Franklin School Committee Minutes

August 12, 2014

Municipal Building – Council Chambers

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Call to order: 7:00 p.m.

Mrs. Mullen

Mrs. Mullen read the Districts Vision Statement. The Vision Statement reads the Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

Pledge of Allegiance: Mrs. Mullen recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. O'Malley, Mrs. Rohrbach, Mr. Clement, Mrs. Mullen, Mrs. Trahan and Mr. Jewell were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests.

Moment of Silence: A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: No additional items.
- Minutes:

I recommend approval of the minutes from the July 15, 2014 School Committee Meeting. Motion: Mrs. Trahan Second: Mrs. Rohrbach

Mrs. Mullen:

Mrs. Trahan:

Mr. Jewel:

Motion: Mrs. Trahan Approve: 7

> Mrs. Douglas: Yes Mr. O'Malley: Yes Mrs. Rohrbach: Yes Mr. Clement: Yes

• Payment of Bills: Motion: Mr. Clement Approve: 7 Mr. Clement Second: Mrs. Trahan

Yes

Yes

Yes

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Mrs. Douglas:	Yes	Mrs. Mullen:
Mr. O'Malley:	Yes	Mrs. Trahan:
Mrs. Rohrbach: '	Yes	Mr. Jewel:
Mr. Clement:	Yes	

• Payroll:

Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.

Yes

Yes

Yes

- FHS Student Representatives: The FHS Student Representatives are on summer recess.
- Correspondence: The Budget to Actual was noted and any questions should be forwarded to Mrs. Goodman.
- 2. Guests/Presentations: Mrs. Winslow discussed the changes to the handbooks which include policy changes, updated information on student lunch accounts and lunch price increases, code of conduct information and due process to name a few. Mrs. Sabolinski introduced the newest members of the administrative team; Ms. Klim is the new Assistant Principal at Jefferson, Mrs. Kelley is the new Principal at ECDC and Ms. Peretz is the new Assistant Principal at Keller. Each school discussed with the Committee school specific changes that can be found in their schools handbook.
 - a. Elementary Handbook Presentation: Mrs. Kelley, Principal of ECDC, noted that their handbook has become more aligned with the other elementary school handbooks. The Policy section is now the same as all other schools. She also noted that the discipline policy at ECDC is different than at other school. The principals of Jefferson, Oak and Kennedy noted that the changes to their handbooks include the addition of the mission statement and core values. Davis Thayer and Parmenter noted changes to the handbook include information on the new breakfast program.
 - b. Middle School Handbook Presentation: The middle school principals noted that the only changes to their handbooks are the changes Mrs. Winslow noted.
 - c. High School Handbook Presentation: Mr. Light and Mr. Schmidt discussed with the Committee the changes to the high school handbook. Many of the changes are cultural changes that go along with the move into the new building. Changes include a new cell phone policy, disciplinary policy and food policy. Also, information can be found on student ID's, chromebooks and lockers. Mr. Light noted that this new information will be discussed with students at orientation. Mr. O'Malley gave credit to the leadership of the high school for taking on the new building and trying to make a new culture out of it. Mrs. Trahan added that she has faith that the student's academic experience will be so fabulous, they will adhere to these rules.

There was a 5-minute recess.

3. Discussion Only Items:

- Policy First readings: Mrs. Winslow discussed with the Committee the changes to the following policies:
 - IHBB Service Animals in Schools: Mrs. Winslow noted this policy was drafted by our attorney to be ADA compliant.
 - JFAA-R School Admission/Residency: Language changes were made to this policy.
 - JFAA-E1 Residency Statement: Language changes were made to this policy.
 - GA Personnel Policies/Goals: A new step was added to this policy.
- Policy Second Reading:
 - JJE Student Fundraising: Mrs. Trahan noted that she did not receive any questions or comments from the Committee regarding this policy. Mrs. Sabolinski noted that PCC's want to have more broad, systematic approaches to fundraising – such as a fun run, casino night, silent auctions, movie nights, etc.

