## FAIRHAVEN SCHOOL COMMITTEE MINUTES June 8, 2016

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

Mr. McNamara, Mrs. Kuechler, Mrs. McKenna

MEMBERS ABSENT:

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

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OTHERS PRESENT: Alyssa Botelho, Student Representative, Diane Sullivan, Staff,

Robert Mota, <u>Staff</u>, Amy Hartley-Matteson, <u>Staff</u>, Amy Furtado, <u>Staff</u>, Amy Silva, <u>Staff</u>, Wendy Weidenfellar, <u>Staff</u>, Tara Kohler, <u>Staff</u>, Manny Ribeiro, <u>Staff</u>, Kim Leblanc, <u>FEA</u> President, Christine Mitchell, Staff, other visitors/guests

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, Veitch, McNamara, Monroe, Kuechler

Dr. Baldwin introduced Ms. Wendy Weidenfeller, the new East Fairhaven Elementary School Principal to the School Committee.

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the May 25, 2016 regular session minutes. Voted 5-0-1 Ms. McKenna abstained

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the May 25, 2016 executive session minutes. Voted 5-0-1 Ms. McKenna abstained

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 June 1st monthly enrollment.

Dr. Baldwin gave the School Committee an update regarding the District's Operations Plan.

Dr. Baldwin gave the School Committee an update regarding the FPS Student Services Plan.

Dr. Baldwin gave the School Committee an update regarding the Student Transportation Plan. After a lengthy discussion, the School Committee approved for Mr. Monroe to be an active member on the transportation team as the district executes the new agreement.

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The School Committee received and placed on file Administration Regulation GCA-R DDS-Director of Student Services

The School Committee received and placed on file Administration Regulation GCA-R ADDS-Assistant Director of Student Services.

The next scheduled School Committee meeting will be June 22, 2016.

Motion made by Mr. Monroe and seconded by Mrs. McKenna to adopt on 2<sup>nd</sup> reading policy JH Student Absences and Excuses. Voted 6-0 unanimously

Mrs. Kuechler discussed with the School Committee members the Superintendent's evaluation process.

Motion made by Mr. Monroe and seconded by Mr. McNamara to adjourn the regular School Committee meeting and go into executive session for contractual issues and not return into regular session. Roll call: McKenna-yes, Powers-yes, Veitch-yes, McNamara-yes, Monroe-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 7:40 p.m.

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