### FAIRHAVEN SCHOOL COMMITTEE MINUTES August 23, 2023

MEMBERS PRESENT: Colin Veitch, Erik Andersen, Donna McKenna, Brian Monroe, Stephanie Pickup, Kyle Bueno

STAFF PRESENT: Superintendent Tara Kohler, Assistant Superintendent Mark Balestracci, School Business Manager Nicole Potter,

Sheri Souza

OTHERS PRESENT: Members of the community via Zoom, staff members, newly appointed leadership members and their families.

The meeting was called to order by Mr. Veitch at 6:33 pm.

Roll Call of Committee Members: Mr. Andersen, Ms. Pickup, Mr. Bueno, Mr. Monroe, Ms. McKenna, Mr. Veitch

Approval of Minutes

Motion to approve regular session minutes from June 14, 2023 made by Mr. Monroe, seconded by Ms. McKenna, approved, unanimously (6-0).

Motion to approve executive session minutes from June 14, 2023 made by Mr. Monroe, seconded by Mr. Bueno, approved, unanimously (6-0).

#### Reports and Recommendations of the Superintendent:

Introduction of New Leadership Members:

Mrs. Kohler introduced the new Leadership Members to the Committee: Mr. Andrew Davey, Fairhaven High School Assistant Principal, Mr. Donald Joseph and Mr. John Ricciardi, Fairhaven High School Co-Athletic Directors, Mr. Kyle Alves, Elizabeth Hastings Middle School Principal, Mr. Jeremy Kennefick, Elizabeth Hastings Middle School Assistant Principal, and Ms. Nicole McNeil, Assistant Director of Student Services.

Leroy Wood Elementary School Playground Update:

Mrs. Kohler stated that the Leroy Wood Elementary School Playground has gone through the final processing and has been approved by the County Commissioners and will be going out to bid. It will be one solid color because it will last longer, comes with a better warranty, and is more cost effective.

Elizabeth Hastings Middle School Roof Update:

Mr. Balestracci updated the Committee on the Elizabeth Hastings Middle School Roof. The project is about ninety seven percent complete. It will not affect the start of school and student learning in any way. It will be done by our substantial completion date with only minor items left over to complete.

Elizabeth Hastings Middle School Tennis Courts Update:

Mrs. Kohler shared a photo (Attachment A) of the newly renovated tennis courts at Elizabeth Hastings Middle School. The project was funded by the Fairhaven Tennis Association.

Received and Placed on file: Fairhaven High School Handbook:

Mrs. Kohler noted that with the exception of the middle school handbook, the only changes made to the handbooks were in order to align with the new laws that have to do with discipline. Mr. Monroe noted he is in full support of the hand book's rule regarding electronics in the classroom.

### Upcoming Events:

Opening of School:

Mrs. Kohler introduced the new school year calendar (Attachment B). The new calendar will designate half days and some events ahead of time. No objections were made by the committee on the new format of the calendar.

Mrs. Kohler gave a brief update on hiring. There have been 36 new hires. Some of the vacant positions were due to some moving from one school to another. Mrs. Kohler is happy with the hiring this year. The new teacher orientation was very positive. Mr. Balestracci appreciates the tremendous effort the principals put in. He also stated the candidates are excited to come to our District. Mrs. Pickup asked about the secretarial positions moving forward. Mrs. Kohler stated that they are in the middle of impact bargaining. Mrs. Kohler also noted the bus routes will be posted, they are balanced and the bus stops remain the same.

The Special Town Meeting will be held on November 13, 2023. Mrs. Kohler stated we have no articles in this Town Meeting.

The next School Committee meeting will be held September 13, 2023.

#### New Business:

Motion made to surplus equipment (Attachment C) made by Mr. Bueno, seconded by Ms. McKenna, approved, approved (6-0).

Motion made to establish the Class of 2027 Student Activities Account by Mr. Monroe, seconded by Mr. Bueno, approved (6-0).

