

Franklin School Committee Meeting

May 23, 2017

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 May 9, 2017 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. Music Program – Dr. Edwards, Diane Plouffe
- b. Art Update – Dr. Edwards, Jane Hogan

3. Discussion Only Items

- Annual appointment of Superintendent to ACCEPT and Bi-County Collaborative's Board of Directors for 2017-2018.
- School Lunch Prices
- Foundation Budget Review Commission Recommendation Resolution – Denise Schultz

4. Action Items:

- a. I recommend approval of the Budget Transfers as detailed.
- b. I recommend acceptance of a check for \$357.00 from Annie Sullivan Middle School for an FHS Scholarship as detailed.
- c. I recommend acceptance of a check for \$650.00 from the Parmenter PCC for field trips.
- d. I recommend acceptance of a check for \$1,000.00 from Mike & Maureen Sabolinski for the Donald Sabolinski Scholarship.
- e. I recommend acceptance of the donation of \$1,500.00 from the Class of 1967 for in-house enrichment.
- f. I recommend appointing Dr. Sara Ahern to the Accept Collaborative Board for the 2017-2018 school year.

- g. I recommend appointing Dr. Sara Ahern to the Bi-County Collaborative Board for the 2017-2018 school year.
- h. I recommend acceptance of a check for \$350.00 from the Franklin Newcomers & Friends for the FHS schoolwide student activity account.
- i. I recommend acceptance of donations totaling \$2,100.00 for FHS Scholarships as follows:
 - 1. \$1,000.00 from Fidelity Charitable for Fernando P. Baglioni Scholarship
 - 2. \$1,000.00 from Vanguard Charitable for Andrew Coppola Scholarship
 - 3. \$100.00 from Bethiah Beale Crane for the Robert Lima Scholarship
- j. I recommend increasing School Lunch Prices as detailed.
- k. I recommend adoption of Finance Resolution supporting the recommendations made by The Foundation Budget Review Commission.
- l. I recommend acceptance of the donation of \$812.00 from the Class of 1967 for in-house enrichment.
- m. I recommend acceptance of a check for \$693.00 from the Oak St. PCC for field trips.

5. Information Matters:

- Superintendent's Report
- School Committee Sub-Committee Reports
 - a. Budget Sub Committee – Dr. O'Malley
 - b. Community Relations Sub Committee – Ms. Schultz

- School Committee Liaison Reports
 - a. JPCC (Joint Parent Communication Council)
– Dr. Bergen
 - b. SWAC (School Wellness Advisory Council) –
Ms. Douglas

6. New Business:

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

7. Executive Session

- Motion to adjourn to Executive Session to discuss contractual bargaining with FEA

Motion: _____ Second: _____

Roll Call Vote:

Ms. Bilello, Ms. Scofield, Ms. Douglas, Dr. Bergen,
Dr. O'Malley, Ms. Schultz, Dr. Jewell.

8. Return to Open Session

9. Discussion ratification of Educational Support
Professional Memorandum of Understanding

10. Action Item N – I recommend ratification of the
MOU for the ESP contract.

11. Motion to Adjourn – Dr. O'Malley