

FAIRHAVEN SCHOOL COMMITTEE MINUTES

February 4, 2015

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

MEMBERS ABSENT:

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

STAFF ABSENT:

OTHERS PRESENT: Sandra Bowles, Standard Times, Frankie Santos, 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: Veitch, Powers, Roderick, Monroe, Kuechler, Mrs. McKenna late (prior notice)

Motion made by Mr. Roderick and seconded by Mrs. Powers to approve the January 14, 2015 regular session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

Dr. Baldwin gave the School Committee a detailed presentation of the proposed FY'16 budget figure. The FY'16 budget represented a 2.1% increase. The level service budget request is \$18,737,194.

Dr. Baldwin gave the School Committee an update regarding the recommended polling locations.

Dr. Baldwin gave the School Committee an update regarding the status of the Wood School copper levels.

Dr. Baldwin informed the School Committee of upcoming events.

Having convened in an open meeting on February 4, 2015, the Fairhaven School Committee for the Town of Fairhaven, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 30, 2015 for the Hastings Middle School located at 30 School Street, Fairhaven, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future;

5. Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility, as determined in the judgment of the Authority;

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority or commits the Town to filing an application for funding with the Massachusetts School Building Authority.

Motion made by Mr. Monroe and seconded by Mrs. Powers to submit the Statement of Interest. Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mr. Monroe to adjourn the regular School Committee meeting, go into executive session and not return into regular session. Roll call: Veitch-yes, McKenna-yes, Powers-yes, Monroe-yes, Roderick-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 8:01p.m.

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