FAIRHAVEN SCHOOL COMMITTEE MINUTES

November 19, 2014

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

Mr. Roderick, Mr. Monroe, Mrs. McKenna

MEMBERS ABSENT: Mr. Kitchen (prior notice)

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

STAFF ABSENT:

OTHERS PRESENT: Wayne Miller, <u>Principal</u>, Wendy Williams, <u>Principal</u>, Tara

Kohler, <u>Principal</u>, Amy Hartley-Matteson, <u>Principal</u>, Karen, Dorgan, <u>HMS Vice-Principal</u>, Dawn Mattos, <u>Staff</u>, Kristy Pinto, <u>Staff</u>, Patrice Nogueira, <u>Staff</u>, Heidi Bettencourt, <u>Staff</u>, Amy Silva, <u>East Assistant Principal</u>, Amy Furtado, <u>Wood Assistant Principal</u>, Denise Valois, <u>Staff</u>, Renee Bradshaw, <u>Staff</u>, Kristen Chomiak, <u>Staff</u>, Dan Marshall, <u>Staff</u>, Dawn Mattos, <u>Staff</u>, Kim Leblanc, <u>FEA President</u>, Rebecca Surprenant, <u>Parent</u>, Rosanna Byrnes, <u>Staff</u>, Robin Stuessi, <u>Parent</u>, Ann Lacasse-Elliott, <u>Parent</u>, Kathleen Wilbur,

Advocate, Linda Rogers, Staff.

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: Veitch, McKenna, Powers, Roderick, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the October 22, 2014 regular session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

The School Committee received and placed on file the November 1st monthly enrollment.

Dr. Baldwin presented to the School Committee the 2014-2015 District Improvement Plan.

Dr. Baldwin informed the School Committee of upcoming events.

Mrs. Wendy Williams, Principal of the East Fairhaven Elementary School presented the 2014-2015 School Improvement Plan. After a brief discussion the School Committee received and placed on file.

FAIRHAVEN SCHOOL COMMITTEE MINUTES NOVEMBER 19, 2014 PAGE 2

Mrs. Amy Hartley-Matteson, Principal of the Wood Elementary School presented the 2014-2015 School Improvement Plan. After a brief discussion the School Committee received and placed on file.

Mrs. Tara Kohler, Principal of Fairhaven High School presented the 2014-2015 School Improvement Plan. After a brief discussion the School Committee received and placed on file.

Mr. Wayne Miller, Principal of Hastings Middle School presented the 2014-2015 School Improvement Plan. After a brief discussion the School Committee received and placed on file the School Improvement Plan.

Motion made by Mr. Veitch and seconded by Mr. Monroe to approve the CPC application for the resurfacing of Cushman Track. Voted 6-0 unanimously

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

Adjourned 8:35p.m.

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