FAIRHAVEN SCHOOL COMMITTEE MINUTES

December 10, 2014

MEMBERS PRESENT:	Mrs. Powers, Mrs. Kuechler, Mr. Veitch Mr. Roderick, Mr. Monroe, Mrs. McKenna
MEMBERS ABSENT:	
STAFF PRESENT:	Dr. Baldwin, Mr. Kenney, Mr. Kitchen, Mrs. Tavares
STAFF ABSENT:	
OTHERS PRESENT:	Kim Leblanc, <u>FEA President</u> , Frankie Santos, <u>Student</u> <u>Advisory Representative</u> , Connor Powers, <u>Student</u> , Tara Kohler, <u>Principal</u> , Nicole Potter, <u>Director of Technology</u> , Jeffrey Moll, <u>Staff</u> , Nick Pilla, <u>Staff</u> , Drew Furtado, <u>Staff</u> , Christine Neville, <u>Staff</u> , Cody Lebreque, <u>Student</u> , Mackenzie Martin, <u>Student</u> , Miller Veitch, <u>Student</u> , Ross Perry, <u>Student</u> , Monique Fournier, <u>Student</u>

The meeting was called to order by the Chair at 6:32 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. Roderick and seconded by Mrs. McKenna to go into a brief executive session for a legal matter. Voted 6-0 unanimously Roll call vote: Veitch-yes, McKenna-yes, Powers-yes, Roderick-yes, Monroe-yes, Kuechler-yes

Motion made by Mr. Veitch and seconded by Mr. Roderick to return into open session. Voted 6-0 Roll call vote: Veitch-yes, McKenna-yes, Powers-yes, Roderick-yes, Monroeyes, Kuechler-yes

Motion made by Mr. Monroe and seconded by Mr. Veitch to approve the November 19, 2014 regular session School Committee minutes. Voted 6-0 unanimously

There was no public comment.

Frankie Santos, student representative informed the School Committee of recent and upcoming events taking place at FHS.

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

Dr. Baldwin informed the School Committee of upcoming events.

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the Southern Massashucetts Educational Collaborative (SMEC) revised articles of agreement. Voted 6-0 unanimously

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Staff and students from the Fairhaven High School Graphic Art, Computer Aided Design (CAD), Coding and Media Production Programs gave the School Committee an in-depth presentation.

Motion made by Mr. Veitch and seconded by Mrs. Powers to adjourn the regular School Committee meeting. Roll call: Veitch-yes, McKenna-yes, Powers-yes, Roderick-yes, Monroe-yes Voted 5-0 unanimously (Mrs. Kuechler left early with prior notice)

Adjourned 8:25p.m.

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