Franklin School Committee Minutes

May 13, 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 3rd grader from the Keller School recited the Pledge of Allegiance.

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

Moment of Silence: A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: New Policy CB School Superintendent will be discussed under Discussion Only Items.
- Minutes:

I recommend approval of the minutes from the April 29, 2014 School Committee Meeting.

Motion: Mrs. Trahan Approve: 6

Second: Mrs. Rohrbach Absent: 1

• Payment of Bills: Mr. Clement was not in attendance at this evening's meeting.

Mr. Clement

• Payroll:

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

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- FHS Student Representatives: Thomas updated the Committee on spring sports. He also noted MCAS and AP testing. Seniors have less than two weeks of classes left.
- Correspondence: The Budget to Actual was noted.

2. Guests/Presentations:

a. Annie Sullivan Update: Three teachers from the Social Studies Department were on hand to discuss the driving force behind their department – Document Based Questions (DBQ). This form of argument writing promotes higher level thinking amongst students as well as compells them to draw their own conclusions based on historical facts. Several students were also on hand to share their experiences.

There was a brief recess.

- b. New Policy First Reading:
 - Policy GBADA Fingerprint-Based Criminal History Record Information (CHRI) Checks Made for Non-Criminal Justice Purposes: Mrs. Winslow and Mrs. Trainor discussed with the Committee this new Policy that needs to go into effect based on a new law. In addition to Cori Checks, this new law requires all employees be fingerprinted. The fingerprints will then be checked by the Massachusetts State Police and the FBI. All employees, including substitute teachers, vendors and any volunteer that will be left alone with a child will need to be fingerprinted. Employees, as part of their employment, are required to pay for their own fingerprinting. Fingerprints will be valid for seven years. Once an employee is found to be suitable for employment, they will have a suitability form on file. This suitability form will be valid for seven years or time of employment, whichever is longer. If an employee decides to take a job within another District, this form would allow them to work within another District without getting fingerprints run again, unless that District deems necessary. If that is the case, that new employer would bear the cost to perform a new CHRI rather than rely on the previous employers suitability form. Going forward, an initial Cori will be run for any new employee. If it turns out bad, the hiring process will stop there. If it is good, the new policy allows for the hiring of that person pending fingerprinting Any negative fingerprint results need to be reported to the results. Commissioner of Education. Mrs. Sabolinski reminded the Committee that fingerprinting is a snapshot of one moment in time. This is just another tool that may help us, but may not. She cautions that we don't develop a false sense of security. We need to do this because it is a policy, it is not a panacea, and we still need to be vigilant adults for the children. Mr. O'Malley noted that he disagrees with this policy. He stated that we fingerprint criminals in this society, not teachers. He feels that we are treating teachers as a class of people that needs to be checked on by the big brother of this country in a way that he thinks demeans us. He further noted that he will vote against this

policy. This policy will be recommended for a second read under Action Items.

3. Discussion Only Items:

- Policy Elimination First Readings:
 - 1. CBC Superintendents Powers and Responsibilities: It was noted that this is an outdated policy. This policy will be recommended for a second read under Action Items.
 - 2. BDC Appointed Committee Officials: It was noted that this is an outdated policy. This policy will be recommended for a second read under Action Items.
- New Policy First Reading:
 - 1. Policy CB School Superintendent: This new policy was modeled after language found on the MASC website and is recommended for a second read under Action Items.
- BICO Capital Improvement Policy; Annual Appointment: Mrs. Sabolinski noted that the Capital Improvement Policy will establish a capital fund for students to attend collaboratives. Mrs. Sabolinski will be recommended for appointment as a BICO board member under Action Items.

4. Action Items:

 I recommend that the faculty currently known as Franklin High School be declared surplus effective June 25, 2014. Motion: Mrs. Trahan Second: Mrs. Rohrbach

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Approva	l: 6	

Second: Mrs. Rohrbach Absent: 1

2. I recommend moving the following Policies to a second read:

•	(New) GBADA – Fingerprint-Based Criminal History Record Information			
	(CHRI) Checks Made for Non-Criminal Justice Purposes.			
	Motion: Mrs. Trahan	Second: Mrs. Rohrbach		
	Approval: 5 No: 1 (Mr. O'Malley)	Absent: 1		

- (New) CB School Superintendent. Motion: Mrs. Trahan Approval: 6
 Second: Mrs. Rohrbach Absent: 1
- (Elimination) CBC Superintendents Powers and Responsibilities. Motion: Mrs. Trahan
 Approval: 6
 Second: Mrs. Rohrbach
 Absent: 1
- (Elimination) BDC Appointed Committee Officials. Motion: Mrs. Trahan Approval: 6
 Second: Mrs. Rohrbach Absent: 1

- 3. I recommend acceptance of checks totaling \$1,525 from the JFK PCC for field trips as detailed. Motion: Mrs. Trahan Second: Mrs. Rohrbach Approval: 6 Absent: 1
- 4. I recommend acceptance of a check for \$282.66 from Wells Fargo for inhouse enrichment at FHS. Motion: Mrs. Trahan Second: Mrs. Rohrbach Absent: 1 Approval: 6
- 5. I recommend acceptance of a check for \$2,600 from the Franklin Music Boosters for District wide in-house enrichment. Motion: Mrs. Trahan Second: Mrs. Rohrbach
 - Approval: 6 Absent: 1
- 6. I recommend acceptance of checks totaling \$1,435 in memory of Mr. Joseph DeNapoli for in-house enrichment at FHS as follows:
 - John A. Cataldo \$1,000 •
 - Ann Sullivan \$15
 - Laurel J. Anderson \$50
 - Sheila C. Wilson \$20
 - Janice Capen \$50
 - Richard Winning \$100 •
 - Cyd. C. Ostrovsky \$50
 - Janet M. Horstman \$25
 - Ralph L. Ellis \$100
 - Mark & Barbara Zenobia \$25

