## FAIRHAVEN SCHOOL COMMITTEE MINUTES

## August 10, 2011

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

MEMBERS ABSENT:

STAFF PRESENT: Dr. Baldwin, Mr. Kitchen, Mr. Kenney, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT: Joyce Rowley, <u>Media</u>, Michael Richardson, <u>Staff</u>, Eileen Girouard, <u>Staff</u>, Renee Bradshaw, <u>FEA President</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.

Roll call of committee members: Monroe-yes, Powers-yes, Kuechler-yes, Kruger-yes, Roderick-yes, Gonsalves-yes

Motion made by Mr. Roderick and seconded by Mr. Kruger to approve the July 27, 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 the Massachusetts General Laws books.

Dr. Baldwin gave the School Committee the District and School Improvement Plan goals for review. A small discussion took place.

Dr. Baldwin gave the School Committee an overview of how our School District Improvement Plan goals align with the Race to the Top initiatives. A discussion took place regarding measuring the goals.

Dr. Baldwin presented the School Committee with a staffing update.

Dr. Baldwin informed the School Committee of upcoming events.

Mr. Kitchen spoke to the School Committee regarding the need to meet the federal requirements of increasing lunch prices throughout the state for equity. Mr. Kitchen proposed increasing the lunch prices across all grade levels by ten cents. Motion made by Mr. Roderick and seconded by Mr. Kruger to increase the school lunches by ten cents across all levels. Voted 6-0 unanimously

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Motion made y Mr. Gonsalves and seconded by Mr. Roderick to surplus an Ark welder and an Iron Mike pitching machine. Voted 6-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mrs. Powers to approve the MASC Membership for 2011-2012 in the amount of \$4,476. Voted 6-0 unanimously

Motion made by Mrs. Powers 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 7:30 p.m

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