

FAIRHAVEN SCHOOL COMMITTEE MINUTES

June 12, 2019

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Kohler

STAFF ABSENT: Mrs. Tavares (prior notice)

OTHERS PRESENT: Abigail Bernardo, Student Advisory Representative, Mr. Bob Foster, President of the FHS Alumni, Mrs. Erin Costa, District Communication/Media Specialist, Christopher Carrig, FPS Director of Athletics, Dr. Nicholas Bettencourt, EHMS Principal, Andy Kulak, FHS Principal, Lauren Millette, FHS Assistant Principal, Mrs. Nicole Potter, Director of Technology and Finance

The meeting was called to order by the Chair at 7:00 p.m.

The chair informed the audience that the meeting was being videotaped.

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

Motion made by Mrs. Powers and seconded by Mr. Veitch to approve the June 5, 2019 regular session minutes. Voted 5-0-1 Mrs. Powers abstained

There was no public comment.

Later in the meeting, Abigail Bernardo informed the School Committee of recent and upcoming events taking place at FHS.

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

Mr. Monroe called the donation from the FHS Alumni Association agenda item out of order. Mr. Foster presented to the School Committee a donation in the amount of \$21,500 to pay half (1/2) the cost of the 190 Google Chromebooks needed for the Freshman Class. Mr. Foster stated that since 2008 the FHS Alumni Association has given almost \$200,000 in grants. Motion was made by Mrs. Powers and seconded by Mr. Veitch to accept the donation for chrome books. Voted 6-0 unanimously

Mr. Christopher Carrig gave the School Committee an update regarding the Fairhaven Public Schools Athletic Program.

Dr. Baldwin gave the School Committee further information on the district's new direction for the delivery of music. Motion was made by Mr. Bueno and seconded by Mrs. McKenna to direct the Superintendent to implement the new plan for the delivery of music. Voted 6-0 unanimously

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Mr. Andrew Kulak and Mrs. Lauren Millette presented to the School Committee the 2019-2020 Fairhaven High School handbook changes. The School Committee received and placed on file.

Motion was made by Mrs. Kuechler and seconded by Mrs. Powers to direct Dr. Baldwin to move forward with the reorganization of Instructional Leadership, Title I, and Title IIA funding in order to build a robust system of Teaching and Learning. Voted 6-0 unanimously

The School Committee received the end of the year update for the Fairhaven Public Schools nursing services.

The next School Committee meeting is to be determined.

Mr. Monroe read aloud the compilation of the evaluation results from the School Committee members for Dr. Baldwin's evaluation. Mr. Monroe stated the below results:

Professional Practice Goals: Exceeded

Student Learning Goals: Met

District Improvement Goals 1: Met

District Improvement Goals 2: Met

District Improvement Goals 3: Met

District Improvement Goals Overall: Met

Overall: Exemplary

Motion made by Mrs. Powers and seconded by Mr. Veitch to choose Option 1 for the setting of the breakfast/lunch prices. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Veitch to establish a revolving student lunch donation account. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mrs. Kuechler to approve a new student activity account for the FHS Class of 2023. Voted 6-0 unanimously

Motion made by Mrs. Kuechler and seconded by Mrs. Kuechler to accept the Massachusetts Health Grant in the amount of \$5,000 per year for 10 years pending funding. Voted 6-0 unanimously

Adjourned 9:13 p.m.

Motion was made by Mrs. Kuechler and seconded by Mr. Veitch to reconvene the regular session School Committee meeting at 9:29 p.m.

Motion made by Mr. Veitch and seconded by Mrs. Powers to ratify the Agreement between the AFSCME Council #93, Local 851-Fairhaven Schools Custodial Employees and the Fairhaven School Committee. Voted 6-0 unanimously

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Motion made by Mr. Veitch and seconded by Mrs. McKenna to adjourn the regular School Committee meeting . Roll call: Mr. Bueno-yes, Mrs. Powers-yes, Mrs. Kuechler-yes, Mr. Veitch-yes, Mrs. McKenna-yes, -yes, Mr. Monroe-yes. Voted 6-0 unanimously

Adjourned 9:31 p.m.

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