

FAYETTE SCHOOL COMMITTEE REGULAR MEETING

Thursday, August 9, 2018 - 6:30 P.M. - FCS Library

Meeting Minutes

1. **Call To Order** – Chairlady Wilcox called the meeting to order at 6:30 p.m.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call – D. Polky absent
2. **Additions/Changes to the Agenda: None**
3. **Consideration of the Minutes**
 - 3.1 Approve the minutes of the July 12, 2018 meeting.

Motion T. Maxwell	Second R. Holland	Vote 4/0
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4. **Communications/Public Comments: N/A**
5. **Reports**
 - 5.1 Superintendent’s Report – Supt. Mattos noted that he would be meeting with Prin. Blue and S. Morin next week to decide if we will have any placements available in the Pre-K program for additional, new students. Supt. Mattos reported that he has received a bill for the roof repairs. Supt. Mattos reported that he rode the bus with D. Howes to get a sense of the bus route.
 - 5.2 Principal’s Report – Prin. Blue is at a conference. She had provided a Principal’s Report to the Sch. Comm. members prior to this meeting.
6. **New Business**
 - 6.1 Discussion of Repair and Maintenance of the School Playground – Supt. Mattos noted that we would be replacing the swing chains to avoid pinching fingers. The climbing wall area needs to be repaired. More wood chips are needed and there is an estimate of \$1200 to add 1 inch of chips to the playground. The 10’ x14” timbers surrounding the playground may also need to be replaced. Supt. Mattos offered that he is working on the details of a plan for repairs of the playground.
7. **Old Business**
 - 7.1 Discussion regarding FSC Goals/Work Plan for 2018/19
Supt. Mattos presented a packet of information to the Sch. Comm. members for the purpose of setting goals for the Fayette Central School Dept. for 2018/19. The purpose of the Proposed Goals is to: Improve FCS Teaching and Student Learning, Improve Efficiency of School Fiscal Operations, Improve Communications with Parents and Community Members, and Increase the Knowledge and Skills of Fayette School Comm. Members.
He also presented a detailed 2018 School Improvement Plan that he and Prin. Blue created.
Supt. Mattos and the Sch. Comm. members discussed the details of the goals and the 2018 School Improvement Plan, in conjunction with the Fayette Policies that guide curriculum and learning: **Policy IGA, Curriculum and Adoption, and Policy ADF, School District Commitment to Learning Results.**
8. **School Committee Comments:** R. Holland asked for numbers of any additional tuition students, and the criteria used to establish the new class configurations.
9. **Adjournment**

Without objection, Chairlady Wilcox declared the meeting adjourned at 7:37 p.m.

Next regular monthly School Comm. meeting, **Thursday, September 13, 2018 at 6:30 p.m.** in the Fayette Central School library.

Respectfully submitted

Joe Mattos, Superintendent

Upcoming Events:

August 27th – First day for teachers

August 29th – First day of school for students

September 3rd – Labor Day

September 14th - ER