

Franklin School Committee Meeting

December 13, 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

1. Routine Business

- Citizen's Comments

- Review of Agenda

- Minutes:

I recommend approval of the minutes from the November 15, 2016 and November 21, 2016 School Committee Meetings.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- FHS Student Representatives

1. Nicolas Gnaman
2. Alexander Chitarra

- Correspondence: Budget to Actual

2. Guests/Presentations:

- a. Gina Jones & Beth Carter Recognition
- b. Snow Presentation – Brutus Cantorreggi
- c. FY18 Capital – Peter Light

3. Discussion Only Items

- Policy – Second Reading
 - JICA – Dress Code Policy

4. Action Items:

- a. I recommend adoption of Policy JICA – Dress Code Policy as discussed.
- b. I recommend approval of the request for JF Kennedy 2nd grade students to travel to Biomes Marine Biology Center in North Kingstown, RI on May 26, 2017 for a field trip as detailed.
- c. I recommend acceptance of two checks totaling \$1,565.60 as follows:
 1. \$1,165.60 Parmenter PCC for field trips
 2. \$400.00 Franklin Shaws for supplemental supplies
- d. I recommend adoption of the Capital Plan as presented.
- e. I recommend approval of the recurring field trip for FHS Boys Ice Hockey Team to travel to Barnstable, MA on February 22-23, 2017 for a Tournament as detailed.
- f. I recommend acceptance of three donations totaling \$3,535.00 for FHS as follows:

1. \$400.00 Shaws – in-house enrichment
2. \$1500.00 Walmart – in-house enrichment
3. \$1635.00 Various donors – Kitanosono Scholarship

5. Information Matters:

- Superintendent's Report
 - a. ACCEPT Collaborative Annual Report
 - b. BiCounty Collaborative Annual Report
- School Committee Sub-Committee Reports
 - a. Policy Sub Committee – MaryJane Scofield
 - b. Community Relations Sub Committee – Denise Schultz
 - c. Budget Sub Committee Report – Dr. O'Malley
- School Committee Liaison Reports

6. New Business:

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

7. Motion to Adjourn – Dr. O'Malley