

# FAIRHAVEN SCHOOL COMMITTEE MINUTES

**March 27, 2012**

MEMBERS PRESENT: Mr. Gonsalves, Mr. Monroe, Mrs. Powers, Mrs. Kuechler, Mr. Roderick, Mr. Kruger

MEMBERS ABSENT:

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

STAFF ABSENT: Mr. Kenney

OTHERS PRESENT: Michelle Furtado, Parent, Ann Lacasse-Elliott, Staff/Parent, Renee Bradshaw, FEA President

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: Gonsalves, Powers, Monroe, Roderick, Kruger, Kuechler

Motion made by Mrs Powers, and seconded by Mr. Kruger to approve the March 14, 2012 School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

Mrs. Tavares gave the School Committee a demonstration of the district policies and regulations on the website.

Mr. Kitchen gave the School Committee an overview of the Fairhaven High School project. Motion made by Mr. Roderick and seconded by Mr. Kruger to move forward with the proposed expenditure of the trust in the amount of \$37,600. Voted 6-0 unanimously

Dr. Baldwin gave the School Committee an update regarding the FY'13 budget. Dr. Baldwin updated the School Committee regarding meetings he recently attended and the information that was presented at those meetings.

Dr. Baldwin gave the School Committee an update regarding the School Building project. A small discussion took place.

Mrs. Kuechler gave the School Committee an update regarding the Nature Trail Community project. A small discussion took place.

Dr. Baldwin gave the School Committee an update regarding the Wood School transition plan.

FAIRHAVEN SCHOOL COMMITTEE MINUTES  
MARCH 27, 2012  
PAGE 2

Dr. Baldwin gave the School Committee an update regarding Race To The Top.

Dr. Baldwin informed the School Committee of upcoming events.

Vote made by Mr. Roderick and seconded by Mr. Monroe to approve the below item as a proprietary item for the best interest of the Town of Fairhaven and School Department for the construction of the new elementary school project.

1. Mapei Ultrabond Eco 711 adhesive

Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to adopt the proposed Draft B calendar as the 2012-2013 Fairhaven Public School calendar. Voted 6-0 unanimously

The School Committee received an out of state field trip request that didn't make the required timeline. Mrs. Ann Lacasse-Elliott told the School Committee about the importance of the field trip. A lengthy discussion took place. Motion made by Mr. Kruger and seconded by Mr. Roderick to approve the out of state field trip. An amendment was made requesting further explanation from the building principal at the next School Committee meeting. Voted 5-0-1 Mrs. Kuechler abstained due to a conflict of interest.

Mrs. Kuechler thanked Mr. Kruger for his generous 20 years in total of service to the district. Members expressed to Mr. Kruger their appreciation for his service and dedication to the Fairhaven Public Schools.

Motion made by Mrs. Powers and seconded by Mr. Monroe to adjourn the regular session portion of the School Committee meeting, go into Executive Session for negotiation purposes and possibly return into regular session. Roll call: Gonsalves-yes, Monroe-yes, Powers-yes, Kruger-yes, Kuechler-yes, Roderick-yes. Voted 6-0 unanimously

Motion made by Mr. Kruger and seconded by Mr. Gonsalves to ratify the agreement between the Superintendent of Schools and the Fairhaven School Committee for the years July 2012-June 2018. Voted 6-0 unanimously

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

Adjourned 8:38p.m.

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