

FAIRHAVEN SCHOOL COMMITTEE MINUTES
May 24, 2017

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mrs. Tavares

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OTHERS PRESENT: Scott Francis, Staff, Carol Tynan, Parent, Joanne St.
Armand, Parent, Laura Gardner,

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. Monroe and seconded by Mr. Veitch to approve the April 26, 2017 executive session minutes. Voted 5-0-1 Mrs. McKenna abstained

Motion made by Mr. McNamara and seconded by Mr. Monroe to approve the May 10, 2017 regular session as amended. Voted 5-0-1 Mrs. McKenna abstained

Motion made by Mr. Monroe and seconded by Mr. McNamara to approve the May 10, 2017 executive session minutes. Voted 5-0-1 Mrs. McKenna abstained

During the public comment section of the agenda, Mrs. Laura Gardner spoke to the School Committee regarding the value of having full time librarians in each of the schools throughout the district.

Dr. Baldwin gave the School Committee an update regarding our digital conversion plan. A long discussion took place.

Mr. Scott Francis gave the School Committee an update regarding the FPS Athletic Programs. A long discussion took place.

Dr. Baldwin, Mr. Mota and Mrs. Diane Sullivan gave the School Committee a presentation regarding the district's special education services. Dr. Baldwin used a PowerPoint to help deliver this presentation.

Dr. Baldwin and Mrs. Tavares gave the School Committee an update regarding student transportation.

The School Committee received on first reading Policy-EEAA-Walkers and Riders.

The next School Committee meeting is scheduled for June 7, 2017.

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Motion made by Mr. Monroe and seconded by Mrs. McKenna to expend \$22,686.36 from the FHS trust fund for restoration to the FHS Windows rendered by Dandis Contractor. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. McNamara to expend \$11,248.05 from the FHS trust fund for architectural cost for Spencer VOGT Group. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. McNamara to expend \$1,580.00 from the FHS Trust Fund for repairs to the rear doors at FHS. Voted 6-0 unanimously

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

Adjourned 9:12p.m.

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