

FAIRHAVEN SCHOOL COMMITTEE MINUTES

July 22, 2015

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin

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

OTHERS PRESENT: Michelle Furtado, Parent, Sandra Elliott, Parent, Arthur &
Cheryl Moniz, Paula & Erik Gillette, Mary Jane Baldo,
Ann Richard & Shane Sher

The meeting was called to order by the Chair at 6:30 p.m.

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

Motion made by Mrs. Powers and seconded by Mr. Roderick to approve the June 24, 2015 regular session School Committee minutes. Voted 5-0-1 Mr. Monroe abstained.

Motion made by Mrs. Powers and seconded by Mr. Roderick to approve the June 24, 2015 executive session minutes. Voted 5-0-1 Mr. Monroe abstained

There was no public comment.

Dr. Baldwin gave the School Committee an update regarding the foundation budget review commission.

Motion made by Mr. Monroe and seconded by Mrs. Powers that the Town of Fairhaven appropriate the amount of Twenty Four Thousand Dollars, (\$24,000) Dollars, for the purpose of paying costs of the roof repair feasibility study for the Elizabeth Hastings Middle School located at 30 School Street, Fairhaven, Massachusetts, including the payment of all costs incidental or related thereto, and for which the Town of Fairhaven may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of Fairhaven School Committee. The Town of Fairhaven acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Fairhaven incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Fairhaven, , and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Fairhaven and the MSBA. Voted 6-0 unanimously

FAIRHAVEN SCHOOL COMMITTEE MINUTES
JULY 22, 2015
PAGE 2

Motion made by Mr. Monroe and seconded by Mr. Veitch 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, Roderick-yes, Monroe-yes, Kuechler-yes
Voted 6-0 unanimously

Adjourned 6:48p.m.

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