# Franklin School Committee Minutes

February 11, 2014

# **Municipal Building – Training Room**

Call to order: 6:13 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.

Attendance: Mr. O'Malley, 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. Mrs. Rohrbach and Mr. Clement arrived late. Mrs. Douglas was not in attendance.

#### 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 January 28, 2014 School

Committee Meeting. Motion: Mrs. Trahan

Second: Mr. Jewell

Approve: 3 Abstain: 1 Absent: 2

- Payment of Bills: Mr. Clement
  - Mr. Clement was not in attendance during this portion of the meeting.
- Payroll:

Mrs. Douglas was not in attendance.

• Correspondence: The Budget to Actual and Community Reading Day Invitation were both noted.

## 2. Discussion:

a. Policy KCDA – Second Reading: Mrs. Trahan noted that she did not receive any questions or comments on this Policy since the last meeting. It is slated for approval as an Action Item.

### 3. Action Items:

1. I recommend acceptance of a check for \$6,000 from the Jefferson PCC for supplies.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

2. I recommend acceptance of a check for \$3,288 from the Jefferson PCC for field trips.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

3. I recommend acceptance of the donation of 10 laptops, valued at approximately \$1,000 from Ziopharm Oncology, Inc. for the Franklin School District.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

4. I recommend acceptance of a check for \$558 from the Parmenter PCC for a field trip.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

5. I recommend approval of the request of the HMMS Ski Club to travel to Pats Peak in Henniker, NH on March 1, 2014 as detailed.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

6. I recommend acceptance of several checks from the Oak Street PCC totaling \$2,512 for field trips.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

7. I recommend approval of the request to take Oak Street 2<sup>nd</sup> and 3<sup>rd</sup> graders to Roger Williams Planetarium on May 8<sup>th</sup> and May 29<sup>th</sup> as detailed.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

8. I recommend approval of the request of Brad Sidwell for the Boys Ice Hockey Team travel to Barnstable, MA for a competition on February 19-20, 2014 as detailed.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

9. I recommend adoption of Policy KCDA – Memorial Commemorations as discussed.

Motion: Mrs. Trahan Second: Mr. Jewell

Approval: 4 Absent: 3

## 4. Work Session:

• FY15 Budget Work Session: Mrs. Sabolinski stated that this was a good opportunity before we get into the budget development to look at some of the issues and concerns that drive our budget. She, as well as Mrs. Goodman, Ms. Edwards and Mrs. Fitzmaurice discussed with the Committee our sources of revenue, budget drivers, unfunded mandates and special education. Afterwards, the principals discussed with the Committee their needs. The elementary schools hope to not have any reduction in staff. They would like to have a math specialist and technology specialist at each elementary school to assist with the implementation of the new math Common Core standard. The middle schools, which have lost 20 teachers over the past few years, would like to add two teachers to both Annie Sullivan and Remington. This will alleviate the effects of split teams. The high school would like to add six teachers in an effort to reduce class sizes.

# **5. Adjourn:** 8:30 p.m.

Respectfully Submitted,

#### Maureen Barker

List of documents: SCAgenda 2-11-14.pdf Budget2Actual.pdf DT Invite.pdf January 28, 2014 SCMinutes-DRAFT.pdf Payroll Warrant #1415 earnings.pdf Payroll Warrant #1415.pdf Franklin Public Schools summary & sign off.pdf scwarrant012314.pdf scwarrant013014.pdf KCDA Memorials-DRAFT-11-21-13.pdf ActionA.pdf ActionB.pdf ActionC.pdf ActionD.pdf ActionE.pdf ActionF.pdf ActionG.pdf

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Final Copy

ActionH.pdf ActionI.pdf enrollmentcompare-Jan 2013-Jan 2014.pdf