

# FAYETTE SCHOOL COMMITTEE MEETING

## MINUTES OF SEPTEMBER 11, 2014

BOARD MEMBERS PRESENT: Chairlady Elaine Wilcox, Vice-Chairlady Diane Polky, Jennifer Bero, Michelle Keating, and Katharine Ayer

ABSENT/LATE:

OTHERS PRESENT: Superintendent Michael Cormier, Administrative Assistant Teresa Harrington, Principal Nancy Godfrey, Selectman Jon Beekman, and members of the public

1. Chairlady Elaine Wilcox called the meeting to order at 6:30 p.m.

Pledge of Allegiance recited.  
Roll Call taken.

2. Diane Polky moved to accept the minutes of the August 14, 2014 Regular meeting, as amended. Katharine Ayer seconded and the motion passed 5-0.

3. Addition/Changes to the Agenda:

Add 5.6 Busing ñ early release days

Add 7.4 Safety Committee

Add 7.6 To go into executive session to consider the assignment and compensation of employees pursuant to 1 M.R.S.A. § 405(6)(A).

Comments from the Public:

Selectman Jon Beekman stated the flagpole is being painted. It will be put back up when it is finished.

Superintendentís Report:

Superintendent Cormier reviewed enrollment numbers and stated everything is going well regarding the opening of school.

Katharine Ayer moved to approve Elaine Graf as the one day per week art teacher for the 2014-2015 school year. Michelle Keating seconded and the motion passed 5-0.

Diane Polky moved to approve Sue Spalding as the guidance counselor, 4 hours per week for the 2014-2015 school year. Michelle Keating seconded and the motion passed 5-0.

No action taken.

Diane Polky moved to approve Laurie Hatch as a three and one-half hour per day Special Education teacher for the 2014-2015 school year. Jennifer Bero seconded and the motion passed 5-0.

Superintendent Cormier is going to send a note home to RSU #38 middle and high school parents in regards to having friends on the bus on early release days. He will request students be limited to one friend each and to call Teresa Harrington if there are additional students. At issue is bus overcrowding on those days, as the middle and high school students are not dropped off before the elementary school children are picked up. It was the consensus of the School Committee that Superintendent Cormier should send such a note.

## 6. Principals Report

6.1 Principal Nancy Godfrey reported on the Spring 2014 science MEAís for Fayette Central School. 30% achieved proficient with distinction, 50% attained proficiency, and 30% attained partial proficiency.

6.2 NWEAís were completed September 10<sup>th</sup>.

6.3 Ann Pike did DRA assessment with the staff after school on September 11<sup>th</sup>.

6.4 NWEA data will be the focus of the September 26 early release.

6.5 Curtis Jack will present the Marzano system to staff on October 15<sup>th</sup>.

## 7. School Committee Concerns and Comments: Katharine Ayer wanted to make sure a thank you note was sent to Ted Johnston and Marlene Thibodeau for their generous contribution to Fayette Central School Library. She would like to see a plaque and a little reading nook in memory of Marlee.

7.1 Diane Polky accepted the resignation of Nancy Godfrey as half time special education teacher due to the change in staff configuration for the 2014-2015 school year. Katharine Ayer seconded and the motion passed 5-0.

7.2 Katharine Ayer moved to go into executive session to consider the assignment and compensation of employees pursuant to 1 MRSA § 405 (6)(A) at 7:17 PM and invited bookkeeper Crystal Rose to the session. Michelle Keating seconded and the motion passed 5-0. The meeting was declared public at 7:26

PM. Katharine Ayer moved to increase the systems bookkeeper annual salary by \$750.00 for the 2014-2015 school year. Jennifer Bero seconded and the motion passed 4-1.

7.3 Katharine Ayer moved to go into executive session to consider the assignment and compensation of employees pursuant to 1 MRSA § 405 (6)(A) at 7:29 PM and invited principal Nancy Godfrey to the session. Jennifer Bero seconded and the motion passed 5-0. The meeting was declared public at 7:47 PM. Diane Polky moved to accept, with regret, the resignation of Nancy Godfrey for all positions and contracts at Fayette Central School effective under the flexibility of the Superintendent. Michelle Keating seconded and the motion passed 5-0.

7.4 Chairlady Elaine Wilcox appointed Mike Warren of the Fayette Fire Department to the Safety Committee.

7.5 Katharine Ayer moved to appoint Elaine Wilcox as Delegate to the Assembly for Fayette and Diane Polky as alternate. Michelle Keating seconded and the motion passed 5-0.

8. Upcoming events:

8.1	Open House	Sept. 24	6:00 PM
	K/1 to Farmington Fair	Sept. 15	
	Keep Me Warm Dinner	Oct. 4	4:30 PM ñ 6:00 PM

9. School Committee Special meeting, Thursday, September 18, 2014 at 6:30 PM in the Fayette Central School Library.

10. Next Regular monthly School Committee meeting, Thursday, October 9, 2014 at 6:30 PM in the Fayette Central School Library.

11. Jennifer Bero moved to adjourn at 7:50 PM. Michelle Keating seconded and the motion passed 5-0.

Respectfully submitted,

Teresa Harrington  
Michael Cormier,  
Recording Secretary

Secretary to the  
Committee