

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

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

- Payroll:
Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.
- FHS Student Representatives: The FHS Student Representatives are on summer recess.
- Correspondence: The BICO Info and Activities correspondence was noted.

2. Guests/Presentations:

- a. School Lunch Price Increase: Mrs. Goodman noted that it is recommended to increase the cost of lunches by \$.10 cents. We are required to raise the price by this amount as a participant in the National School Lunch Program. She also noted the addition of a premium meal option for students in grades 6-12 for an additional \$.50 cents. This option includes new offerings at the middle and high school as well as a deli bar at the elementary level.
- b. Student Technology Revolving Account: Mrs. Goodman noted that we are looking to establish a Student Technology Revolving Account. Parents will have the option to buy insurance at the cost of approximately \$25 per year to cover the cost of accidental damage or theft of their child's chromebook. If a parent chooses not to purchase the insurance, parents would incur a cost of approximately \$300 to replace a damaged or stolen chromebook. Mrs. Sabolinski noted that this is consistent with other Districts that also offer 1 : 1 technology. Mr. Jewell asked for clarity on lost vs. stolen devices. Stolen devices will be covered by insurance with documentation, such as a police report, that support a theft occurred. Lost devices will not be covered by the insurance.

3. Discussion Only Items:

- First Reading: Policy JJE – Student Fundraising: Mrs. Mullen noted that she didn't like the way this policy was written. The Policy Sub-Committee met and spent some time rewriting the policy. Mrs. Trahan noted that this policy is now a better, more clearly written policy. Mrs. Sabolinski noted that the State is rumored to be guiding Districts on fundraising. As a result, we may need to revisit this policy in the near future. This policy is slated to be moved to a second reading under Action Items.
- Second Readings: Mrs. Trahan noted there were no comments or questions on the following policies. They are slated for adoption under Action Items.
 - Policy AC – Discrimination Harassment

- Policy CHCA – Approval of Student Handbooks
 - Policy IJOAA – Field Trips
 - Policy JICFB – Bullying
 - Policy JII – Student Complaints and Grievances
 - Policy JLCD – Self-Administration Medication
- Elimination of Policies: Mrs. Trahan noted there were no comments or questions on the following policies. They are slated for elimination under Action Items.
 - Policy AC-E – Public Discrimination Complaints
 - Policy AC-R – Harassment Discrimination Investigation Checklist
 - Policy ACA – Non-Discrimination on the Basis of Gender
 - Policy ACAB – Sexual Harassment Policy for Students
 - Policy ACE – Non-Discrimination on the Basis of Disability
 - Policy ACE-R – Rights of Handicapped Persons

4. Action Items:

1. I recommend moving Policy JJE – Student Fundraising to a second reading.

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

2. I recommend adoption of the following revised policies:

- Policy AC – Discrimination Harassment
- Policy CHCA – Approval of Student Handbooks
- Policy IJOAA – Field Trips
- Policy JICFB – Bullying
- Policy JII – Student Complaints and Grievances
- Policy JLCD – Self-Administration Medication

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 elimination of the following policies:

- Policy AC-E – Public Discrimination Complaints
- Policy AC-R – Harassment Discrimination Investigation Checklist
- Policy ACA – Non-Discrimination on the Basis of Gender
- Policy ACAB – Sexual Harassment Policy for Students

- Policy ACE – Non-Discrimination on the Basis of Disability
- Policy ACE-R – Rights of Handicapped Persons

Mr. Clement and Mr. O'Malley noted that a more streamlined and clear policy has been adopted that encompasses the above anti-discrimination policies.

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

4. I recommend acceptance of a check for \$150 from Janet DeNapoli in memory of Mr. Joseph DeNapoli for FHS in-house enrichment.

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

5. I recommend acceptance of a check for \$3,045 from the Franklin Music Boosters for the FHS music department.

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

6. I recommend approval of the school lunch price increase as detailed.

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

7. I recommend establishment of a student technology (insurance) revolving account as detailed.

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

It was noted that our auditors recommend that we not call this an insurance account, instead just call it a revolving account.

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted HMMS will join the Green Schools Initiative. A student from the school gave a nice presentation to Mrs. Sabolinski on the program. Through a town resolution, the Music Boosters gave a gift of \$10,000 to support additional sound equipment for the new high school's auditorium. She wanted to thank and acknowledge the students and parents in the booster. The annual report is complete and will be available to the Community on Election Day. 38 staff are participating in a conference on Technology and Instructional Strategies. Mrs. Sabolinski noted that this is the foundation of our online learning program. Lastly, she noted teacher belongings are being moved into the new high school and demolition of the K wing will start soon.
- School Committee Sub-Committee Reports: No new information discussed at this time.
- School Committee Liaison Reports: No new information discussed at this time.

6. New Business: No new business discussed at this time.

7. Adjourn: 7:30 p.m.

Respectfully Submitted,

Maureen Barker

List of documents:

SCAgenda 7-15-14.pdf
BICO Information and Activities 7-7-14.pdf
June 24, 2014 SCMinutes-DRAFT.pdf
Payroll Warrant #1426 earnings.pdf
Payroll Warrant #1426.pdf
Franklin Public Schools summary & sign off.pdf
SCWarrant062614.pdf
Lunch Pricing FY15.pdf
Student Technology Insurance 7-10-14.pdf
1. JJE Student Fundraising Activities--Revised.pdf
AC Discrimination Harassment 6-12-14.pdf
CHCA Approval of Student Handbooks 6-12-14.pdf
IJOAA - Field Trips Final 6-12-14.pdf
JICFB Bullying 6-12-14.pdf

*Franklin School Committee
Minutes – July 15, 2014
Final Copy*

JII Student Complaints and Grievances.pdf
JLCD Self-Administration Medication 6-12-14.pdf
AC-E - Public Discrimination Complaints.pdf
AC-R - Harassment Discrimination Investigation Checklist.pdf
ACA - Nondiscrimination on the basis of gender.pdf
ACAB - Sexual Harassment Policy for Students.pdf
ACE - Non-Discrimination on the basis of disability.pdf
ACE-R - Rights of Handicapped Persons.pdf
ActionA.pdf
ActionB.pdf
ActionC.pdf
ActionD.pdf
ActionE.pdf
ActionF.pdf
ActionG.pdf