4. Action Items:

- 1. I recommend Policies discussed be moved to a second reading:
 - IHBB Service Animals in Schools
 - JFAA-R School Admission/Residency
 - JFAA-E1 Residency Statement
 - GA Personnel Policies/Goals

Motion: Mrs. Trahan Approval: 7 Second: Mrs. Rohrbach

Yes

Yes

Yes

Mrs. Douglas:	Yes	Mrs. Mullen:
Mr. O'Malley:	Yes	Mrs. Trahan:
Mrs. Rohrbach:	Yes	Mr. Jewel:
Mr. Clement:	Yes	

 I recommend adoption of Policy JJE – Student Fundraising as discussed. Motion: Mrs. Trahan Second: Mrs. Rohrbach Approval: 7

Mrs. Douglas:	Yes	Mrs. Mullen:	Yes
Mr. O'Malley:	Yes	Mrs. Trahan:	Yes
Mrs. Rohrbach:	Yes	Mr. Jewel:	Yes
Mr. Clement:	Yes		

3. I recommend adoption of the Elementary Handbooks as presented. • ECDC

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- Davis Thayer
- o Jefferson
- Keller
- Kennedy
- Oak Street
- Parmenter

Motion: Mrs. Trahan Approval: 7 Second: Mrs. Rohrbach

Mrs. Douglas: Yes	Mrs. Mullen:	Yes
Mr. O'Malley: Yes	Mrs. Trahan:	Yes
Mrs. Rohrbach: Yes Mr. Clement: Yes	Mr. Jewel:	Yes

Mr. Clement wondered since handbooks are policy, if they need a second read. Mrs. Sabolinski noted that this question has been asked in the past and our attorney confirmed we do not need to do a second read on handbooks.

- 4. I recommend adoption of the Middle School Handbooks as presented.
 - Horace Mann
 - Remington
 - Annie Sullivan

Motion: Mrs. Trahan Approval: 7 Second: Mrs. Rohrbach

Mrs. Douglas: Yes Mr. O'Malley: Yes Mrs. Rohrbach: Yes Mr. Clement: Yes Mrs. Mullen: Yes Mrs. Trahan: Yes Mr. Jewel: Yes

 I recommend adoption of the Franklin High School Handbook as presented. Motion: Mrs. Trahan Approval: 7

Mrs. Douglas:	Yes	Mrs. Mullen:	Yes
Mr. O'Malley:	Yes	Mrs. Trahan:	Yes
Mrs. Rohrbach:	Yes	Mr. Jewel:	Yes
Mr. Clement:	Yes		

 6. I recommend acceptance of a check for \$500 from BJ's Wholesale Club for Davis Thayer. Motion: Mrs. Trahan Second: Mrs. Rohrbach Approval: 7

Mrs. Douglas: Yes Franklin School Committee Minutes – August 12, 2014 Final Copy Mrs. Mullen: Yes

Mr. O'Malley: Yes	Mrs. Trahan:	Yes
Mrs. Rohrbach: Yes	Mr. Jewel:	Yes
Mr. Clement: Yes		

7. I recommend acceptance of a check for \$446.17 from O'Connor Portraiture for Keller.

Motion: Mrs. Trahan Approval: 7	Second: Mrs. Rohrbach	1
Mrs. Douglas: Yes	Mrs. Mullen: Yes	
Mr. O'Malley: Yes	Mrs. Trahan: Yes	
Mrs. Rohrbach: Yes	Mr. Jewel: Yes	

8. I recommend acceptance of a check for \$50 from James & Virginia Scott for FHS (in memory of Joe DeNapoli). Second: Mrs. Rohrbach

Motion: Mrs. Trahan Approval: 7

Mrs. Douglas: Yes

Mr. O'Malley: Yes

Mrs. Rohrbach: Yes

Mr. Clement: Yes

Mr. Clement: Yes

Mrs. Mullen: Mrs. Trahan:

