FAIRHAVEN SCHOOL COMMITTEE MINUTES

January 13, 2016

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

Mr. Monroe, Mr. Veitch, Mrs. Powers

MEMBERS ABSENT:

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

STAFF ABSENT:

OTHERS PRESENT: Wayne Miller, <u>Principal</u>, Mary Jane Muello, <u>Assistant</u>

Principal, Robert Mota, Asst. Principal for Student Services,

Carolyn Lopes, <u>Unit C Representative</u>, Joshua Levit, <u>MTA/FEA Representative</u>, Monica Landis, <u>Staff</u>, Kim

Leblanc, FEA President

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, Powers, Roderick, Veitch, Monroe, Kuechler

Motion made by Mr. Monroe and seconded by Mrs. McKenna to approve the December 16, 2015 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 January 1st monthly enrollment.

Dr. Baldwin presented to the School Committee the class size goals analysis.

Ms. Muello presented to the School Committee the revised policy JICFB-Bullying Prevention. The School Committee received and placed on first reading the revised policy JICFB-Bullying Prevention.

Ms. Muello presented to the School Committee the revised Bullying Prevention and Intervention Plan. The School Committee received and placed on file.

Mr. Robert Mota presented to the School Committee the revised policy JKAA-Physical Restraint. The School Committee received and placed on first reading the revised policy JKAA-Physical Restraint.

Mr. Robert Mota presented to the School Committee the revised regulation JKAA-R Physical Restraint and Exhibits JKAA-E. Motion made by Mr. Roderick and seconded by Mr. Monroe to receive and placed on file.

FAIRHAVEN SCHOOL COMMITTEE MINUTES JANUARY 13, 2016 PAGE 2

Dr. Baldwin presented to the School Committee the FY'17 Preliminary salary portion of the budget.

The next School Committee meeting is scheduled for January 26, 2016.

Motion made by Mr. Monroe and seconded by Mrs. Powers to adjourn the regular School Committee meeting and go into executive session for a level 3 grievance. Roll call: McKenna-yes, Powers-yes, Veitch-yes, Roderick-yes, Monroe-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 8:19 p.m.

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