Vote to Approve Elementary and Middle School Handbooks:

### FAIRHAVEN SCHOOL COMMITTEE MINUTES

June 14, 2023

PAGE 2

Mrs. Pickup commented on the Elementary schools handbook stating she believes the vaccine policy may be incorrect. Mrs. Kohler stated she will look into that. Mrs. Pickup also commented on a section of the handbook referring to sex education not being consistent with the verbiage from the High School handbook. Mrs. Kohler will check with legal regarding the concern. Mrs. Kohler mentioned that the word scholar has been changed to the word students in order to keep the terminology consistent throughout the District. Mr. Alves also made some changes to the discipline portion of the handbook to include the verbiage "up to" and "including" which aligns with the laws. Mr. Monroe encouraged Mr. Alves to review the Honor Society requirements within the next couple of years.

Motion made to approve the amended versions of the Leroy Wood Elementary School and East Fairhaven Elementary School handbooks was made by Mr. Monroe, seconded by Ms. McKenna, approved (6-0).

Motion made to approve the amended version of the Elizabeth Hastings Middle School handbook was made by Mr. Monroe, seconded by Mr. Bueno, approved (6-0).

Motion made to accept a donation of photo equipment from Brahmin Leather LLC (Attachment D) by Ms. McKenna, seconded by Mr. Monroe, approved (6-0).

Motion made to approve the 23-24 lunch rates (Attachment E) by Mr. Monroe, seconded by Mr. Bueno, approved (6-0).

Ouestions from Individual Committee Members:

Ms. Pickup asked for an update on the Family Center. Mrs. Kohler will add this to a future agenda.

Motion to adjourn made by Mr. Monroe, seconded by Mr. Bueno, approved, unanimously (6-0).

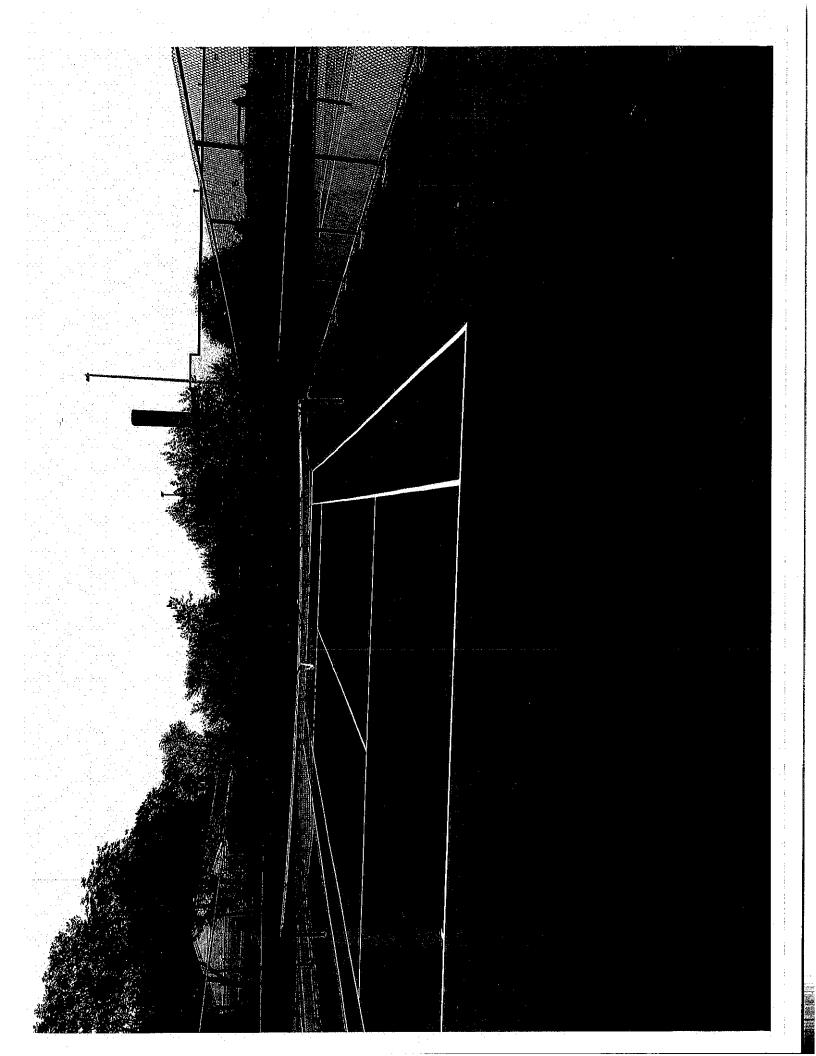
Adjourned at 7:44 pm.

