

Franklin School Committee Meeting

November 15, 2016

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

Dr. O'Malley

Pledge of Allegiance

Moment of Silence

Organizational Meeting

1. Nominations / Vote for Chair
2. Nominations / Vote for Vice Chair

1. Routine Business

- Citizen's Comments
- Review of Agenda

- Minutes:

I recommend approval of the minutes from the October 25, 2016 School Committee Meeting.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- FHS Student Representatives

1. Nicolas Gnaman
2. Alexander Chitarra

- Correspondence: none

2. Guests/Presentations:

- a. Best Buddies – Sue Streeter
- b. PARCC / MCAS – Joyce Edwards
- c. DCAP / BCAP – Joyce Edwards

3. Discussion Only Items

- Policy – First Reading (New)
 - JICA – School Dress Code Policy
- Policy – Second Reading
 - JKAA – Physical Restraint of Students

4. Action Items:

- a. I recommend approval of the Budget Transfers as detailed.
- b. I recommend moving Policy JICA – School Dress Code Policy to a second reading.
- c. I recommend adoption of Policy JKAA – Physical Restraint of Students as discussed.
- d. I recommend acceptance of two checks totaling \$9,104.61 for Davis Thayer as follows:
 1. \$8,100.00 from PCC for field trips.
 2. \$1,004.61 from O'Connor Portraiture for supplemental supplies
- e. I recommend acceptance of a check for \$800.00 from the Parmenter PCC for field trips.

- f. I recommend acceptance of two checks totaling \$2,213.00 from the Oak Street PCC as follows:
 - 1. \$1,288.00 for in-house enrichment
 - 2. \$925.00 for field trips
- g. I recommend acceptance of a check for \$725.00 from the JF Kennedy PCC for field trips.
- h. I recommend acceptance of two checks totaling \$3855.28 for Keller as follows:
 - 1. \$2,000.00 – IBM for supplemental supplies
 - 2. 1855.28 – Keller PCC for field trips
- i. I recommend acceptance of the grant - donation of 15 Ableton Push music devices, valued at \$14,969.85 for FHS Sound Recording Teacher Drew O’Connors’ class.
- j. I recommend acceptance of a check for \$440.00 from BJ’s Wholesale Club for the Central Office gift account.
- k. I recommend acceptance of a check for \$150.00 from the Jefferson PCC for in-house enrichment.

5. Information Matters:

- Superintendent’s Report
- School Committee Sub-Committee Reports
 - a. Policy Sub Committee – MaryJane Scofield
- School Committee Liaison Reports

6. New Business:

- To discuss future business that may be brought before the School Committee.

7. Motion to Adjourn