

**FAIRHAVEN SCHOOL COMMITTEE MINUTES**  
**June 25, 2014**

MEMBERS PRESENT: Mrs. Kuechler, Mr. Roderick, Mr. Monroe  
Mrs. McKenna, Mr. Veitch, Mrs. Powers

MEMBERS ABSENT:

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

STAFF ABSENT:

OTHERS PRESENT: Kim Leblanc, FEA President, Lisa Plante, Parent, Wendy Williams, Principal, Tara Kohler, Principal, Amy Hartley-Matteson, Principal, Rebecca Surprenant, Parent, Stephanie Pickup, Parent, Robin Stuessi, Parent, Mary Jane Muello, Assistant Principal, Wayne Miller, Principal

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 Mrs. Powers and seconded by Mr. Monroe to approve the June 11, 2014 regular session School Committee minutes. Voted 6-0 unanimously

Motion made by Mrs. Powers and seconded by Mr. Monroe to approve the June 11, 2014 executive session School Committee minutes. Voted 6-0 unanimously

During the public comment section of the agenda, Lisa Plante expressed her concerns with the change in the 6<sup>th</sup> grade schedule and Robin Stussi expressed her concerns with the standard based report card.

There was no report from the student advisory committee

The School Committee received and placed on file the June 1<sup>st</sup> monthly enrollment.

Wendy Williams and Amy Hartley-Matteson gave a small review of the elementary report cards. Questions and Answers took place with School Committee members.

Tara Kohler presented to the School Committee the 2014-2015 Fairhaven High School Handbook. The School Committee received and placed on file.

The School Committee received and placed on file the 2014-2015 School Committee meeting dates.

Motion made by Mr. Veitch and seconded by Mr. Monroe to appoint Dr. Baldwin or his designee to the Local Emergency Planning Committee. Voted 6-0 unanimously

Motion made by Mr. Roderick and seconded by Mr. Veitch to adopt PARCC in 2015. Voted yes-5 no-1 (Mr. Monroe) Motion carried.

FAIRHAVEN SCHOOL COMMITTEE MINUTES  
JUNE 25, 2014  
PAGE 2

Amy Hartley-Matteson and Wendy Williams presented to the School Committee the elementary handbook changes. Motion made by Mrs. Powers and seconded by Mr. Monroe to adopt the 2014-2015 Elementary Handbook. Voted 6-0 unanimously

Wayne Miller presented to the School Committee the Hastings Middle School Handbook changes. Motion made by Mr. Roderick and seconded by Mrs. McKenna to adopt the 2014-2015 Hastings Middle School Handbook. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to surplus the list of items. See attached Appendix A. Voted 6-0 unanimously

Motion made by Mrs. McKenna and seconded by Mr. Monroe to extend the food service contract to Chartwells Food Dining Services. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to approve the SMEC lease agreement. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Powers to appoint Mr. Veitch to the Policy Sub-Committee and to retain both Mrs. Kuechler and Mr. Monroe. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Veitch to retain Mrs. McKenna and Mrs. Powers to the Food Sub-Committee. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mrs. Kuechler to retain Mrs. McKenna to the SMEC Sub-Committee. Voted 6-0 unanimously

During the questions from individual members portion of the agenda, Mrs. Powers and Mr. Monroe reiterated their concerns regarding the standard based progress reports.

Dr. Baldwin raised a concern to the School Committee regarding the use of Cushman Park fields. The School Committee asked Dr. Baldwin to please look into it.

Motion made by Mr. Monroe and seconded by Mr. Veitch to adjourn the regular School Committee meeting go into executive session and not return into open session. Roll call: Veitch-yes, McKenna-yes, Powers-yes, Roderick-yes, Monroe-yes, Kuechler-yes Voted 6-0 unanimously

Adjourned 8:20 p.m.

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

**FAIRHAVEN SCHOOL COMMITTEE MINUTES**  
**June 25, 2014**

Appendix A:

Surplus approximately 160 Geometry texts and 160 Algebra 1 texts.