

FAIRHAVEN SCHOOL COMMITTEE MINUTES
May 28, 2014

MEMBERS PRESENT: Mrs. Kuechler, Mr. Roderick
Mrs. McKenna, Mr. Veitch, Mrs. Powers

MEMBERS ABSENT: Mr. Monroe (prior notice)

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

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OTHERS PRESENT: Kim Leblanc, FEA President, Scott Francis, Staff, Doreen Crawford, Class of 1964, John Woscik, Class of 1964, Kyle Bueno, Student Advisory Representative, Nancy Copeland Dunbar, Class of 1964, Kathie Medeiros Brennan, Class of 1964, Helen Yincent Bryand, Class of 1964

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: Veitch, McKenna, Powers, Roderick, Kuechler

Motion made by Mr. Roderick and seconded by Mrs. Powers to approve the May 14, 2014 regular session School Committee minutes. Voted 5-0 unanimously

Kyle Bueno gave the School Committee an update regarding recent events that took place at Fairhaven High School.

Motion made by Mrs. Kuechler to take out of order the gift from the Class of 1964 agenda item.

Motion made by Mr. Roderick and seconded by Mrs. Powers to accept the gift of a stained glass window from the Class of 1964. Voted 5-0 unanimously

Mr. Scott Francis, Athletic Director gave the School Committee an update regarding the Fairhaven Public Schools athletic program.

Dr. Baldwin presented the School Committee with information regarding the PARCC vs. MCAS initiative from the Department of Education.

Dr. Baldwin gave the School Committee a quick overview of our current residency policy. He informed the School Committee that the administration would be working hard to ensure that students who attend Fairhaven Public Schools reside in town.

Dr. Baldwin gave the School Committee a quick overview of the Retell initiative from the Department of Education.

Motion made by Mr. Roderick and seconded by Mrs. McKenna to provide initial approval for the Fairhaven High School student travel to Washington, D.C. Voted 5-0 unanimously

FAIRHAVEN SCHOOL COMMITTEE MINUTES
MAY 28, 2014
PAGE 2

The School Committee received on first reading policy ADDA-Background Checks.

Motion made by Mr. Veitch and seconded by Mrs. Powers to appoint Dr. Baldwin or his designee as the designee for the Capital Planning Committee. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Veitch to establish a student athletic and activities revolving account. Voted 5-0 unanimously

Motion made by Mr. Roderick and seconded by Mrs. McKenna to establish a special needs early childhood program revolving account. Voted 5-0 unanimously

Motion made by Mr. Veitch and seconded by Mrs. McKenna to establish a use of school property revolving account. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Veitch to adjourn the regular School Committee meeting go into executive session and possibly return into open session. Roll call: Veitch-yes, McKenna-yes, Powers-yes, Roderick-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 8:25 p.m.

The meeting was reconvened by the Chair at 8:35 p.m.

Discussion took place regarding the Superintendent evaluation process. A rating of proficient translates to seventy-five percent of the Performance Recognition Pay (PRP) figure for FY'14 pursuant to the language in the Superintendent's Memorandum of Agreement. Motion made by Roderick and seconded by Powers to apportion that figure. Voted 5-0 unanimously

Discussion took place regarding the School Business Manager's evaluation process. A rating of proficient translates to seventy-five percent of the PRP figure for FY'14 pursuant to the language in the Business Manger's Memorandum of Agreement. Motion made by Roderick and seconded by Powers to apportion that figure. Voted 5-0 unanimously

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

Adjourned 8:37 p.m.

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