## FAIRHAVEN SCHOOL COMMITTEE MINUTES December 19, 2018

MEMBERS PRESENT: Mr. Monroe, Mrs. McKenna

Mrs. Kuechler, Mrs. Powers, Mr. Veitch

MEMBERS ABSENT: Mr. McNamara (prior notice)

STAFF PRESENT: Dr. Baldwin, Mrs. Kohler, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kimberly LeBlanc, FEA President,

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

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

Motion made by Mrs. Kuechler and seconded by Mrs. Powers to approve the November 28, 2018 regular session minutes. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mrs. Powers to approve the November 28, 2018 executive session minutes. Voted 5-0 unanimously

There was no public comment.

Mira Ying and Abigail Bernardo informed the School Committee of recent and upcoming events taking place at FHS.

Dr. Baldwin gave the School Committee and overview of the class size goals. Motion made by Mrs. Kuechler and Mr. Veitch to revise class size goals to be in alignment with current practices by moving grade 3 to the class size goals of grades 4-12 students. Voted 5-0 unanimously

Dr. Baldwin gave the School Committee and update regarding facilities and maintenance. Dr. Baldwin gave an update regarding the FHS Gym HVAC, FHS Security and the HMS Cooler. Dr. Baldwin informed the committee that Mrs. Kohler would be attending an upcoming meeting regarding the FHS Windows project. The School Committee informed Dr. Baldwin that they are reluctant to spend money out of the FHS trust fund for the windows project.

The School Committee received and placed on file the revised Administration Regulation JLCD-R Administering Medicines to Students.

The next School Committee meeting is scheduled for January 16, 2019

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

Adjourned 7:28p.m.

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