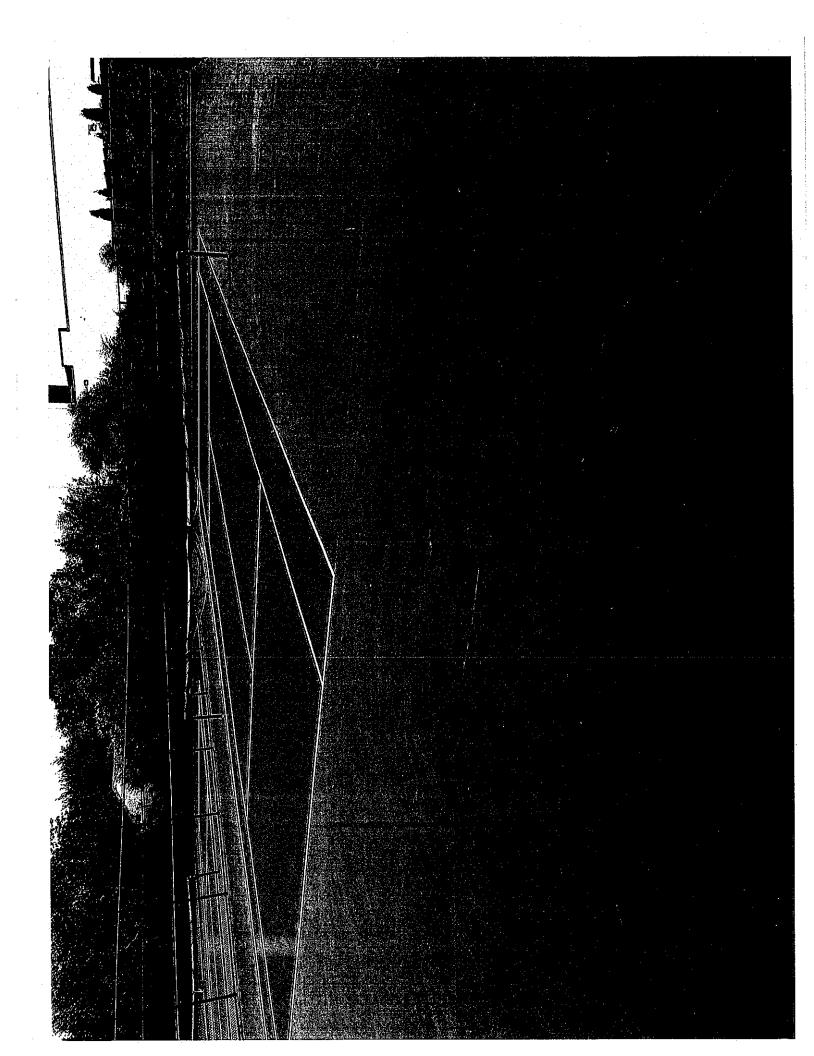
### Attachments:

- A. Elizabeth Hastings Middle School Tennis Courts
- B. New School Year Calendar
- C. Surplus List
- D. Brahmin Equipment Donation
- E. Lunch Rate Memo

