# Franklin School Committee Minutes

March 11, 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:

A 5<sup>th</sup> grader from the Oak Street School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. O'Malley, Mrs. Rohrbach, Mr. Clement, Mrs. Mullen, 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.

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 February 25, 2014 School

Committee Meeting.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approve: 7

• Payment of Bills: Mr. Clement

Motion: Mr. Clement Second: Mrs. Trahan

Approve: 7

• Payroll:

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

• FHS Student Representatives: Maegan updated the Committee on winter sports. She also mentioned the Winter Carnival which will take place this Sunday from 12-4 p.m. Thomas noted that DECA performed in Boston at the State Conference over the weekend. He also noted that seniors are starting to receive acceptance letters from colleges.

• Correspondence: The Budget to Actual was noted.

## 2. Guests/Presentations:

a. Parmenter Update: Mrs. MacMurray and Mrs. Fuller discussed the recent history of the music program with the Committee. In 2009/2010 chorus was eliminated. In 2010/2011, the Parmenter School piloted a 4<sup>th</sup> and 5<sup>th</sup> grade chorus program. As of this school year, all 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students at each of the elementary schools participate in chorus. Several choral students from Parmenter performed for the Committee.

b. FY15 Budget Hearing: Mrs. Sabolinski and Mrs. Goodman discussed with the Committee how increased class sizes at the high school and middle schools, contractual negotiations, increases in health insurance and unfunded mandates will impact the FY15 budget. The proposed FY15 budget allocation is \$56,600,000 which is an increase of \$1,260,000 or 2.3% over the FY14 budget allocation.

Mrs. Mullen noted that she will read each line item of the budget. If a member of the Committee has a question about a particular line item, they are asked to say "hold". At the end, questions will be answered.

A motion was made to open the budget hearing.

Motion: Mrs. Trahan Second: Mr. O'Malley

Approval: 7

Mrs. Mullen read each line item. There were five holds, each hold was answered by Mrs. Sabolinski and Mrs. Goodman.

A motion was made to close the budget hearing.

Motion: Mrs. Trahan Second: Mr. O'Malley

Approval: 7

Mrs. Sabolinski noted that the budget will be approved as an Action Item at the next meeting. This gives the Community time to view the budget online and comment as necessary.

## 3. Action Items:

1. *Pre-Approved via email:* I recommend approval of the request for the FHS Jazz Band's trip to the UNH Jazz Band Festival on March 8, 2014.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

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

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

3. I recommend acceptance of a check for \$500 from the Parmenter PCC for field trips.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

4. I recommend acceptance of a check for \$282.66 from Wells Fargo Community Support Program for FHS.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

5. I recommend acceptance of a check for \$242.28 from Wells Fargo Community Support Program for FHS.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

6. I recommend acceptance of a check for \$242.28 from Wells Fargo Community Support Program for FHS.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

7. I recommend approval of the request of Anthony Joseph to take the Keller 5<sup>th</sup> grade on a field trip to Roger Williams Zoo on April 29, 2014.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

8. I recommend approval of the request of Peter Light for a field trip to the All State Music Festival in Boston, MA – March 20-22, 2014 as detailed.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

9. I recommend acceptance of the award of \$1,200 of furniture from Jordan's Furniture and \$100 IMAX tickets for Davis Thayer students for winning the "Coats for Kids Program" as detailed.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

10. I recommend acceptance of a check for \$1,000 from the Friends of the Franklin Library for a FHS scholarship.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

11. I recommend acceptance of two checks (\$1,000 & \$1,500) from Mr. & Mrs. Sabolinski and the Estate of Donald Sabolinski for a FHS scholarship.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

12. I recommend acceptance of a check for \$1,500 from the FHS Class of 1972 & 1973 for the Janet McHale Memorial Scholarship at FHS.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

13. I recommend acceptance of a check for \$1,500 from the FHS Class of 1972 & 1973 for a scholarship in memory of Lexi & Sean Munroe.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

- Mr. O'Malley wanted to thank those who support our students by donating to scholarships.
- 14. I recommend acceptance of a check for \$134.81 from PBC for FHS Athletics.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

15. I recommend acceptance of a check for \$240 from the Franklin Music Boosters for extra-curricular music.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

16. I recommend acceptance of a check for \$1,800 from the Music Boosters for in-house enrichment at FHS.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

17. I recommend acceptance of a check for \$1,000 from the Davis Thayer PCC for library books.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

18. I recommend acceptance of a check for \$1,217 from Keller PCC for a Kindergarten field trip.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

19. I recommend acceptance of a check for \$1,506 from the Parmenter PCC for a grade 5 field trip.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

20. I recommend acceptance of a check for \$700 from the Parmenter PCC for buses for field trips.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

21. I recommend approval of the request of Mr. Light/Ms. Gilbert for the Transition class to visit Lincoln Technical Institute in East Windsor, CT on April 16, 2014 as detailed.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

22. I recommend acceptance of the donation of 30 tickets to the advanced screening of Divergent for Horace Mann students on March 18 at the AMC Theater in Boston from Summit Entertainment.

Motion: Mrs. Trahan Second: Mrs. Rohrbach

Approval: 7

## 4. Information Matters:

- Superintendent's Report: Mrs. Sabolinski wanted to recognize the Davis Thayer students for collecting the most coats statewide for the Coats for Kids Program. She noted that Kindergarten registration will be held on April 7<sup>th</sup> and 10<sup>th</sup> at the Horace Mann Middle School. Necessary forms are available online or at ECDC as well as the Superintendent's office. She also noted that Ms. Johnson, an art teacher at the high school, won an award from Penn State University for her lesson plans and how they impact students. She also noted that two high school students are National Merit Finalists. The high school drama department will perform Joseph and the Amazing Technicolor Dreamcoat next Friday and Saturday at the Horace Mann Middle School. March 20<sup>th</sup>, the administration will host an informational night on PARCC for parents. This will take place at the Horace Mann Middle School beginning at 6:30 p.m. Lastly, she noted that the Community is participating in IPods for Wounded Veterans. A community member is collecting IPods, Kindles, etc. as well as letters to be brought to veterans at the Walter Reed National Military Medical Center. Mrs. Winslow discussed the Team Crisis Training that was recently held.
- School Committee Sub-Committee Reports: Mrs. Douglas noted that the Space Needs Sub-Committee met on February, 28<sup>th</sup> and discussed available space and floor plans of all schools.
- School Committee Liaison Reports: No new information discussed at this time.

- 5. New Business: Mrs. Trahan noted that the Annual Trivia Bee will be held on March 19<sup>th</sup>, 2014.
- **6. Adjourn:** 8:30 p.m.

Respectfully Submitted,

#### Maureen Barker

List of documents:

SCAgenda 3-11-14.pdf

Budget2Actual.pdf

February 25, 2014 SCMinutes-DRAFT.pdf

Payroll Warrant #1417 earnings.pdf

Payroll Warrant #1417.pdf

Franklin Public Schools summary & sign off.pdf

SCWarrant012314.pdf

SCWarrant013014.pdf

Parmenter SC Presentation 3-11-14.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

ActionO.pdf

ActionP.pdf

ActionQ.pdf

ActionR.pdf

ActionS.pdf

ActionT.pdf

ActionU.pdf

ActionV.pdf 3-11-14Memo.pdf

Enrollmentcompare Feb 2013-Feb 2014.pdf

Audit 12-13.pdf

Audit ML13 Final.pdf

Audit SL13 Final.pdf

Solutions April Vacation 2014.pdf

Solutions Summer Adventure 2014.pdf

FY15 Budget Book.pdf