

# Franklin School Committee Meeting

May 26, 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 May 12, 2015 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mr. Clement

Mrs. Douglas

### 2. Guests/Presentations:

- a. JF Kennedy Elementary School Update – Joan Toye, Ashley Bodkins
- b. Oak Street Elementary School Update – Corine Minkle, Kathleen Gerber
- c. School Wellness Advisory Council Update – Sally Winslow, Team.

### 3. Discussion Only Items

- 2015-2016 School Committee Meeting Calendar – DRAFT
- 2015-2016 School Calendar Consideration – Additional PD-Safety Training.

4. Action Items:
  - a. I recommend appointment of the Superintendent to the Board of Directors, Bi-County Collaborative.
  - b. I recommend appointment of the Superintendent to the Board of Directors, ACCEPT Collaborative.
  - c. I recommend approval of budget transfers as detailed.
  - d. I recommend approval of the request of Nancy Schoen for a recurring field trip to Canobie Lake Park in Salem, NH on June 12, 2015 with middle school music students as detailed.
  - e. I recommend the acceptance of three checks totaling \$488.77 for in house enrichment at Franklin High School:
    1. Great American Opportunities - \$99.20
    2. Chipotle Mexican Grill - \$139.57 – Student Activity Account for Ultimate Frisbee Club
    3. Norfolk DA – Operation Graduation, 2015 All Night Party – \$250.00
  - f. I recommend acceptance of four checks totaling \$4,000.00 for FHS Scholarships:
    1. \$1,000.00 - Peter A. Baglioni
    2. \$1,000.00 - Mr. & Mrs. Peter Coppola
    3. \$1,000.00 - Franklin Country Club
    4. \$1,000.00 - Friends of the Franklin Library
  - g. I recommend acceptance of two checks totaling \$3,148.50 from the Parmenter PCC for field trips.
  - h. I recommend acceptance of two checks totaling \$1,320.00 for district wide in-house enrichment:
    1. Franklin Music Boosters - \$1,100.00
    2. BJ's Wholesale Club - \$220.00
  - i. I recommend acceptance of a check for \$362.08 from the Davis Thayer PCC for Supplemental Curriculum Materials.
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