

FAIRHAVEN SCHOOL COMMITTEE MINUTES

April 29, 2015

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen

STAFF ABSENT: Mr. Kenney (prior notice), Mrs. Tavares (prior notice)

OTHERS PRESENT: Frankie Santos, Student Advisory Representative

The meeting was called to order by the Chair at 5:34 p.m.

Roll Call: Veitch, McKenna, Powers, Roderick, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the April 9, 2015 regular session School Committee minutes, April 8, 2015 regular session School Committee minutes and April 8, 2015 executive session minutes. Voted 6-0 unanimously

There was no public comment.

Frankie Santos, student representative informed the School Committee of recent and upcoming events taking place at FHS.

Dr. Baldwin gave the School Committee a presentation regarding the organizational analysis. Dr. Baldwin focused on the area of Human Resource Management and Professional Development.

Dr. Baldwin informed the School Committee of upcoming events.

The next School Committee meeting will be on May 13, 2015.

Motion made by Mr. Veitch and seconded by Mrs. Powers to authorize a Non-Mandated Student Athletic and Activity Accounts under provisions of Massachusetts General Law Chapter 71 Section 47. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to authorize a "Special Needs Early Childhood Program Revolving Account" under provisions of Massachusetts General Law Chapter 71 Section 26C under the following terms:

1. The Special Needs Early Childhood Program Revolving Account may be used to collect and disburse funds for the nurturing, care, and education of young children enrolled in such program.

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2. The Special Needs Early Childhood Revolving Account may be expended for all school related costs for the public school's Special Needs Early Childhood programs including, but not limited to, transportation, the purchase of equipment and supplies and the hiring of full-time and/or part-time personnel.
3. All tuition, receipts, and enrollment fees charged for participation in the Special Needs Early Childhood Program shall be credited to the Special Needs Early Childhood Revolving Account.
4. The School Committee is authorized to expend from the fund.
Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mrs. Powers authorize a Use of School Property Revolving Account under the provisions of Massachusetts General Law Chapter 71 Section 71E. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to vote a certified budget figure for FY 2016 of \$18,737,194. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to adjourn the regular School Committee meeting, go into executive session to discuss contractual issues and return into regular session. Roll call: Veitch-yes, McKenna-yes, Powers-yes, Monroe-yes, Roderick-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 6:10p.m.

The meeting was reconvened by the Chair at 6:13 p.m.

Motion made by Mr. Roderick and seconded by Mr. Veitch to ratify the Unit B Contract. Voted 6-0 unanimously

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

Adjourned 6:14p.m.

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