FAIRHAVEN SCHOOL COMMITTEE MINUTES August 24, 2016

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

Mrs. Kuechler, Mrs. McKenna

MEMBERS ABSENT: Mr. McNamara (prior notice)

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kim Leblanc, FEA President, Warren Rensehausen,

Fairhaven Recreation Director

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: Powers, Veitch, McKenna, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the August 10, 2016 regular session minutes. Voted 5-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

Mr. Warren Renesehausen gave the School Committee an overview of the success of the Kool Kids after-school program. Mr. Renesehausen informed the School Committee that they would be expanding the program to the Hastings Middle School.

Dr. Baldwin gave the School Committee an update regarding the current plans in regards to transportation.

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

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

The next School Committee is scheduled for September 14, 2016.

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the increase in the certified substitute pay rate to \$85.00 per day. Voted 5-0 unanimously

Motion made by Mrs. McNamara and seconded by Mrs. Powers to approve the increase in the uncertified substitute pay rate to \$75.00 per day. Voted 5-0 unanimously

FAIRHAVEN SCHOOL COMMITTEE MINUTES AUGUST 24, 2016 PAGE 2

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the increase in the paraprofessional substitute pay rate to \$65.00 per day. Voted 5-0 unanimously

Mrs. Kuechler informed the School Committee that she and other members of the committee met with the Acushnet School Committee Chair and other members along with Glen Koocher, Executive Director of MASC to discuss further the possible future collaboration with Acushnet.

Motion made by Mr. Monroe and seconded by Mr. Veitch to adjourn the regular School Committee meeting, go into executive session for contractual issues and not return into regular session. Roll call: Powers-yes, Veitch-yes, McKenna-yes, Monroe-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 7:37p.m.

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