

FAIRHAVEN SCHOOL COMMITTEE MINUTES
September 26, 2018

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

MEMBERS ABSENT:

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

STAFF ABSENT:

OTHERS PRESENT: Kimberly LeBlanc, FEA President, Diane Sullivan, Director of Student Services, Mira Yin, Student Advisory Representative,
Abigail Bernardo, Student Advisory Representative

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, McKenna, Monroe

Motion made by Mrs. Kuechler and seconded by Mr. McNamara to approve the September 12, 2018 regular session minutes. Voted 5-0-1 Mr. Veitch abstained

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 2018-2019 enrollment data analysis. A lengthy discussion took place.

The School Committee received on 1st reading revised Policy JCBA-Student Residence.

Dr. Baldwin and Mrs. Kohler presented to the School Committee the draft district improvement action plans. Discussion took place regarding the accountability status.

The next School Committee meeting is scheduled for October 10, 2018

Motion made by Mrs. Kuechler and seconded by Mr. Veitch to expend \$1,200 from the FHS trust fund for the FHS wood window restoration project. Voted 6-0 unanimously

Motion made by Mrs. Kuechler and seconded by Mrs. McKenna to expend \$6,415 from the FHS trust fund for the FHS water treatment project. Voted 6-0 unanimously

Motion made by Mr. McNamara and seconded by Mrs. Kuechler to expend \$37, 840 from the FHS trust fund for security at FHS. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Veitch to expend \$18, 250 from the FHS trust fund for security at FHS. Voted 6-0 unanimously

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

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

Adjourned 7:45p.m.

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