

# Franklin School Committee Meeting

April 30, 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 April 9, 2013 School Committee Meeting.
- Payment of Bills Mrs. McIntyre
- Payroll Mrs. Douglas
- FHS Student Representatives
- Correspondence:

### 2. Guests/Presentations:

- a. Oak Street Elementary School Update – Corine Minkle

### 3. Discussion Only Items

- Bi County Collaborative Board & ACCEPT Collaborative Board

### 4. Action Items:

- a. I recommend approval of budget transfers as detailed.
- b. I recommend acceptance of a check for \$100.00 from Linda and Elizabeth Lachuk for a FHS Scholarship.
- c. I recommend acceptance of a check for \$100.00 from Stephen, Cheryl & Kirsten Miller for a FHS Scholarship.
- d. I recommend acceptance of a check for \$100.00 from Richard & Janet Silloway for a FHS Scholarship.

- e. I recommend acceptance of a check for \$50.00 from Ralph Parette for a FHS Scholarship.
- f. I recommend acceptance of a check for \$35.00 from Carole Andrews for a FHS Scholarship.
- g. I recommend acceptance of a check for \$2,500.00 from the Music Boosters for in-house enrichment at FHS.
- h. I recommend acceptance of the donation of an ipad from John Thomas and Special Friends Fund for Jefferson Elementary School.
- i. I recommend approval of the request of Chris Mahan to take 55-65 ASMS Presidential Fitness winners to a Pawtucket Red Sox game in Pawtucket, RI on May 21, 2013 funded by a grant as detailed.
- j. I recommend approval of the request of FHS to take students to Barnstable HS for the Junior Classical League competition on May 10 to 12, 2013 as detailed.
- k. I recommend the Franklin School Committee appoint the Superintendent of Schools to be appointed to the Bi County Collaborative Board of Directors for the 2013-2014 academic year.
- l. I recommend the Franklin School Committee appoint the Superintendent of Schools to be appointed to the ACCEPT Collaborative Board of Directors for the 2013-2014 academic year.
- m. I recommend approval of the recurring field trip request of Nancy Schoen to take music students to Canobie Lake Park in Salem, NH on June 14, 2013 as detailed.
- n. I recommend acceptance of a check for \$2580.00 from the Franklin Music Boosters for in-house enrichment.
- o. I recommend acceptance of a check for \$100.00 from Kannon Communications for supplemental curriculum materials for the District.
- p. I recommend acceptance of a check for \$57.75 from Follett for consignment sales for supplemental curriculum materials for Jefferson Elementary School.
- q. I recommend acceptance of a check for \$500.00 from Peter Baglioni for a FHS Scholarship.
- r. I recommend acceptance of a check for \$5664.00 from the Davis Thayer PCC for field trips.
- s. I recommend acceptance of a check for \$1500.00 from Whitson's Food Service Corp. for a FHS Scholarship.
- t. I recommend acceptance of a check for \$117.74 from PBC for in-house enrichment for FHS.
- u. I recommend approval of the request of HMMS for a field trip to Roger Williams Zoo in Providence, RI on June 18, 2013 as detailed.

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