

FAIRHAVEN SCHOOL COMMITTEE MINUTES

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

MEMBERS ABSENT: Mrs. Kuechler (prior notice)

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen, Mrs. Tavares

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OTHERS PRESENT: Kim Leblanc, FEA President, Alyssa Botelho, Student Representative, Diane Sullivan, Staff, Brian Young, Staff, Michelle Pavlic, Staff

The meeting was called to order by the Vice-Chair at 6:30 p.m.

The Vice-Chair informed the audience that the meeting was being videotaped.

Roll Call: McKenna, Powers, Veitch, McNamara, Monroe

Motion made by Mrs. McKenna and seconded by Mr. McNamara to approve the April 27, 2016 regular session minutes. Voted 4-0-1 Mr. Veitch abstained

There was no public comment.

Alyssa Botelho, Student Representative informed the School Committee of recent and upcoming events taking place at FHS.

Mr. Young gave the School Committee an update regarding the FPS Music Department.

Mr. Monroe asked the School Committee to take the FHS student travel agenda item out of order. Motion was made by Mr. McNamara and seconded by Mrs. McKenna to approve the initial approval for the FHS student travel to Toronto, Canada. Voted 5-0 unanimously

Dr. Baldwin asked the School Committee to pass over the administration regulations.

Dr. Baldwin gave the School Committee an update regarding the FPS Teaching and Learning Plan.

Dr. Baldwin gave the School Committee an update regarding the FPS District's Operations Plan.

The next scheduled School Committee meeting will be May 25, 2016.

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The School Committee received on first reading the revised Policy-JJF-Student Activity Accounts.

The School Committee received and placed on file the active student activity accounts. (Exhibit A)

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve Select Demo Services, LLC., of 1 Delaware Drive, Salem, New Hampshire as the lowest qualified bidder for the 3rd phase abatement of asbestos flooring at Hastings Middle School in the sum of Sixty-Four Thousand Five Hundred and Ninety-Four Dollars, \$64,594.00. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. McNamara to approve Continental Flooring Company of 9319 N. 94th Way, Suite 1000, Scottsdale Arizona as the lowest qualified bidder for the installation of vinyl tile flooring at Hastings Middle School in the sum of Sixty Three Thousand Four Hundred and Forty-Five Dollars, \$63,445.00. Voted 5-0 unanimously

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

Adjourned 7:25 p.m.

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