# Franklin School Committee Minutes 

March 25, 2014

## Municipal Building - Council Chambers

Meetings are recorded by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29
Call to order: 7:00 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 $4^{\text {th }}$ grade student 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 Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Sabolinski 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 March 11, 2014 School Committee Meeting.
Motion: Mrs. Trahan
Approve: 7

- Payment of Bills:

Motion: Mr. Clement
Second: Mrs. Rohrbach

Approve: 7
Second: Mrs. Rohrbach

- Payroll:

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

- FHS Student Representatives: Maegan noted that spring sports have started. The Winter Carnival was held last Sunday and went really well. Senior Project will begin next week, OSKEY skits are being finalized and lastly, she noted that the Science Olympiad Team placed 14 out of 46 . Thomas noted that MCAS testing is taking place for sophomores. He also noted that the Senior Banquet was held last Friday evening at Lake Pearl and seniors continue to receive acceptance letters to colleges.
- Correspondence: There was no correspondence to discuss at this evening's meeting.


## 2. Guests/Presentations:

a. Awards:

1. National Merit Scholars: Mrs. Mullen and Mrs. Winslow presented two students with plaques for their achievements. 3.5 million students nationally sent in applications for consideration. These two students were 2 out of 15,000 who received the award.
2. School Sports Awards: Jack Reidel was given a plague for breaking the shot put record. Leah Zogby was given a plaque for breaking a swimming record. Cam Kelly and Griffin Tighe, who were unable to attend the meeting this evening, were previously given their plaque for breaking wresting records.
b. Horace Mann Update: Mr. Fortin and Mrs. Demers, as well as several students, discussed with the Committee the importance of family and community engagement in educating our students. Students from the student council, Stand Up, the Community Service Club, All in Community Reading, and the Dress Up Charity spoke to the Committee on their involvement in community endeavors. Mrs. Winslow noted that we are teaching kids to be good citizens, which is a huge piece of what we do in preparing students for the future.
c. Math Presentation: Ms. Edwards, as well as the three elementary math specialists spoke to the Committee about the new enVision Math Program. The new Common Core State Standards and MA Frameworks precipitated the need for a new program that aligns with the Frameworks. After much extensive research, it was decided to choose the enVision Math Program. This program offers a wide range of materials to meet the needs of all learners as well as provide videos and instruction for families. In June, the new materials will arrive and staff training will begin.
d. Report Card Feedback: Ms. Edwards noted that report card revisions were necessary to mirror alignment in ELA and Math frameworks. Since she last spoke on this subject in January, she has received feedback from teachers and
parents on the proposed revisions. She noted that only a few minor changes have been made since the January meeting.

## 3. Discussion Only Items:

- Policy LB - Relations with other Schools and School Districts: First Reading: Mrs. Winslow noted that the changes to this policy reflect the changes in the law relative to Education Collaborative Programs.
- School Choice 2014-2015 Vote: It is recommended not to participate in School Choice based on changing and fluctuating enrollment and class sizes.
- 2014-2015 Draft School Committee Meeting Schedule: There were no comments on the proposed meeting schedule.
- Budget Questions: There were no questions or comments since the Budget Hearing.


## 4. Action Items:

1. I recommend approval of changes to the K-5 report cards as detailed.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
2. I recommend moving Policy LB as discussed to a second reading at the April 8, 2014 School Committee Meeting.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
3. I recommend adoption of the FY15 School Budget in the amount of $\$ 55,600,000$ as discussed at the budget hearing on March 11, 2014.

Motion: Mrs. Trahan
Second: Mrs. Rohrbach
Approval: 7
4. I recommend that we not accept any new School Choice students for the 2014-2015 school year.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
5. I recommend approval of the request of Mr. Light that the FHS Classics Club travel to Hyannis, MA for the Junior Classical League State Convention from April $11-13,2014$ as detailed. This is a recurring field trip.

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 the FHS.

Motion: Mrs. Trahan
Second: Mrs. Rohrbach
Approval: 7
7. I recommend acceptance of a check for $\$ 825$ from the Oak Street PCC for field trips.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
8. I recommend acceptance of a check for $\$ 150$ from the Parmenter PCC for buses for field trips.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
9. I recommend acceptance of a check for $\$ 175$ from the Parmenter PCC for buses for field trips.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
10. I recommend approval of the Budget Transfers as detailed.

Motion: Mrs. Trahan
Second: Mrs. Rohrbach
Approval: 7
11. I recommend acceptance of a check for $\$ 400$ from the Keller PCC for the $5^{\text {th }}$ grade party.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7
12. I recommend adoption of the 2014-2015 Draft School Committee Meeting Schedule as discussed.

Motion: Mrs. Trahan Second: Mrs. Rohrbach
Approval: 7

## 5. Information Matters:

- Superintendent's Report: Mrs. Winslow noted that the PARCC meeting with parents went well. The Best Buddies prom will be held this Friday evening. Lastly, she noted that a Putting for Patients event will be held at the high school on April $6^{\text {th }}$. The Dodge ball tournament will be held on May $5^{\text {th }}$.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met on March $13^{\text {th }}$. They continue to work their way through the Policy Manual.
- School Committee Liaison Reports: No new information discussed at this time.

6. New Business: Mrs. Trahan wanted to thank all those who supported the recent FEF Trivia Bee.

## 7. Executive Session: Contractual Negotiations

8. Adjourn: 8:45 p.m.

## Respectfully Submitted,

Maureen Barker

List of documents:
SCAgenda 3-25-14.pdf
March 11, 2014 SCMinutes-DRAFT.pdf
Payroll Warrant \#1418 earnings.pdf
Payroll Warrant \#1418.pdf
Franklin Public Schools summary \& Sign off.pdf
SCWarrant022714.pdf
SCWarrant030614.pdf
SCWarrant031314.pdf
Franklin Textbook rubric.pdf
Math Adoption Plan March 20.pdf
School Committee March 25 Math Adoption.pdf
Grade 1 Draft.pdf
Grade 2 Draft.pdf
Grade 3 Draft.pdf
Grade 4 Draft.pdf
Grade 5 Draft.pdf
K-5 Spec.Report Cards Draft.pdf
Kindergarten Draft.pdf
LB -- Relations with Other Schools and School Districts.pdf
LB--Relations with Other Schools and School Districts-DRAFT 3-13-14.pdf
School Choice History03-13.pdf
SCSchedule 14-15-draft.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
3-25-14Memo.pdf
Solutions Afternoon Adventure.pdf
Solutions-March Newsletter.pdf

