## FAIRHAVEN SCHOOL COMMITTEE MINUTES May 15, 2013

MEMBERS PRESENT: Mrs. Kuechler, Mr. Roderick

Mrs. McKenna, Mr. Gonsalves, Mr. Monroe

MEMBERS ABSENT: Mrs. Powers (prior notice)

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

STAFF ABSENT:

OTHERS PRESENT: Renee Bradshaw, FEA President, Ann Richard, Staff, Nicole

Verronneau, Staff, Tara Kohler, High School Principal,

Jackson Oliva-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: McKenna, Monroe, Roderick, Gonsalves, Kuechler

Motion made by Mr. Monroe and seconded by Mr. Gonsalves to approve the April 24, 2013 regular session School Committee minutes. Voted 5-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Gonsalves to approve the April 24, 2013 executive session School Committee minutes. Voted 5-0 unanimously

Renee Bradshaw, FEA President addressed the School Committee regarding her concerns with the technology teacher job description. She stated that she looked forward to hearing more about the technology plan and is glad that the district is moving forward.

Jackson Oliva gave the School Committee an update regarding recent events that took place at Fairhaven High School.

The School Committee received and placed on file the May 1<sup>st</sup> monthly enrollment.

Dr. Baldwin gave the School Committee the attendance areas showing the combination of the Wood and Rogers Elementary Schools.

Dr. Baldwin gave the School Committee an update regarding the Instructional Technology Plan. Dr. Baldwin announced that Nicole Verronneau has been appointed to the position of Director of Instructional Technology. Mrs. Tara Kohler and Nicole Verronneau spoke about their visualization of technology throughout the district. Discussion took place amongst members.

The School Committee received and placed on file Regulation GCA-R Technology Teacher.

Discussion took place regarding moving the June 26<sup>th</sup> School Committee meeting to June 19<sup>th</sup>.

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Mr. Paul Kitchen gave the School Committee an overview of the National Purchasing Cooperative. Vote made by Mr. Gonsalves and seconded by Mr. Roderick to allow the chair to sign and accept to join the National Purchasing Cooperative. Motion made 5-0 unanimously

Mr. Kitchen gave the School Committee information regarding the Fairhaven High School fire escapes.

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

Adjourned 7:25 p.m.

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