

**FAIRHAVEN SCHOOL COMMITTEE MINUTES**  
**October 10, 2018**

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

MEMBERS ABSENT: Mrs. McKenna (prior notice)

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

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OTHERS PRESENT: Andrew Davey, Staff, Mary Bernardo, Staff, Brian Munce, Staff,  
John Sladewski, Staff, Mira Yin, Student Advisory Representative,  
Abigail Bernardo, Student Advisory Representative, Nicole Potter,  
Director of Technology, Dr. Nicholas Bettencourt, Elizabeth  
Hastings Middle School Principal, Emma Bettencourt, Student, Seth  
Bettencourt, Parent, Amy Bettencourt, 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, Powers, Kuechler, Veitch, Monroe

Motion made by Mrs. Kuechler and seconded by Mr. McNamara to approve the September 26, 2018 regular 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.

The School Committee received and placed on file the October 1, 2018 monthly enrollment.

Dr. Baldwin gave the School Committee an update regarding district projects.

Dr. Baldwin gave the School Committee an update regarding the district's capital plan submission.

The School Committee received and placed on file Exhibit KF-E Terms and Conditions.

The School Committee received the Exhibit KF-E Facility Usage Fee Schedule. Motion was made by Mrs. Kuechler and seconded by Mrs. Powers to accept the fee schedule as proposed. Voted 5-0 unanimously

Mr. Andrew Davey and guests gave the School Committee a presentation on the Carl Pacheco Memorial Fund (CP7) summer institute.

Dr. Baldwin gave the School Committee an update regarding the donation of instruments from the Portas Family Foundation.

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Mrs. Nicole Potter gave the School Committee an update regarding the IT-Infrastructure between the Fairhaven Public Schools and the Town of Fairhaven.

The School Committee received and placed on file the revised Administration Regulation JCBA-R Student Residency.

The next School Committee meeting is scheduled for October 24, 2018

Mr. Monroe spoke to the School Committee regarding the Superintendent's evaluation process.

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to adopt on 2<sup>nd</sup> reading the revised policy JCBA-Student Residence. Voted 5-0 unanimously

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to adopt the 2018-2019 District Improvement plan. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. McNamara to adjourn the regular School Committee meeting. Roll call: McNamara-yes, Powers-yes, Kuechler-yes, Veitch-yes, Monroe-yes. Voted 5-0 unanimously

Adjourned 8:03p.m.

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