

# Franklin School Committee Meeting

January 13, 2015

Municipal Building – Council Chambers

7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29



## ∞ Vision Statement ∞

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

## AGENDA

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

Call to order  
Pledge of Allegiance  
Moment of Silence

Mrs. Mullen

### 1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:  
I recommend approval of the minutes from the December 9, 2014 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

Mr. Clement

Mrs. Douglas

### 2. Guests/Presentations:

- a. MASS Academic Excellence Awards
  1. Madison Wendell
  2. Haley Frank
- b. Trends in Special Education – Elizabeth Fitzmaurice
- c. Capital

### 3. Discussion Only Items

- Policy – Elimination (First Reading)
  - GCBA – Professional Staff Salary Schedules
- BICO Collaborative Agreement
- 2015-2016 School Calendar Draft

4. Action Items:
  - a. I recommend moving Policy GCBA – Professional Staff Salary Schedules to a second reading for elimination as discussed.
  - b. I recommend approval of the BICO Collaborative Agreement as discussed.
  - c. I recommend acceptance of two checks Davis Thayer Elementary School totaling \$550.00:
    1. \$50.00 from Lueders Environmental, Inc.
    2. \$500.00 from BOKS, Reebok Foundation
  - d. I recommend acceptance of a check for \$2,260.26 from O'Connor Portraiture, Inc. for supplemental curriculum materials at Keller Elementary School.
  - e. I recommend acceptance of a check for \$250.00 from the RMS PCC for field trips.
  - f. I recommend acceptance of six checks for FHS totaling \$3,914.67:
    1. \$175.29 from PBC
    2. \$459.38 from All American Publishing
    3. \$1,800.00 from Franklin Music Boosters
    4. \$250.00 from Maura Schaeffer Jobin
    5. \$243.00 from various parents
    6. \$987.00 from various parents
  - g. I recommend acceptance of two checks totaling \$1,481.20 (\$1,186.20 & \$295.00) from Parmenter PCC for field trips.
  - h. I recommend acceptance of the donation of computer monitors from Sy Tech Inc. for the Technology Department. (approximate value \$100.00)
  - i. I recommend approval of the Capital plan as presented.
  - j. I recommend approval of the request of Brad Sidwell for the Boys Ice Hockey team to travel to Barnstable, MA on 2/18-19/15 for a Hockey Competition.
  - k. I recommend acceptance of a check for \$3,300.00 from the Music Boosters for district-wide extra-curricular music.
5. Information Matters:
  - Superintendent's Report
  - School Committee Sub-Committee Reports
  - School Committee Liaison Reports
6. New Business:
  - To discuss future business that may be brought before the School Committee.
7. Executive Session
  - Personnel Update

8. Adjourn