

FAIRHAVEN SCHOOL COMMITTEE MINUTES

May 13, 2015

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

MEMBERS ABSENT:

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

STAFF ABSENT: Mr. Kenney (prior notice)

OTHERS PRESENT: Frankie Santos, Student Advisory Representative, Michelle Furtado, Parent, Bryan Young, Staff, Kim Leblanc, FEA 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: Mr. Veitch, Mrs. Powers, Mrs. McKenna, Mr. Roderick, Mr. Monroe, Mrs. Kuechler

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the April 29, 2015 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Veitch to approve the executive session School Committee minutes. Voted 6-0 unanimously

Michelle Furtado invited the School Committee members to an event regarding common core.

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

The School Committee received and placed on file the May 1st monthly enrollment. Voted 6-0 unanimously

Dr. Baldwin gave the School Committee a presentation regarding the organizational analysis. Dr. Baldwin focused on the area of Teaching and Learning.

Dr. Baldwin informed the School Committee of upcoming events.

The next School Committee meeting will be on May 27, 2015.

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Motion made by Mr. Roderick and seconded by Mr. Veitch to approve the FHS Student Travel to Williamsburg, V.A. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to suspend the rules of the School Committee meeting to allow for public comment regarding the FPS School Choice Participation. Dr. Baldwin gave the School Committee a quick overview of what being a School Choice school would entail. There was no public comment.

Motion made by Mr. Monroe and seconded by Mrs. Powers to close the public hearing regarding School Choice and re-open the regular School Committee meeting. Voted 6-0 unanimously

Motion made by Mr. Veitch and seconded by Mr. Monroe to participate in School Choice for the 2015-2016 school year. Voted 0-6 Motion fails.

Motion made by Mr. Roderick and seconded by Mrs. McKenna to award the abatement of the HMS flooring to Air Quality Experts, Inc as the lowest qualified bidder. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to award the installation of vinyl tile flooring at HMS to Flair Carpets, Inc. as the lowest qualified bidder. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to award the resurfacing of the Cushman track to Cape and Island Track & Tennis, Corp. as the lowest qualified bidder. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mrs. Powers to ratify the SMEC Board of Directors request to establish a Capital Reserve Account pursuant to the collaborative regulations. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to adjourn the regular School Committee meeting, go into executive session to discuss contractual issues 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 7:50p.m.

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