

FAIRHAVEN SCHOOL COMMITTEE MINUTES

May 22, 2019

MEMBERS PRESENT: Mr. Bueno, Mrs. Powers, Mrs. McKenna, Mr. Veitch,
Mr. Monroe, Mrs. Kuechler

MEMBERS ABSENT:

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

STAFF ABSENT:

OTHERS PRESENT: Kim Leblanc, FEA President, Mrs. Nicole Potter, Director of
Technology and Finance, Dr. Nicholas Bettencourt, Elizabeth
Hastings Middle School Principal

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: Bueno, Powers, Kuechler, Veitch, McKenna, Monroe

Motion made by Mr. Veitch and seconded by Mrs. Powers to approve the May 1, 2019 regular session minutes. Voted 6-0 unanimously

There was no public comment.

There was no report of the student advisory committee.

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

Dr. Baldwin gave the School Committee an update regarding the FY'20 budget. Dr. Baldwin discussed the FY'20 General Fund operating budget, the Special Education Reserve Fund and the Establishment of the Enterprise Fund for town cable television.

Dr. Baldwin gave the School Committee an update on the FY'19 General Fund Capital Budget, the FY'20 General Fund Capital Budget and the Community Preservation Committee. Dr. Baldwin also shared with the School Committee the estimated completion schedule for the FHS HVAC project.

Dr. Baldwin informed the School Committee of the campaign throughout the state called "What's your gap challenge".

Dr. Baldwin gave the School Committee an update regarding the Fairhaven Public Schools educational program. Dr. Baldwin discussed the vision of the graduate, core values, educational program, class size goals analysis, maximizing structured learning time and the academic core content areas.

Dr. Baldwin gave the School Committee an update regarding "What's Next?" Dr. Baldwin informed the School Committee that the district is looking at the area of Innovation, Arts & Media.

The School Committee received and placed on file Administration Regulation GCA-R Communications/Media.

The School Committee received and placed on file Administration Regulation GCA-R Innovation Specialist-Elementary K-6.

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The next School Committee meeting is scheduled for June 5, 2019.

Mr. Monroe discussed with the School Committee the next steps in the Superintendent's evaluation process.

Motion made by Mrs. Kuechler and seconded by Mrs. McKenna to adjourn the regular School Committee meeting go into executive session and not return into regular session. Roll call: Bueno-yes, Powers-yes, Kuechler-yes, McKenna-yes, Colin-yes, Monroe-yes. Voted 6-0 unanimously

Adjourned 7:35 p.m.

A handwritten signature in cursive script, appearing to read "Robert Baldwin".

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