FAIRHAVEN SCHOOL COMMITTEE MINUTES July 24, 2013

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

Mrs. McKenna, Mr. Monroe, Mr. Gonsalves

MEMBERS ABSENT:

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

STAFF ABSENT: Mr. Kenney (prior notice)

OTHERS PRESENT: Kimberly Leblanc, FEA President, Robin Stuessi, Parent,

Kerrie Edwards, Staff, Denise Valois, Staff, Alexandra Siegel,

Neighborhood News

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. Monroe and seconded by Mrs. McKenna to approve the June 12, 2013 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mrs. McKenna to approve the June 12, 2013 executive session School Committee minutes. Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mrs. Powers to approve the June 26, 2013 regular session School Committee minutes. Voted yes-4, abstained-2 (Mr. Gonsalves and Mr. Monroe abstained)

Motion made by Mr. Roderick and seconded by Mrs. McKenna to approve the June 26, 2013 executive session School Committee minutes. Voted yes-4, abstained-2 (Mr. Gonsalves and Mr. Monroe abstained)

There was no public comment.

The School Committee had a lengthy discussion regarding the Fairhaven Solar project. The School Committee requested that the Selectmen's Executive Secretary and a representative from Revolution Energy attend a future meeting.

Mrs. Denise Valois presented to the School Committee the 2012-2013 Fairhaven School Nurse data report.

Mrs. Denise Valois gave the School Committee the Fairhaven Schools versus the State BMI Comparison.

Discussion took place regarding the Fairhaven Recreation Kool Kids after school program. The School Committee asked the administration to speak with the Fairhaven Recreation regarding some pricing questions and bring the results back to the committee.

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Mr. Paul Kitchen gave the School Committee information regarding the foodservice budget scenarios. The School Committee asked Mr. Kitchen to look into the numbers further regarding some discrepancies and bring the information to the next meeting.

Dr. Baldwin informed the School Committee of upcoming events.

Motion made by Mr. Monroe and seconded by Mr. Roderick to receive on first reading policy ADF-Wellness Policy.

Motion made b Mr. Monroe and seconded by Mr. Gonsalves to receive on first reading policy ADG-Head Lice Policy.

Mrs. Kuechler gave the School Committee a quick overview of the Superintendent Evaluation document and the evaluation process.

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

Voted 6-0 unanimously

Adjourned 8:12p.m.

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