

Mr. O'Malley: yes

Mrs. Trahan: yes

- Payroll:
Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.
- Correspondence: The Budget to Actual was noted.

2. Discussion Only Items:

- FY16 Budget Adoption: No questions from School Committee; no questions from community.

3. Action Items:

1. I recommend adoption of the FY16 Budget in the amount of \$56,950,000 as discussed.

Motion: Mrs. Trahan

Second: Mrs. Douglas

Approval: 4 Absent: 3

Mrs. Douglas: yes

Mrs. Mullen: yes

Mr. O'Malley: yes

Mrs. Trahan: yes

2. I recommend approval of the budget transfers as detailed.

Motion: Mrs. Trahan

Second: Mrs. Douglas

Approval: 4 Absent: 3

Mrs. Douglas: yes

Mrs. Mullen: yes

Mr. O'Malley: yes

Mrs. Trahan: yes

Mr. Clement arrived late.

3. I recommend adoption of a new position for FHS Theater Technician.

Mrs. Mullen asked if there was any discussion. Mrs. Sabolinski explained that this is a new position which has been developed in conjunction with the work the Policy Sub-Committee has been doing on updating the building use policy to include the new high school. This position is necessary because the technology in the high school really requires someone who has a high level of training and technical skills. This individual would need to be available for various events at FHS including events in the cafeteria, lecture hall, and theatre. Mrs. Sabolinski explained that in renting the Mercer Auditorium, that various groups sometimes change the settings on the lighting and sound boards which has been problematic. Having a highly trained person to oversee the use of technology will help preserve the lifespan of this very expensive equipment. Mrs. Sabolinski emphasized that the salary will be covered through building use funds and not from the operational budget. Mr.

O'Malley asked if the person would have a role in teaching students. Mrs. Sabolinski explained that he/she may have a role in training with Star Team technology students, but would not be teaching classes or in the collective bargaining unit. Mr. O'Malley also inquired if the 18 hours a week on the job description would be sufficient to cover the needs. Mrs. Sabolinski indicated because it is a new role that we will monitor and revisit if additional hours are needed. Mrs. Trahan expressed that she is pleased to see this position being put into place, especially in light of the theatre at FHS which really needs a specially trained, qualified technician to run the state of the art equipment.

Motion: Mrs. Trahan
Approval: 5

Second: Mrs. Douglas
Absent: 2

Mrs. Douglas: yes
Mr. O'Malley: yes
Mr. Clement: yes

Mrs. Mullen: yes
Mrs. Trahan: yes

4. Adjourn: At approximately 6:15 p.m. Mrs. Trahan made a motion to adjourn regular session and go into training session in the training room, Mrs. Douglas seconded.

Mrs. Douglas: yes
Mr. O'Malley: yes
Mr. Clement: yes

Mrs. Mullen: yes
Mrs. Trahan: yes

At approximately 6:30 p.m., a training session on open meeting law and communication protocols was led by Superintendent Sabolinski.

Mrs. Rohrbach and Mrs. Goodman, School Business Administrator, later joined the group for the training. Mr. Chris Horan from Horan Communications was also in attendance and was a guest presenter.

Respectfully Submitted,

Sally Winslow

List of documents:

SCAgenda 5-12-15.pdf
April 28, 2015 SCMinutes-DRAFT.pdf
Budget2Actual.pdf
Payroll Warrant #1521 earnings.pdf
Payroll Warrant #1521.pdf
Payroll Warrant #1522 earnings.pdf
Payroll Warrant #1522.pdf
Franklin Public Schools summary & sign off.pdf
SCWarrant042315.pdf
SCWarrant043015.pdf
ActionA.pdf
ActionB.pdf

*Franklin School Committee
Minutes – May 12, 2015
Final Copy*

ActionC.pdf
Enrollmentcompare-April 2014-April 2015.pdf