FAIRHAVEN SCHOOL COMMITTEE MINUTES October 26, 2016

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

Mrs. McKenna, Mr. Monroe, Mrs. Kuechler

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

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OTHERS PRESENT: Kim Leblanc, FEA President, Alyssa Botelho, Student

Advisory Representative, Amy Hartley-Matteson, Principal,

Wendy Weidenfeller, Principal, Nicholas Bettencourt,

<u>Principal</u>, Robert Mota, <u>Assistant Director of Student Services</u>, Diane Sullivan, <u>Director of Student Services</u>, Drew Davey, <u>Assistant Principal</u>, Andy Kulak, <u>Assistant Principal</u>, Tara Kohler, <u>Principal</u>, Amy Silva, <u>Assistant Principal</u>, Denise

Valois, Head Nurse, Diane Hahn, Parent

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. Monroe and seconded by Mrs. McKenna to approve the September 28, 2016 executive session minutes. Voted 5-0-1 Mrs. Kuechler abstained

Motion made by Mr. Monroe and seconded by Mr. McNamara to approve the October 12, 2016 regular session minutes. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the October 12, 2016 executive session minutes. Voted 6-0 unanimously

During the public comment section of the meeting, Mrs. Diane Hahn stated her stance regarding Question 2 on the upcoming ballot.

Alyssa Botelho, Student Representative informed the School Committee of recent and upcoming events taking place at FHS.

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

Dr. Baldwin gave the School Committee an update regarding the different audits/reviews that will be coming up this year.

Dr. Baldwin gave the School Committee an update regarding the Capital Planning/Community Preservation submission.

The next School Committee is scheduled for November 16, 2016.

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Motion made by Mrs. McKenna and seconded by Mr. Monroe to approve the 56 Bridge Street lease agreement with the Fairhaven Public School s and the Southcoast Educational Collaborative . Voted 6-0 unanimously

Dr. Nicholas Bettencourt, Principal of the Elizabeth Hastings Middle School, presented to the School Committee the 2016-2017 School Improvement Plan.

Mrs. Wendy Weidenfeller, Principal of the East Fairhaven Elementary School, presented to the School Committee the 2016-2017 School Improvement Plan.

Mrs. Amy Hartley-Matteson, Principal of the Wood Elementary School, presented to the School Committee the 2016-2017 School Improvement Plan.

Mrs. Tara Kohler, Principal of the Fairhaven High School, presented to the School Committee the 2016-2017 School Improvement Plan.

Motion made by Mr. Monroe 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 8:51p.m.

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