Tara M. Kohler Secretary to the School Committee Fairhaven Public Schools

Approved September 13, 2023





# FAIRHAVEN PUBLIC SCHOOLS

Aug	ust/S	epter	nber	2023
	(2	2 day	s)	
M	Ť	W	T	F
28	29	30	31	
1	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

		iary		
M	T	0 day W	s) T	F
1	2	3.	4	5
8	9	10	11	12
1/3	16	17	18	19
22	23	24	25	26
29	30	31		

,		a <b>y 20</b> 2 day		
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	
20	21	22	23	24
Ŋ.	28	29	30	31

/		ober 2 20 day		
М	T	W	T	F
2	3	4	5	[6]
49	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

		uary 16 day	2024 s)	
M	T	W	T	F
			1	2
5	- 6	7	8	9
.12	13	14	15	16
113	$r_{j}$	7	7.7	33
26	- 27	28	29	

	Ju	ne 20	24	
	(	8 days	) -	F
M	A INTER	TION (	I II MEG	
2	AUUA	5 5	6	11U 7
10	11	12	13	14
17	18		20	21
24	25	26	27	28

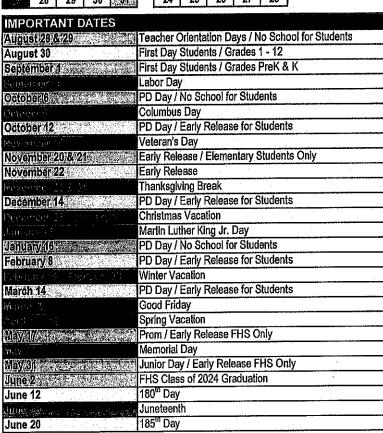
	Nove	mber	2023	
	(1	9 day	s)	
М	T	W	T	F
		1	2	3
. 6	7	8	9	1.3
13	14	15	16	17
20	21	22	23	2:
27	28	29	30	

		rch 2 20 day				
М						
		<u>.</u>		1		
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	22		

			2023				
M	T	6 day W	s) T	F			
	1						
4	5	6	7	8			
11	12	13	14	15			
18	19	20	21	22			
23	25	21	324				

		ril 20 17 day		
М	T	W	7	F
1	2	3	4	5
8	9	10	11	12
	- 13	4.7	45	14 5
22	23	24	25	26
29	30			

2023 - 2024





180 school days are mandatory.

We note the 185<sup>th</sup> day so you may plan to be available for additional school days due to possible school closures.

Please be advised, the school calendar is subject to change due to emergency closing, inclement weather, and other unforseen occurrences which may require the rescheduling of the established student altendance days.

Parents and staff should plan accordingly.

