

# Franklin School Committee Meeting

February 26, 2013

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 February 12, 2013 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mrs. McIntyre

Mrs. Douglas

### 2. Guests/Presentations:

- a. Joe Zazza – Retired Parmenter Custodian
- b. Remington Middle School Update

### 3. Discussion Only Items

- Policy – Second Reading
  - JLCCB – Wellness Policy

### 4. Action Items:

- a. I recommend adoption of JLCCB – Wellness Policy as discussed.
- b. I recommend acceptance of a check for \$59.68 from OhioPyle Prints, Inc. for in-house enrichment at Franklin High School.
- c. I recommend approval of the Budget Transfers as detailed.

- d. I recommend acceptance of a check for \$100.00 from Linda Baccei for a FHS scholarship.
- e. I recommend acceptance of a check for \$30.00 from Peter & Frances Currul for a FHS scholarship.
- f. I recommend acceptance of a check for \$25.00 from Randall & Barbara Berndt for a FHS scholarship.
- g. I recommend acceptance of a check for \$50.00 from Donna & Clement Brunelli for a FHS scholarship.

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