

FAIRHAVEN SCHOOL COMMITTEE MINUTES
June 22, 2016

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen

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OTHERS PRESENT: Diane Sullivan, Staff, Amy Furtado, Staff, Amy Silva, Staff,
Kim Leblanc, FEA President, Andrew Davey, Staff, MJ
Muello, Staff, Andy Kulak, Staff, Mat Coes, 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: McKenna, Powers, Veitch, McNamara, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the June 8, 2016 regular session minutes. Voted 6-0 unanimously

Motion made by Mr. Veitch and seconded by Mr. Monroe to approve the June 8, 2016 executive session minutes. Voted 6-0 unanimously

There was no public comment.

Chartwells Food Services presented to the School Committee with a summary of FY'16.

Chartwells Food Services presented to the School Committee with the FY'2017 recommendations.

Mrs. Tara Kohler presented to the School Committee the 2016-2017 Fairhaven High School Handbook. The School Committee received and placed on file.

The School Committee received and placed on file the 2016-2017 School Committee meeting dates.

The next School Committee meeting is August 10, 2016

The School Committee completed the Superintendent's Evaluation by completing the Summative Evaluation Report in open session.

The School Committee tabled the FPS meal pricing agenda item.

Motion made by Mrs. Powers and seconded by Mrs. McKenna to adopt the 2016-2017 Elementary Handbook changes. Voted 6-0 unanimously

FAIRHAVEN SCHOOL COMMITTEE MINUTES
JUNE 22, 2016
PAGE 2

Motion made by Mr. Monroe and seconded by Mr. Veitch to adopt the 2016-2017 Hastings Middle School Handbook changes. Voted 6-0 unanimously

Motion made by Mr. McNamara and seconded by Mr. Monroe to approve Dandis contracting, Inc. of 1020 Turnpike Street, Canton, Massachusetts as the lowest qualified bidder for the painting of the wooden windows at the Fairhaven High School in the sum of One Hundred and Thirty One Thousand Nine Hundred and Eight Dollars, (\$131,980.00). Voted 6-0 unanimously

Motion made by Mr. Veitch and seconded by Mr. Monroe to approve Souza & Branco Electric, Inc. of 82 Tallman Street, New Bedford, Massachusetts 02746 as the lowest qualified bidder for electrical repair for the Fairhaven Public Schools for the school years 2016-2017 in the sum not to exceed Twenty Four Thousand Nine Hundred and Ninety Nine Dollars, (\$24,999.00). Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Veitch to accept the miscellaneous donation of items to support a substantially separate classroom in the district.

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

Adjourned 8:45 p.m.

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