

# Franklin School Committee Meeting

May 27, 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 May 13, 2014 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mr. Clement

Mrs. Douglas

### 2. Guests/Presentations:

- a. Davis Thayer Update – Evemarie McNeil
- b. Keller Update – Julie Vincentsen
- c. MKEA – Joyce Edwards

### 3. Discussion Only Items

- a. Bullying Prevention and Intervention Plan – Sally Winslow
- b. New Policy – Second Readings
  1. GBADA – Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes.
  2. CB – School Superintendent
- c. Policy Elimination – Second Readings

1. CBC – Superintendents Powers and Responsibilities
2. BDC – Appointed Committee Officials

4. Action Items:

- a. I recommend approval of budget transfers as detailed.
- b. I recommend acceptance of checks totaling: \$405.00 in memory of Joseph DeNapoli as follows:
  1. Mary Picht - \$50.00
  2. Judith & Carl Beckett & Charles & Jo Dierling - \$50.00
  3. Mr. & Mrs. Sherman Rivolla - \$50.00
  4. Lois M. Scott - \$25.00
  5. Barbara Houston - \$100.00
  6. Mary Tarallo - \$30.00
  7. Paul & Judith Badavas - \$50.00
  8. Elizabeth Vassiliou - \$50.00
- c. I recommend acceptance of a check for \$4,438.50 from the Davis Thayer PCC for field trips.
- d. I recommend adopting Policy GBADA – Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes as discussed.
- e. I recommend adopting Policy CB – School Superintendent as discussed.
- f. I recommend elimination of Policy CBC – Superintendents Powers and Responsibilities as discussed.
- g. I recommend elimination of Policy BDC – Appointed Committee Officials as discussed.

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