FAIRHAVEN SCHOOL COMMITTEE MINUTES

October 26, 2011

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

Mr. Kruger

MEMBERS ABSENT: Mr. Monroe (prior notice)

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

STAFF ABSENT:

OTHERS PRESENT: Michelle Furtado, Parent, Ann Richard, Staff, Wayne Miller, Staff, Joyce

Rowley, <u>Neighborhood News</u>, Sara Lamarre, <u>FEA</u>, Gerry Lucas, <u>Staff</u>, Wendy Williams, <u>Staff</u>, Amy Hartley-Matteson, <u>Staff</u>, Patricia Manchester,

Staff, Linda Rogers, Staff, Renee Bradshaw, FEA

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, Roderick, Kruger, Kuechler

Motion made by Mr. Kruger and seconded by Mr. Gonsalves to approve the October 12, 2011 regular and executive School Committee minutes. Voted 5-0 unanimously

There was no public comment.

There was no report from the Student Advisory Representative.

Dr. Baldwin presented the School Committee with the "Teaching and Learning System" binders.

Mr. Kitchen informed the School Committee that the CPC grant application is due soon. Mr. Kitchen recommended to the School Committee using the information on the feasibility study to proceed with repairs to Fairhaven High School.

Dr. Baldwin gave the School Committee a presentation on the proposed new model school. Dr. Baldwin showed the proposed schematic design and the proposed traffic flow. A small discussion took place.

Dr. Baldwin informed the School Committee of upcoming events.

Mrs. Geraldine Lucas, Principal of East Fairhaven Elementary School presented the 2011-2012 School Improvement Plan. After a brief discussion the School Committee received and placed on file the 2011-2012 School Improvement Plan.

FAIRHAVEN SCHOOL COMMITTEE MINUTES OCTOBER 26, 2011 PAGE 2

Mrs. Wendy Williams, Principal of Rogers Elementary School presented the 2011-2012 School Improvement Plan. After a brief discussion the School Committee received and placed on file the 2011-2012 School Improvement Plan.

Mrs. Amy Hartley-Matteson, Principal of Wood Elementary School presented the 2011-2012 School Improvement Plan. After a brief discussion the School Committee received and placed on file the 2011-2012 School Improvement Plan.

Motion made by Mr. Roderick and seconded by Mr. Gonsalves to approve the Hastings Middle School student travel to Boston, MA. Voted 5-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mrs. Powers to approve the Rogers Elementary School student travel to Boston, MA. Voted 5-0 unanimously

Motion made by Mr. Roderick and seconded by Mr. Kruger to award the Leaded Glass Window Preservation project to Serpentino Stained & Leaded Glass, Inc for the sum of Two Hundred, Twenty Thousand Dollars, \$220,000 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, Powers-yes, Kruger-yes, Roderick-yes, Kuechler-yes Voted 5-0 unanimously

Adjourned 8:15 p.m

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