

Franklin School Committee Meeting

May 13, 2014

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 April 29, 2014 School Committee Meeting.
- Payment of Bills Mr. Clement
- Payroll Mrs. Douglas
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

2. Guests/Presentations:

- a. Annie Sullivan Update – Beth Wittcoff, Rebecca Motte
- b. New Policy – First Readings – Lisa Trainor, Sally Winslow
 1. GBADA – Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes.
 2. CB – School Superintendent

3. Discussion Only Items

- a. Policy Elimination – First Readings
 1. CBC – Superintendents Powers and Responsibilities
 2. BDC – Appointed Committee Officials
- b. BICO – Capital Improvement Policy; Annual Appointment

4. Action Items:
- a. I recommend that the facility currently known as Franklin High School be declared surplus effective June 25, 2014.
 - b. I recommend moving Policies:
 - 1. *(New)* GBADA – Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes; and
 - 2. *(New)* CB – School Superintendent
 - 3. *(Elimination)* CBC – Superintendents Powers and Responsibilities
 - 4. *(Elimination)* BDC – Appointed Committee Officials to a second reading.
 - c. I recommend acceptance of checks totaling \$1,525.00 from the JFK PCC for field trips as detailed.
 - d. I recommend acceptance of a check for \$282.66 from Wells Fargo for in-house enrichment at FHS.
 - e. I recommend acceptance of a check for \$2,600.00 from the Franklin Music Boosters for district wide in-house enrichment.
 - f. I recommend acceptance of checks totaling \$1,435.00 in memory of Mr. Joseph DeNapoli for in-house enrichment at FHS as follows:
 - 1. John A. Cataldo - \$1,000.00
 - 2. Ann Sullivan - \$15.00
 - 3. Laurel J. Anderson - \$50.00
 - 4. Sheila C. Wilson - \$20.00
 - 5. Janice Capen - \$50.00
 - 6. Richard Winning – \$100.00
 - 7. Cyd C. Ostrovsky - \$50.00
 - 8. Janet M. Horstman - \$25.00
 - 9. Ralph L. Ellis - \$100.00
 - 10. Mark & Barbara Zenobia - \$25.00
 - g. I recommend acceptance of a check for \$1,000.00 from Fidelity for a FHS scholarship in memory of Fernando P. Baglioni.
 - h. I recommend acceptance of checks totaling \$3,030.73 from Keller PCC for field trips.
 - i. I recommend approval of declaring FHS Band Uniforms surplus as detailed.
 - j. I recommend acceptance of a check for \$500.00 from Boks – Rebok for supplies at Davis Thayer.
 - k. I recommend acceptance of a check for \$440.00 from the Oak Street PCC for field trips.
 - l. I recommend acceptance of a check for \$1,875.00 from the ASMS PCC for field trips.
 - m. I recommend declaring the attached list of FHS fitness equipment as surplus.

- n. I recommend adoption of the BICO Capital Improvement Policy as detailed.
- o. I recommend Maureen Sabolinski be appointed as a BICO board member for the 2014-2015 school year.

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

- Contractual Negotiations

8. Adjourn