committee for another review and discussion of the School Budget. At the consensus of Committee members, proposed capital projects will be discussed at the April 9<sup>th</sup> meeting.

### 5.5 RSU #38 Contract to renew Tuition Students.

Dick Darling motioned to approve Mike Cormier's recommendation to renew the contract for tuition of students with RSU #38. Michelle Keating seconded the motion and the motion passed 5-0.

### 5.6 Certification Plan Approval.

Dick Darling motioned to approve the submittal of the Certification Plan Approval as of 2/12. Katharine Ayer seconded. Vote Unanimous.

### 5.7 Policy Questions.

Michael Cormier recommended that the following required policies be added to our policy manual: Concussions and Other Head Injuries Policy and Exhibit (JJIF, JJIF-E), Reintegration of Students from Juvenile Correctional Facilities Policy (JLDBG), and Educational Research Student Submission to Surveys, Analyses, or Evaluations (ILD). These policies will be referred to the Policy Committee.

### 5.8 Roof ice and snow build up

Fayette town crew came and steamed off ice and snow off the kitchen door roof section. David Howes shoveled off the rest of the building. Michael Cormier recommended that the snow be removed from the roof after every storm.

### 5.9 Heating Discussion

Dick Darling and Mike Cormier spoke of a time frame for doing a Building heat review for FCS. This will be held after February break. Three companies will come to the building to give proposals.

## 6.0 Principal's Report

It was recommended that NWEA testing be held a little later in the school year instead of a couple of weeks after school starts. Friday 3/13 there will be a performance by the Harlem Shooters for the students.

## 7.0 School Committee concerns - None

### 7.1 Policies/Regulations/Exhibits (2nd Reading and Adoption)

Dick Darling moved to approve the second reading and adopt CB School Superintendent Policy and CBA Superintendent Job

Description as recommended. Katharine Ayer seconded and motion passed 5-0.

### 7.2 Discuss and Possibly Set Superintendent Contract Length and

Compensation for 2015/16 (Executive Session 1 MRSA § 405(6)(A))

Dick Darling, seconded by Diane Polky moved to enter Executive Session under 1 MRSA 405 (6) (A) at 7:35pm. Committee returned to regular session 8PM.

Richard Darling moved, seconded by Michelle Keating that Fayette School Committee offer Superintendent Cormier a one year contract for the 2015-16 school year: 50 days at \$400 per day, \$50 per month for mileage, Health Insurance and cell phone reimbursement would remain the same. Vote: 5-0

8. Next regular monthly School Committee meeting is Thursday March 9, 2015 at 6:30 pm in the Fayette Central School Library.

Richard Darling moved and Katharine Ayer seconded a motion to adjourn at 8:10 p.m.

Respectfully submitted,

Michael Cormier,  
Superintendent

Kathy Gibbs  
Recording Secretary