

**FAIRHAVEN SCHOOL COMMITTEE MINUTES**  
**January 11, 2017**

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kim Leblanc, FEA President, Alyssa Botelho, Student  
Advisory Representative, Noah Duarte, Student, Jacob  
Cabral, Student, Eve Hartig, Student, Madysen Pires, Student,  
Savannah Holmstrom, Student, Abby-Lynn Resendes, Student

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: McNamara, Powers, Veitch, McKenna, Monroe, Kuechler

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve the  
December 14, 2016 regular session minutes. Voted 5-0-1 Mr. Monroe abstained

There was no public comment.

Alyssa Botelho, Student Representative informed the School Committee of recent and  
upcoming events taking place at FHS.

The School Committee received and placed on file the January 1<sup>st</sup> monthly enrollment.

Mrs. Jamie Lynch and students from the FHS Art Department, gave the School  
Committee a presentation regarding the desire to create a National Art Honor Society.  
The School Committee took the agenda item of the vote out of order.

Motion made by Mrs. McKenna and seconded by Mr. Veitch to approve the creation of  
the FHS National Art Honor Society. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. McNamara to approve a student  
activity account for the FHS National Art Honor Society. Voted 6-0 unanimously

Dr. Baldwin gave the School Committee an overview of the work being done at the Tripp  
School. The School Committee gave authorization to move forward with granting  
permission for the continued work.

Dr. Baldwin gave the School Committee an update regarding the Capital Planning  
Committee.

Dr. Baldwin gave the School Committee information regarding the current class size  
goals.

FAIRHAVEN SCHOOL COMMITTEE MINUTES  
JANUARY 11, 2017  
PAGE 2

Dr. Baldwin gave the School Committee a detailed presentation of the proposed FY' 18 budget figure. The FY' 18 budget represented a 3.5% increase. The level service draft preliminary budget request is \$20,062,696.

The next School Committee is scheduled for January 25, 2017.

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

Adjourned 8:15p.m.

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