

FAIRHAVEN SCHOOL COMMITTEE MINUTES

April 27, 2016

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

MEMBERS ABSENT: Mrs. Kuechler (prior notice)

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kim Leblanc, FEA President, Alyssa Botelho, Student Representative, Diane Sullivan, Staff, Ruth Barlow, Staff, Robert Mota, Staff, Michelle Laverdiere, Staff

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: McKenna, Powers, McNamara, Monroe, Veitch (late, prior notice)

Motion made by Mrs. Powers and seconded by Mrs. McKenna to approve the April 13, 2016 organizational minutes. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mrs. McKenna to approve the April 13, 2016 regular session minutes. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mrs. Powers to approve the April 13, 2016 executive session minutes. Voted 5-0 unanimously

There was no public comment.

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

The School Committee received and placed on file the April 1st monthly enrollment.

The School Committee received and placed on file the MASBO Independent Review of Student Activity Accounts.

The next scheduled School Committee meeting will be May 17, 2016.

Discussion took place regarding the FPS Bus Transportation Bid results. Motion was made by Mrs. Powers and seconded by Mr. McNamara to award Reliable Bus Lines of 978 Nash Road, New Bedford, Ma as the lowest qualified bidder for the regular day student transportation for the Fairhaven Public Schools. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. McNamara to establish a Student Activity checking account. Voted 5-0 unanimously (Exhibit A)

Motion made by Mr. McNamara and seconded by Mrs. Powers to establish a Student Activity Agency Account. Voted 5-0 unanimously (Exhibit B)

FAIRHAVEN SCHOOL COMMITTEE MINUTES

APRIL 27, 2016

PAGE 2

Motion made by Mr. Veitch and seconded by Mrs. McKenna to establish a Special Needs Early Childhood Program Revolving Account. Voted 5-0 unanimously (Exhibit C)

Motion made by Mr. Veitch and seconded by Mrs. Powers to establish a School Property Revolving Account. Voted 5-0 unanimously (Exhibit D)

Motion made by Mrs. Powers and seconded by Mrs. McKenna to close the FHS Art Exhibit account in the amount of \$804.24 and transfer the money to the FHS General Fund. Voted 5-0 unanimously (Exhibit E)

Motion made by Mrs. Powers and seconded by Mr. Veitch to close the FHS Japan Club account in the amount of \$20.28 and transfer the money to the FHS General Fund. Voted 5-0 unanimously (Exhibit F)

Motion made by Mrs. Powers and seconded by Mrs. McKenna to adjourn the regular School Committee meeting. Roll call: McKenna-yes, Powers-yes, Veitch-yes, McNamara-yes, Monroe-yes Voted 5-0 unanimously

Adjourned 7:28 p.m.

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