FAIRHAVEN SCHOOL COMMITTEE MINUTES January 16, 2019

MEMBERS PRESENT: Mr. Veitch, Mr. McNamara

Mr. Monroe, Mrs. Kuechler

MEMBERS ABSENT: Mrs. McKenna (prior notice), Mrs. Powers (prior notice)

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

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OTHERS PRESENT: Kimberly LeBlanc, <u>FEA President</u>, Mira Yin, <u>Student Advisory</u>

Representative, Abigail Bernardo, Student Advisory Representative, Christine Neville, FHS Staff, Diane Sullivan, Director of Special Education, Nicole Potter, Director of Technology & Finance, Christopher Carrig, Director of Athletics, Chance Negalha, Student

Graduate, Paula Negalha, 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, Veitch, Monroe, Kuechler

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to approve the December 19, 2018 regular session minutes. Voted 4-0 unanimously

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to approve the December 19, 2018 executive session minutes. Voted 4-0 unanimously

There was no public comment.

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

The School Committee took the donation for the FHS Art Club agenda item out of order. Chance Negalha student from the Class of 2018, presented a check to the School Committee in the amount of \$2,141.91 for the FHS Art Club. Motion was made by Mrs. Kuechler and seconded by Mr. McNamara to accept the donation. Voted 4-0 unanimously

The School Committee received and placed on file the January 1, 2019 monthly enrollment.

Dr. Baldwin presented to the School Committee the Capital planning projects that were submitted to the town. Dr. Baldwin presented the FHS Performing Arts Lighting, FHS Exterior Major Improvements, the Steel Storage Garage and the FHS Stadium Athletic Turf Field. The Fairhaven High School Athletic Director Christopher Carrig spoke to the School Committee regarding the athletic turf field portion of the submissions.

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Dr. Baldwin gave the School Committee a presentation regarding the Tale of One Town. This is about Fairhaven's relationship with the Foundation Budget Review Commission.

Dr. Baldwin gave the School Committee an overview of the FY'2020 preliminary draft budget numbers. This year the process will be fluid based on the Commonwealth's dealing with the Foundation Formula.

The School Committee received and placed on file part one of the annual report.

The next School Committee meeting is scheduled for February 6, 2019.

Mr. Monroe spoke to the School Committee about the current town ordinance regarding snow removal.

Motion made by Mr. McNamara and seconded by Mr. Veitch to adjourn the regular School Committee meeting, go into executive session for contractual issues and not reconvene into regular session. Roll Call: McNamara-yes, Veitch-yes, Monroe-yes, Kuechler-yes. Voted 4-0 unanimously

Adjourned 8:30p.m.

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