

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, May 9, 2019 - 6:30 P.M. - FCS Library

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:32 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – D. Polky arrived at 6:43 p.m.
2. **Additions/Changes to the Agenda:** None
3. **Consideration of the Minutes**
 - 3.1 Approve the minutes of the April 11, 2019 regular meeting and the minutes of the May 2, budget workshop meeting.

Motion: May 2 nd Budget Workshop	R.Holland	Second M. Charland	Vote 3/0
Motion: April 11 th	E.Wilcox	Second M. Charland	Vote 2/0/1 Abstention
4. **Communications/Public Comments** None
5. **Reports**
 - 5.1 Superintendent's Report –
 - 1) Supt. Mattos commented that he has initiated a budget freeze for discretionary purchases, as the budget gets tight.
 - 2) Supt. Mattos presented a list of people provided by the Maine School Management Assoc. that may be available to do an interim superintendency.
 - 3) Supt. Mattos thanked staff for pitching in and helping when we have staff absent.
 - 5.2 Principal's Report – Prin. Blue updated the committee on the school's Kindness Initiative. Prin. Blue explained changes to the Code of Conduct process that now includes a reflection sheet for students to complete that allows staff and parents to monitor a student's pattern of behavior. She explained how she creates a success plan for students that need that process. There was a discussion around ideas to improve support for student behavior.
6. **Old Business**
 - 6.1 Approval Proposed 2019/20 Fayette School Dept. Budget

Supt. Mattos presented the Sch. Comm. with a packet that contains the proposed budget and warrant articles.

Motion to approve the budget and the warrant articles including the motion regarding lighting as presented.

Motion	R. Holland	Second	D. Polky	Vote 4/0
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Motion to direct Supt. and Bookkeeper C. Rose to create a budget article to be added to school budget articles to transfer up to \$10,000. from the Education Municipal Fund to upgrade indoor and outdoor lighting.

Motion	D. Polky	Second	R. Holland	Vote 4/0
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 - 6.2 Approval of 2019/20 Fayette School Calendar

Motion to approve the 2019/20 calendar as presented.

Motion	M. Charland	Second	R. Holland	Vote 4/0
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7. **New Business**
 - 7.1 Nomination of Continuing Contract and Probationary Teachers for 2019/20

Motion to accept the presentation of continuing contracts for 2019/20 for teachers: K. Corey, S. Morin, C. Vigue, M. Webb, and a one-year probationary contract for Barbara Ray

Motion	R. Holland	Second	D. Polky	Vote 4/0
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 - 7.2 Discuss/Take Action on Public Comments Made at April 29th Public Hearing

Supt. Mattos recommended that the Sch. Comm. encourage the Selectmen to create an exploratory committee to discuss the future funding of education Pre-K – Gr. 12 as a result of some public concerns regarding the per pupil cost in Fayette. D. Polky noted that she thought an outside objective consultant should do this exploration. She suggested this wait until a new Supt. has been hired.

After discussion, Chairlady Wilcox noted that the consensus of the Fayette Sch. Comm. is to recommend that the Supt. speak with the Town Manager about the possibility of exploration of the per pupil cost issue.
8. **School Committee Comments:** None

9. **Executive Session**

9.1 To enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) to discuss progress of contract negotiations with the Fayette Education Association at 7:37 p.m.

Motion R. Holland Second D. Polky Vote 4/0

Exited Executive Session at 8:03 p.m.

10. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 8:06 p.m.

Next regular monthly School Comm. meeting, **Thursday, June 13, 2019 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:

5/20/19 Spring Concert/Art Show/Gr. 2/3 Egypt Presentation

5/24/19 Early Release Day

5/21/19 Gr. 5 Visit to RSU 38

5/27/19 Memorial Day

5/29/19 Gr. 5 Field Trip

6/17/19 Last day of school (1/2 day)