FAIRHAVEN SCHOOL COMMITTEE MINUTES March 13, 2013

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

MEMBERS ABSENT:

STAFF PRESENT:	Dr. Baldwin, Mr. Kitchen, Mrs. Tavares
STAFF ABSENT:	Mr. Kenney, Jackson Olivia (Student Advisory Rep)
OTHERS PRESENT:	Eileen Girouard, <u>NEASC Co-Chair</u> , Ashley Garth, <u>NEASC</u> <u>Co-Chair</u> , Tara Kohler, <u>FHS Principal</u> , Wayne Miller, <u>HMS</u> <u>Principal</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: McKenna, Monroe, Powers, Roderick, Gonsalves, Kuechler

Motion made by Mr. Roderick and seconded by Mr. Gonsalves to approve the February 27, 2013 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Gonsalves to approve the February 27, 2013 executive session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

Dr. Baldwin gave the School Committee an overview of the NEASC process.

Mrs. Tara Kohler, Principal of Fairhaven High School gave the School Committee a detailed explanation of the NEASC visit that took place at Fairhaven High School in the fall of 2012.

The School Committee received an update regarding the IT Assessment.

Mr. Paul Kitchen gave the School Committee a presentation regarding the proposed transportation plan for next year.

Dr. Baldwin gave the School Committee an update regarding the FY'14 budget and Net School Spending.

Dr. Baldwin informed the School Committee of upcoming events.

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Motion made by Mr. Gonsalves and seconded by Mrs. Powers to receive on first reading Policy ADF-Wellness Policy. Voted 6-0 unanimously Discussion took place regarding having the Wellness Committee attend a future School Committee meeting to clarify the policy.

Motion made by Mrs. Powers and seconded by Mr. Gonsalves to receive on first reading policy ADG-Head Lice. Voted 6-0 unanimously

The School Committee received on first reading the proposed 2013-2014 Fairhaven Public Schools draft calendars. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. McKenna to adjourn the regular School Committee meeting, go into Executive Session to discuss contractual issues and not return into Regular Session. Roll call: McKenna-yes, Monroe-yes, Powers-yes, Roderick-yes, Gonsalves-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 8:35 p.m.

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