Yes Mr. Jewel: Yes

9. I recommend acceptance of a check for \$5,000 from John & Amy Wendell for Remington.

Motion: Mrs. Trahan Approval: 7

Second: Mrs. Rohrbach

Yes

Mrs. Douglas:	Yes
Mr. O'Malley:	Yes
Mrs. Rohrbach:	Yes
Mr. Clement:	Yes

Mrs. Mullen: Yes Mrs. Trahan: Yes Mr. Jewel: Yes

10. I recommend acceptance of a check for \$421.03 from Lifetouch Photography for ECDC.

Motion: Mrs. Trahan Approval: 7	Second: Mrs. Rohrbach
Mrs. Douglas: Yes	Mrs. Mullen: Yes
Mr. O'Malley: Yes	Mrs. Trahan: Yes
Mrs. Rohrbach: Yes	Mr. Jewel: Yes
Mr. Clement: Yes	

5. Information Matters:

• Superintendent's Report: Mrs. Sabolinski noted the community can tour the high school on September 20th. The official dedication will occur on the 21st. She noted that 75 new students have registered for the high school since June. She will provide the Committee with updated enrollment numbers once school starts. She mentioned that one of our students will play at the Grand Ole Opry House in the fall as part of the All-National Honors Concert Band. In June, she discussed the discrepancy in the dropout rate data. This has been corrected. Our graduation rate is 96.6%. DESE will send out a formal letter on this matter which will then be disseminated to the media. Next week, new teachers start, bus routes will be available on the 14th, placements will be sent out on the 18th and bus passes will be available the week of the 24th. Lastly, she noted that two teachers, Mrs. Cotillo and Mrs. O'Leary, were recognized in The Marshall Memo for their work on School Wide Read.

- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met on August 5th and have set up a schedule for the rest of the year. She wanted to thank Beth Fitzmaurice and Mrs. Winslow for quickly putting together the new policy.
- School Committee Liaison Reports: No new information discussed at this time.
- 6. New Business: No new business discussed at this time.
- 7. Executive Session: Contractual Negotiations
- 8. Adjourn: 8:40 p.m.

Respectfully Submitted,

Maureen Barker

List of documents: SCAgenda 8-12-14.pdf B2A.pdf July 15, 2014 SCMinutes-DRAFT.pdf Payroll Warrant #1427 earnings.pdf Payroll Warrant #1427.pdf Payroll Warrant #1501 earnings.pdf Pavroll Warrant #1501.pdf Payroll Warrant #1502 earnings.pdf Payroll Warrant #1502.pdf Franklin Public Schools summary & sign off.pdf SCWarrant063014#1.pdf SCWarrant063014#2.pdf SCWarrant072414.pdf SCWarrant073114.pdf DT 14-15.pdf ECDC 14-15.pdf Jefferson 14-15.pdf Keller 14-15.pdf Kennedy 14-15.pdf Oak St 14-15.pdf Parmenter 14-15.pdf Franklin School Committee Minutes – August 12, 2014

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1. HMMS 14-15.pdf 2. RMS 14-15.pdf 3. ASMS 14-15.pdf FHS 14-15.pdf JJE Student Fundraising Activities--Revised.pdf GA - Personnel Policies Goals 2.pdf IHBB - Service Animals in Schools.pdf JFAA-E1 - Residency Statement Rev8-5-14.pdf JFAA-R - School Admission - ResidencyRev7-25-14.pdf GA - Personnel Policies - Goals.pdf JFAA-E1.pdf JFAA-R - School Admission - Residency.pdf ActionA.pdf ActionB.pdf ActionC.pdf ActionD.pdf ActionE.pdf ActionF.pdf ActionG.pdf ActionH.pdf ActionI.pdf ActionJ.pdf 8-12-14Memo.pdf Enrollment - June - July Compare.pdf New FHS Occupancy.pdf