FAIRHAVEN SCHOOL COMMITTEE MINUTES

February 13, 2013

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

Mrs. McKenna, Mr. Gonsalves, Mr. Monroe

MEMBERS ABSENT:

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

STAFF ABSENT: Mr. Paul Kitchen (prior notice) Jackson Olivia-

Student Advisory Representative

OTHERS PRESENT: Diane Hahn, Parent, Michelle King, Staff-Sped Interim

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: McKenna, Monroe, Powers, Roderick, Gonsalves, Kuechler

Motion made by Mr. Roderick and seconded by Mrs. Powers to approve the January 23, 2013 regular session School Committee minutes. Voted 4-2 Mr. Gonsalves and Mr. Monroe abstained.

Motion made by Mr. Roderick and seconded by Mrs. Powers to approve the January 23, 2013 executive session School Committee minutes. Voted 4-2 Mr. Gonsalves and Mr. Monroe abstained.

Mrs. Diane Hahn addressed the School Committee during the public comment section of the agenda with her concerns regarding the lack of snow removal on Adams Street.

There was no report from the student advisory committee.

The School Committee received and placed on file the February 1st, 2013 monthly enrollment.

Dr. Baldwin gave the School Committee an overview of Net School Spending.

Mr. David Kenney gave the School Committee an overview of Circuit Breaker.

Discussion took place regarding the FY'14 Preliminary Draft Budget.

Discussion took place regarding the FY'14 School Department Articles.

Dr. Baldwin informed the School Committee of upcoming events.

FAIRHAVEN SCHOOL COMMITTEE MINUTES FEBRUARY 13, 2013 PAGE 2

Motion made by Mrs. McKenna and seconded by Mr. Monroe to adopt policy FD-Green Cleaning Policy. Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mr. Monroe to adjourn the regular School Committee meeting, go into Executive Session for contractual reasons and possibly return into regular session. Roll call: McKenna-yes, Monroe-yes, Powers-yes, Roderick-yes, Gonsalves-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 8:09p.m.

The meeting was reconvened by the Chair at 8:32 p.m.

Motion made by Mrs. McKenna and seconded by Mr. Monroe to approve the Agreement between the Fairhaven School Committee and the Fairhaven Educator's Association regarding Evaluations dated January 3, 2013 pending the ratification by the Fairhaven Educator's Association. Voted 6-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Monroe to adjourn the regular School Committee meeting. Roll call: McKenna-yes, Monroe-yes, Gonsalves-yes, Powers-yes, Kuechler-yes, Roderick-yes Voted 6-0 unanimously

Adjourned 8:35p.m.

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