School Calendar
Adopted by School Committee: 4/12/2023

### FPS Surplus Items

Type of Device	Number of Items	Reason for Surplus	Notes
Acer Lantons	35	Outdated	
	5	Outdated	
	1	Damaged	
	1	Outdated	
	1	Outdated	
	1	Outdated	
		Outdated	
Del Deskton 745 Ontinley		Outdated	
		Outdated	
		Outdated	
Machael Air (Long Roise)		Outdated	
Machook All (Long-Roise)		Outdated / Damaged	
	l		
	1		
			<u> </u>
Monitors			
Sound system			
Printers	The second secon		
Laptops			Zero Value
Broken Food Steamer		Damaged	Zeio value
Chair-cushioned			
Computer table-5 side angle			
Computer table-green top			
Computer table-half round			
Computer table-tan/brown top			
Computer table-white top			
	2		
File cabinet-2 drawer	1 .		
	1		
	1		
	1		
Magazine display-rotate	1		
	multiple	good - various sizes	
		fair	
	3	fair	
	1	good	
	2	good	
		peeling top	
Toble round green for			
		good	
Table-round-white top	<u> </u>	good	
Table deutero	, ·		
Table-square	1 2		
TV Cart	2	outdated	
	Macbook Pro AIO's Workstations Monitors Sound system Printers Laptops Broken Food Steamer Chair-cushioned Computer table-5 side angle Computer table-green top Computer table-tan/brown top Computer table-white top Display Case-aluminum File cabinet-2 drawer File cabinet-3 drawer File cabinet-4 drawer Laptop cart Magazine display-rotate Plexiglass desk barriers Stools-wood Table-rectangle Table-rectangle-folding Table-round Table-round Table-round	Acer Laptops         35           Asus Laptops         5           HP laptop         1           Macbook Pro         1           Microsoft Surface Pro 3         1           Microsoft Surface Pro 4         1           Desktop all-in ones         3           Dell Desktop 745 Optiplex         1           IMac dsektops- art         4           Ipad Minl (Nurse)         1           Macbook Air (Long-Roise)         1           Microsoft Surace Pro 4         1           Ipad         4           Macbook Pro         1           Phones         60           Phones         60           Phones         55           Phones         150           Phones         12           Macbook Pro         1           AIO's         20           Workstations         14           Monitors         30           Sound system         3           Printers         3           Laptops         4           Broken Food Steamer         1           Chair-cushioned         6           Computer table-fair round         1           Compute	Acer Laptops         35         Outdated           Asus Laptops         5         Outdated           HP laptop         1         Damaged           Macbook Pro         1         Outdated           Microsoft Surface Pro 4         1         Outdated           Desktop all-in ones         3         Outdated           Dell Desktop 745 Optiplex         1         Outdated           Imac desktops- art         4         Outdated           Macbook Air (Long-Roise)         1         Outdated           Microsoft Surace Pro 4         1         Outdated           Microsoft Surace Pro 4         1         Outdated           Macbook Pro         1         Outdated / Damaged           Phones         156         Replaced           Phones         150         Replaced           Monitors         30

# **BRAHMIN**

To: Christine Neville - Fairhaven High School Photo Department

From: Brahmin Leather LLC, Photo Studio

We would like to let it be known that the photo studio at Brahmin Leather would like to make an equipment donation for the betterment of the photo program at Fairhaven High School. We no longer have a use for the equipment but hope that it might help further the education of your photography students. The equipment we would like to donate is as follows:

- (4) Calumet Travelite 750R Monolights
- (2) Bowens Gemini GM500R Monolights
- (2) Bowens replacement flash tubes
- (7) Bownes Reflectors
- (1) Sekonic Light Meter
- (3) Flash Sync Cords
- (4) Bowens Speed Rings
- (2) Westcott Apollo Softboxes

We very much hope you can find a good home for this equipment and that the students will enjoy learning to use it.

Thank You -

Rachel Rednor: Photo Studio Manager.

Adam Clear: Equipment Manager / Studio Photographer.

### Office of the Superintendent FAIRHAVEN PUBLIC SCHOOL DISTRICT

ADMINISTRATIVE CENTER 128 Washington Street Fairhaven, MA 02719

Phone: 508-979-4000 Fax: 508-979-4149

Website: www.fairhavenps.org



### Tara M. Kohler Superintendent of Schools

Mark L. Balestracci
Assistant Superintendent of Schools

Nicole V. Potter School Business Manager

Tanya L. Dawson Director of Student Services

### Мето:

To: Fairhaven School Committee

From: Tara Kohler, Superintendent of Schools

Date: August 23, 2023

Re: Proposed Food Service Prices

Fairhaven School Committee Members,

Below are the recommended breakfast and lunch prices for your approval.

As you know, Lunch prices must balance within the equity tool within a certain threshold. This year we need to be around an average of \$3.55. The increases below will put us at \$3.54. Since meals are free for students, this will only apply to second meals purchased by students.

Increase elementary student lunch from \$3.00 to \$3.25 Increase secondary student lunch from \$3.50 to \$3.75 Increase breakfast from \$1.50 to \$2.00 Increase Adult meal price from \$4.00 to \$4.50

Sincerely,

Tara M. Kohler

Superintendent of Schools

TMK/ss