FAIRHAVEN SCHOOL COMMITTEE MINUTES

July 27, 2011

MEMBERS PRESENT: Mr. Gonsalves, Mr. Monroe, Mrs. Powers, Mrs. Kuechler, Mr. Roderick, Mr. Kruger

MEMBERS ABSENT:

STAFF PRESENT:	Dr. Baldwin, Mr. Kitchen, Mrs. Tavares
STAFF ABSENT:	Mr. Kenney (prior notice)
OTHERS PRESENT:	Joyce Rowley, <u>Media</u> , Michelle Furtado, <u>Parent</u> , Wayne Miller <u>Staff</u> , Ann Richard, <u>Staff</u>

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.

Motion made by Mr. Roderick and seconded by Mr. Kruger to approve the June 8, 2011 School Committee minutes. Voted 5-0 Mr. Gonsalves abstained

Motion made by Mr. Monroe and seconded by Mr. Kruger to approve the June 15, 2011 School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the Student Advisory Committee.

The School Committee received and placed on file the June 16th enrollment.

The School Committee received and placed on file the District's Teaching and Learning System. A discussion took place.

Dr. Baldwin informed the School Committee of the current re-structuring status at the Hastings Middle School. Dr. Baldwin stated that District Intervention, Student services, Reading and Math services will be all concentrated on at the middle school.

The School Committee received and placed on file Administration Regulation GCA-RMC Math Coach.

The School Committee requested that Administration Regulation KF-R Community Use of School Facilities be brought back to the School Committee with modifications.

The School Committee received and placed on file Administration Regulation JLCD-R Administering Meds to Students.

Dr. Baldwin informed the School Committee of upcoming events.

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A lenghly discussion took place amongst the members regarding policy BEDH-Public Participation at School Committee Meetings. Motion was made by Mr. Monroe and seconded by Mr. Kruger to approve the revised version of the policy. Monroe-yes, Kruger-yes, Gonsalves-no, Powers-no, Roderick-no, Kuechler-no. Voted 2-4 motion fails. Motion was made by Mrs. Kuechler and seconded by Mr. Gonsalves to approve the current BEDH policy with procedural changes. Monroe-no, Gonsalves-yes, Powers-yes, Kruger-yes, Roderick-yes, Kuechler-yes. Voted 5-1 motion passes.

Motion made by Mr. Roderick and seconded by Mr. Kruger to approve Hastings Middle School out of state travel to Providence, R.I. Voted 6-0 unanimously

Motion made by Mr. Kruger and seconded by Mr. Gonsavles to approve revised policy IJOA-Field Trips/Student Travel on 1st reading. Voted 6-0

Motion made by Mr. Powers and seconded by Mr. Monroe to support an Oxford/Rogers Feasibility Study Committee. Voted 6-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mr. Monroe to adjourn the regular School Committee meeting, go into Executive Session and not return into regular session. Roll call: Gonsalves-yes, Monroe-yes, Powers-yes, Kruger-yes, Roderick-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 7:41 p.m

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