FAIRHAVEN SCHOOL COMMITTEE MINUTES

January 14, 2015

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: Charlene Conway, Carousel Roller Skating, Frankie Santos,

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

Motion made by Mr. Roderick and seconded by Mr. Monroe to approve the December 10, 2014 regular session School Committee minutes with amendments. Voted 5-0-1 Mrs. Kuechler abstained

Charlene Conway, owner of the Carousel Skating Center addressed the School Committee regarding partnering with the schools in the future. The School Committee encouraged Ms. Conway to work with the schools PTO's.

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 January 1st monthly enrollment.

Dr. Baldwin informed the School Committee of upcoming events.

Dr. Baldwin presented to the School Committee the draft 2014 Annual Report. The School Committee received and placed on file.

Dr. Baldwin presented to the School Committee an analysis of the district class size goals. The School Committee received and placed on file.

Dr. Baldwin gave the School Committee an update regarding the 2016 budget process. Dr. Baldwin informed the School Committee that the proposed FY'16 budget figure represented a 2.1% increase. The level service budget request is \$18,737,194.

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

Adjourned 7:30p.m.

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