

FAIRHAVEN SCHOOL COMMITTEE MINUTES

February 8, 2012

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

MEMBERS ABSENT: Mr. Kruger

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

STAFF ABSENT:

OTHERS PRESENT: Michelle Furtado, Parent, Diane Hahn, Parent, Colin Veitch, Parent, Renee Bradshaw, FEA President

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, Roderick, Kuechler

Motion made by Mrs. Powers and seconded by Mr. Gonsalves to approve the January 25, 2012 regular session School Committee minutes. Voted 5-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Gonsalves to approve the January 25, 2012 executive session School Committee minutes. Voted 5-0 unanimously

There was no public comment.

There was no report from the Student Advisory Committee.

The School Committee received and placed on file the FY'13 Annual Report draft version.

The School Committee received and placed on file the 2011 RTTT update.

Dr. Baldwin gave the School Committee a presentation on the FY'13 Preliminary Draft Budget. Dr. Baldwin informed the School Committee that the Preliminary Salary Budget figure is \$14,350,058 and the Preliminary Operational Budget figure is \$3,665,299. The total FY'2013 Preliminary District Budget is \$18,015,357.

Dr. Baldwin informed the School Committee of upcoming events.

Motion made by Mr. Gonsalves and seconded by Mrs. Powers to approve the FHS student travel to Swansea, MA. Voted 5-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mr. Roderick to approve the Acushnet Tuition Agreement. Voted 5-0 unanimously

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

Adjourned 7:38p.m.

A handwritten signature in black ink, appearing to read "Robert Baldwin". The signature is fluid and cursive, with a large initial "R" and "B".

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