

FAIRHAVEN SCHOOL COMMITTEE MINUTES
March 22, 2017

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

MEMBERS ABSENT: Mr. Veitch (prior notice)

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Kimberly Leblanc, FEA President, David Welty, Staff

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, McKenna, Monroe, Kuechler

Discussion took place regarding the March 8, 2017 regular session minutes. The School Committee decided to table the approval of the minutes until the next meeting.

Motion made by Mr. McNamara and seconded by Mrs. McKenna to approve the March 8, 2017 executive session minutes. Voted 4-0-1 Mr. Monroe abstained

There was no public comment.

There was no report from the student advisory committee.

The School Committee received and placed on file administration regulation GCA-R District Analyst.

The School Committee received and placed on file administration regulation GCA-R Director of Finance.

Dr. Baldwin gave the School Committee an update regarding the FY'18 budget. Dr. Baldwin informed the School Committee that there is a Finance Committee meeting on March 30th and that he recommend they attend to discuss the budget.

The next School Committee meeting is April 12, 2017.

Motion made by Mr. McNamara and seconded by Mrs. McKenna to adopt on second reading policy IHAMB-Teaching about Alcohol, Tobacco and Drugs. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Monroe to adopt on second reading policy JICH-Alcohol, Tobacco, and Drug Use by Students Prohibited. Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to adopt the revised exhibit-JICFA-E Hazing. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mrs. McKenna to adopt the 2017-2018 calendar as presented. Voted 5-0 unanimously

Motion made by Mr. McNamara and seconded by Mrs. Powers to table the town meeting article regarding the formation of a regional school district planning committee. The article read "To see if the Town will vote to establish a special unpaid committee to be known as the regional school district planning committee, representing key stakeholders from both the Town of Fairhaven and the Town of Acushnet with three such members from Fairhaven, including one member of the school committee from the Town of Fairhaven, to be appointed in accordance with the provisions of Section 14 of Chapter 71 of the General Laws, as amended, or to take any other action relative thereto." Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the town meeting article regarding appropriating a sum of money to conduct a comprehensive study. The article read "To see if the Town will vote to appropriate a sum of money not to exceed \$20,000.00 for the purpose of conducting a comprehensive study regarding an enhanced relationship between the Fairhaven Public Schools and the Acushnet Public Schools, or to take any other action relative thereto. (\$20,000.00)" Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the town meeting article regarding the removal of civil service. The article read "To see if the Town, acting pursuant to General Laws, Chapter 4, Section 4B, will vote to revoke its acceptance of Chapter 28 of the Acts of 1954 under which by vote of Town Meeting on March 13, 1954 the Town confirmed its acceptance of the provisions of former General Laws Chapter 31, Section 47, the Civil Service Law, as such acceptance applies to all positions represented by the Custodial and Maintenance Union and appointed by the School Department, or take any other action relative thereto." Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the donation of MakerSpace components to Fairhaven High School. Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to adjourn the regular School Committee meeting, go into executive session to discuss contractual issues and not return into regular session. Roll Call: McNamara-yes, Powers-yes, McKenna-yes, Monroe-yes, Kuechler-yes. Voted 5-0 unanimously

Adjourned 7:41p.m.

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