

FAIRHAVEN SCHOOL COMMITTEE MINUTES

September 14, 2011

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

MEMBERS ABSENT: Mr. Roderick (prior notice)

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

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OTHERS PRESENT: Wayne Miller, HMS Principal, Geraldine Lucas, East Principal, Michelle Furtado, Parent, Wendy Williams, Rogers Principal, Ann Richard, Staff, Renee Bradshaw, FEA President, Denise Washko, Parent, Carol Tynan, Staff, Patricia Manchester, Staff, Linda Rogers, Staff, Joyce Rowley, Neighborhood News, Catherine Cooper, SMEC, Katie Smith, Student Advisory Representative

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: Gonsalves, Powers, Monroe, Kuechler, Kruger

Motion made by Mrs. Powers and seconded by Mr. Monroe to approve the August 24, 2011 School Committee minutes. Voted 5-0 unanimously

There was no public comment.

There was no report from the Student Advisory Committee.

Dr. Baldwin gave the School Committee an update regarding where we are in the MSBA process. He informed the Committee that our current reimbursement rate is set at 63.5%. Furthermore, the MSBA board plans to vote on our schematic design submittal on September 28, 2011.

Catherine Cooper Executive Director of SMEC gave the School Committee an overview of their recent audit report. Committee members complimented Mrs. Cooper for her effectiveness and diligence on this matter.

Mrs. Wendy Williams presented the School Committee with the revised K-6 ELA curriculum benchmarks.

Mrs. Amy Hartley-Matteson gave the School Committee an overview of the district's instructional practices.

Dr. Baldwin gave the School Committee the list of upcoming events. Discussion took place regarding the ramifications of Hurricane Irene in regards to professional development. Additional discussion took place regarding parent teacher conferences at the elementary level and delayed start times at the high school level.

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Motion made by Mr. Gonsalves and seconded by Mr. Kruger to approve the FHS student travel to Annapolis, MD. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Gonsalves to accept the donation of the HMS flag pole. Voted 5-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Kruger to surplus a food service box truck. Voted 5-0 unanimously

Motion made by Mr. Kruger and seconded by Mr. Gonsalves to adjourn the regular School Committee meeting. Roll call: Gonsalves-yes, Kuechler-yes, Powers-yes, Monroe-yes, Kruger-yes Voted 5-0 unanimously

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