

Franklin School Committee
April 24, 2018
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.”

Suggested
Timeline

7:00-7:15

Call to Order
Pledge of Allegiance
Moment of Silence

Dr. Bergen

1. Routine Business

- a. Review of Agenda
- b. Citizen’s Comments
 - i. *In the spirit of open communication, “the School Committee will hear public comment not related to an agenda item at the beginning of each regular School Committee Meeting. The Committee will listen to, but not respond to any comment made. A Committee member may add an agenda item to a future meeting as a result of a citizen comment” – from Policy BEDH*
- c. FHS Student Representative Comments
- d. Superintendent’s Report

7:15-7:35

2. Guests / Presentations

- a. Update on Communication & Values (DIP 4 & DIP 3) – Dr. Sara Ahern

7:35-7:40

3. Discussion / Action Items

- a. Professional Development Request
I recommend approval of the professional development request as discussed.

7:40-8:10

4. Discussion Only Items

- a. Superintendent’s Evaluation

8:10-8:20

5. Information Matters

- a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent’s Evaluation)
- b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; MASC)

8:20-8:30

6. New Business

- a. To discuss any future agenda items

7. Consent Agenda

a. Approval of Minutes

I recommend approval of the minutes from the April 10, 2018 School Committee Meeting.

b. Budget Transfers

I recommend approval of the budget transfers as detailed.

c. Davis Thayer Gift

I recommend acceptance of the anonymous donation of a \$50.00 Visa Gift Card for Supplemental Supplies at Davis Thayer.

d. Music Parents Gift

I recommend acceptance of a check for \$2,150.00 from Various Music Parents for in-house enrichment for the Music Department.

e. Parmenter Donations

I recommend acceptance of the following gifts/checks totaling \$585.00 for supplemental supplies at Parmenter Elementary School.

Anonymous Gift Card	\$50.00
Staff Member donation	\$50.00
PCC Gift	485.00

f. Surplus Math Books

I recommend declaring the list of math books from Horace Mann Middle School as surplus.

g. J.F. Kennedy Gift

I recommend acceptance of three checks totaling \$1,840.02 from the JFK PCC for field trips and supplies as detailed.

h. Oak Street Gift

I recommend acceptance of two checks totaling \$2,097.50 from the Oak Street PCC for field trips and in-house enrichment as detailed.

i. Franklin High School Scholarship

I recommend acceptance of a check for \$1,250.00 from various donors for the Paul Castelline scholarship.

j. Solutions Program Gifts

I recommend acceptance of two checks totaling \$1,000.00 as follows:

\$500.00	Middlesex Savings Bank – In-House Enrichment
\$500.00	Franklin Cultural Council - Supplemental Curriculum Materials

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence

11. EXECUTIVE SESSION pursuant to Purpose 7 (M.G.L. c 30A, Section 21(a)(7)), to comply with or act under the authority of a general or special law when an open meeting would compromise the purpose for which the executive session is called, with the relevant citations of law being M.G.L. c. 71, §34D and 603 CMR 23.00 et. seq. and 20

U.S.C. § 1232g, which pertain to the confidentiality of student and education records, and to receive legal advice from counsel protected from disclosure under Massachusetts General Law with the relevant citations of law being M.G.L. c. 4, Section 7, clause twenty-sixth, MGL. c. 30A, s. 21 (a) (1), and M.G.L. c. 30A, Section 22 (f).

8:30

12. Adjournment