FAIRHAVEN SCHOOL COMMITTEE MINUTES August 10, 2016

MEMBERS PRESENT: Mrs. Powers, Mr. Monroe, Mr. Veitch

Mr. McNamara, Mrs. Kuechler, Mrs. McKenna

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT:

The meeting was called to order by the Chair at 6:30 p.m.

The Chair informed the audience that the meeting was being videotaped.

Roll Call: McNamara, Powers, Veitch, McKenna, Monroe, Kuechler

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve the June 22, 2016 regular session minutes. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the June 22, 2016 executive session minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

Dr. Baldwin gave the School Committee an update regarding the District and School Leadership.

Dr. Baldwin gave the School Committee an update regarding the student residency process.

Dr. Baldwin gave the School Committee an update regarding facilities.

Dr. Baldwin gave the School Committee an update regarding transportation.

Dr. Baldwin gave the School Committee an update regarding strategic partnerships. A discussion took place regarding the Fairhaven Recreation's Kool Kids program extension to the Hastings Middle School.

The next School Committee is scheduled for August 24, 2016.

Motion made by Mr. Monroe and and seconded by Mr. Veitch to take off the table the FPS Meal Price agenda item. Voted 6-0 unanimously

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Motion made by Mr. Monroe and seconded by Mr. Veitch to increase the FPS lunch prices at the Elementary Level by \$0.15. Voted 6-0 unanimously

Motion made by Mrs. McNamara and seconded by Mr. Monroe to surplus the Scott Foresman miscellaneous items. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. McNamara to expend \$15,035 from the FHS Trust Fund for the completion of the FHS Window Painting project. Voted 6-0 unanimously

Mrs. Kuechler informed the School Committee that she and other members of the committee met with the Acushnet School Committee Chair and Vice Chair to discuss the possible future alignment with Acushnet. Mrs. Kuechler discussed the possibility of putting together a sub-committee in the future to discuss it further.

Motion made by Mrs. McKenna and seconded by Mr. Veitch to adjourn the regular School Committee meeting. Roll call: McNamara-yes, Powers-yes, Veitch-yes, McKenna-yes, Monroe-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 7:37p.m.

Robert Baldwin, Ed.D Secretary to the School Committee Fairhaven Public Schools