Franklin School Committee Minutes

January 28, 2014

Municipal Building – Council Chambers

Meetings are recorded by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29

Call to order: 7:01 p.m. Mrs. Trahan

Mrs. Trahan 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:

Two 8th graders from the Remington Middle School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. O'Malley, Mrs. Rohrbach, Mr. Clement, Mrs. Trahan, Mr. Jewell and FHS representatives Maegan Schmauder and Thomas Downing were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Mullen was not in attendance.

Moment of Silence:

A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: There is no need for an Executive Session this evening.
- Minutes:

I recommend approval of the minutes from the January 14, 2014 School

Committee Meeting.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approve: 6 Absent: 1

• Payment of Bills: Mr. Clement

Motion: Mr. Clement Second: Mrs. Rohrbach

Approve: 6 Absent: 1

• Payroll:

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

- FHS Student Representatives: Maegan noted that the second semester has begun. She also noted that the Winter Carnival will now raise money for the Lexi & Sean Munroe Memorial Fund. They still plan on raising money for Putting for Patients, but at a different event. Thomas updated the Committee on winter sports. He also noted that the DECA Chapter will attend the District Competition this Thursday. Lastly, he noted that student's art work was on display at Patriots Place.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

2. Guests/Presentations:

- a. Remington Middle School Update: Mr. Peri and Mr. Wildeman updated the Committee on the culture and climate of the middle school. They discussed MCAS results and how they plan to increase student achievement. They also went over the schedule of events that occur over the school year.
- b. District Improvement Plan (DIP) Progress Report: Ms. Edwards gave the Committee a mid-year update of the DIP. She discussed community initiatives, the development of educator evaluations, as well as areas of focus for next year.
- c. PARCC Update: Ms. Edwards updated the Committee on PARCC. The test, which will be in ELA and Math, will test against the Common Core Standards. Massachusetts will not decide whether to adopt the test until 2016, and will only do so if the testing proves to be as rigorous as the current MCAS test. She also presented information on which schools and grades will partake in the pilot testing of PARCC.
- d. Capital Plan: Mrs. Winslow, Ms. Edwards and Mr. Rapoza spoke to the Committee about the Capital Plan requests. Such requests include new K-5 math textbooks to align with the Common Core Standards, the relocation of projectors from the current high school so that each classroom in the district will have one and the replacement of a special education van, to name a few.

3. Discussion Only Items:

- Fuel Up Grant & Play 60: Mrs. Sabolinski, Mrs. Winslow and Mrs. Goodman noted that the District was awarded \$15,000 from the New England Dairy Council and Food Council in the form of a grant. The grant will fund a breakfast initiative at the high school, Horace Mann Middle School, Davis Thayer and Parmenter. It will also fund a movement component at each school.
- Policy KCDA Memorial Commemorations First Reading: Mrs. Winslow discussed the background of this policy which pertains to how to commemorate students, faculty, and prominent citizens that have passed away. This policy is slated to be moved to a second read under Action Items.

4. Action Items:

1. I recommend adoption of the 2014-2015 School Calendar as presented at the 1/14/14 School Committee meeting with any changes discussed.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

Mrs. Sabolinski noted that she floated the idea with elementary school teachers about moving conferences from December to October. Elementary teachers agree with that idea. She stated that she will now talk to middle school teachers about the same.

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

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

3. I recommend acceptance of a check for \$3,500 from Gen Youth Foundation for a "Fuel Up Grant" for Parmenter Elementary School.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

4. I recommend acceptance of a check for \$4,000 from Gen Youth Foundation for a "Fuel Up Grant" for FHS.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

5. I recommend acceptance of a check for \$4,000 from Gen Youth Foundation for a "Fuel Up Grant" for Davis Thayer.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

6. I recommend acceptance of a check for \$3,900 from Gen Youth Foundation for a "Fuel Up Grant" for Horace Mann.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

7. I recommend acceptance of the donation of \$1,088 from various parents for the Music Department.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

8. I recommend acceptance of the donation of \$225 from various parents for the Music Department.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

9. I recommend acceptance of a check for \$2,260 from the Franklin Music Boosters for the Music Department.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

10. I recommend acceptance of a check for \$325.25 from All-American Publishing for the FHS Athletic Department.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

11. I recommend approval of the request to take Parmenter students to the Veteran's Auditorium in Providence, RI on April, 8, 2014 for a performance.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

12. I recommend moving Policy KCDA – Memorial Commemorations to a second reading.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

13. I recommend adoption of the FY14 Capital Plan.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

14. I recommend approval of the request of Tony Joseph to take Keller Elementary School 5th graders to Roger Williams Zoo, Providence, RI on April 29, 2014 as detailed.

Motion: Mrs. Rohrbach Second: Mr. Jewell

Approval: 6 Absent: 1

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the new high school's Technology and FF&E bids have come in and are being reviewed. Samples of furniture will be on display for the School Building Committee to review. Patrick Milne, a senior at Franklin High School, has been selected as a 2014 Presidential Scholar. Lastly, she noted that Erin Miller is the new Assistant Principal for Student Services at the high school and Karen Seyfried, Director of ECDC, will retire next week.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub Committee met last week and will begin again reviewing the Policy Manual from the beginning.
- School Committee Liaison Reports: Mrs. Rohrbach noted that the Joint PCC's met and discussed a variety of topics.

- **6. New Business:** Mrs. Trahan noted that the Annual Trivia Bee will be held on March 19th, 2014.
- **7. Executive Session:** There was no need for an Executive Session this evening.
- **8. Adjourn:** 9:30 p.m.

Respectfully Submitted,

Maureen Barker

List of documents:

SCAgenda 1-28-14.pdf

January 14, 2014 SCMinutes-DRAFT.pdf

Payroll Warrant #1414 earnings.pdf

Payroll Warrant #1414.pdf

Franklin Public Schools summary & sign off.pdf

SCWarrant010214.pdf

SCWarrant010914.pdf

SCWarrant011614.pdf

1. DIP-Mid Year DISTRICT-Jan2014.pdf

DIP-Mid Year ASMS.pdf

DIP-Mid Year DT.pdf

DIP-Mid Year FHS.pdf

DIP-Mid Year HMMS.pdf

DIP-Mid Year Jefferson.pdf

DIP-Mid Year Kennedy.pdf

DIP-Mid Year Oak.pdf

DIP-Mid Year Parmenter.pdf

DIP-Mid Year RMS.pdf

DIP-Mid Year_HKES.pdf

C. Demystifying the CCSS School Committee.pdf

C. Franklin MCAS and PARCC Spring 2014.pdf

D. Capital Facilities-schools 2014.pdf

D. Capital Schools-Tech-2014.pdf

KCDA Memorials-DRAFT-11-21-13.pdf

ActionA.pdf

ActionB.pdf

ActionC.pdf

ActionD.pdf

ActionE.pdf

ActionF.pdf

ActionG.pdf

ActionH.pdf

ActionI.pdf

ActionJ.pdf

ActionK.pdf

ActionL.pdf

ActionM.pdf

ActionN.pdf

January Newsletter.pdf

Franklin School Committee Minutes – January 28, 2014

Final Copy