Motion: Mrs. Trahan	Second:	Mrs. Rohrbach
Approval: 6	Absent:	1

7. I recommend acceptance of a check for \$1,000 from Fidelity for a FHS scholarship in memory of Fernando P. Baglioni.

Motion: Mrs. Trahan	Second: Mrs. Rohrbach
Approval: 6	Absent: 1

- 8. I recommend acceptance of checks totaling \$3,030.73 from Keller PCC for field trips. Motion: Mrs. Trahan Second: Mrs. Rohrbach
 - Approval: 6

Absent: 1

- 9. I recommend approval of declaring FHS Band Uniforms surplus as detailed. Motion: Mrs. Trahan Second: Mrs. Rohrbach Approval: 6 Absent: 1
- 10. I recommend acceptance of a check for \$500 from Boks-Rebok for supplies at Davis Thayer.

Motion: Mrs. Trahan	Second:	Mrs. Rohrbach
Approval: 6	Absent:	1
11. I recommend acceptance of a check for \$440	from the	Oak Street PCC for
field trips.		
Motion: Mrs. Trahan	Second:	Mrs. Rohrbach
Approval: 6	Absent:	1
12. I recommend acceptance of a check for \$1,875 trips.	from the	ASMS PCC for field
Motion: Mrs. Trahan	Second:	Mrs. Rohrbach
Approval: 6	Absent:	1
13. I recommend declaring the attached list of FHS	fitness eq	uipment as surplus.
Motion: Mrs. Trahan	Second:	Mrs. Rohrbach
Approval: 6	Absent:	1
14. I recommend adoption of the BICO Capital Imp	provement	Policy as detailed.
Motion: Mrs. Trahan		Mrs. Rohrbach
Approval: 6	Absent:	1
15. I recommend Maureen Sabolinski be appointed the 2014-2015 school year.	l as a BIC	O board member for
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Motion: Mrs. Trahan Approval: 6

Second: Mrs. Rohrbach Absent: 1

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted a few events that the School Committee will be invited to such as the Spanish National Honor Society Induction on May 22nd, FHS Awards Night on May 30th, FHS Athletic Awards Night on June 5th and FHS Graduation on June 6th. Mrs. Goodman noted that a shuttle bus will run between the Beaver Pond lot and the Ice Skating Rink lot in the fall to bring students to the High School. You can find more information on this on the District's website. Mrs. Sabolinski noted that Anti-Bullying training for parents that will take place May 22nd.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met on May 3rd and May 8th and continue to go through the Policy Manual.
- School Committee Liaison Reports: Mrs. Winslow and Mr. O'Malley noted that the Anti-Bullying Task Force will present a revised Anti-Bullying & Prevention Plan at a future meeting.
- **6.** New Business: Mrs. Mullen noted that the current High School will be open for the public to visit one last time on June 21st from 10 a.m. 1 p.m. On June 27th, an over-21 Farewell to the High School event will be held at the Field House from 7 p.m. 10

p.m. Information on how to purchase tickets can be found on the School Department's website.

7. Adjourn: 8:45 p.m.

Respectfully Submitted,

Maureen Barker

List of documents: SCAgenda 5-13-14.pdf April 29, 2014 SCMinutes-Draft.pdf B2A.pdf Payroll Warrant #1421 earnings.pdf Payroll Warrant #1421.pdf Payroll Warrant #1422 earnings.pdf SCWarrant042414.pdf SCWarrant050114.pdf Athens vs Sparta checklist.pdf DBQ Athens v. Sparta.pdf DBQ Athens vs. Sparta rubric.pdf DBQ organizers.pdf Student Sample.pdf WAG Athens vs. Sparta.pdf Editorial Template.pdf Globalization Argument Rubric.pdf Globalization Argument Sample.pdf Globalization Documents.pdf Natural Resources (oil) argument rubric.pdf Natural Resources (oil) documents Natural Resources Argument Sample.pdf WAG for Globalization Argument.pdf Writing Checklist for Argument.pdf Payroll Warrant #1422.pdf Franklin Public Schools summary & sign off.pdf Exemplar with comments.pdf Feudal Europe & the Church - stable society WAG.pdf Feudalism, the Church, & Stable Society - Argument Rubric.pdf Medieval Europe DBQ document analysis sheet.pdf Stable Society Argument Writing - Sources.pdf Stable Society argument writing CHECKLIST.pdf CB --School Superintendent.pdf Criminal History Checks for School Employees-R3.pdf GBADA - Fingerprint-based Criminal History Record Information (CHRI) checks made for Non-Criminal Justice Purposes.pdf BDC - Appointed Committee Oficials.pdf BICO-Capital Improvement Policy.pdf CBC -- Supt Powers and Responsibilities.pdf BDC - Appointed Committee Officials.pdf BICO-Capital Improvement Policy.pdf CBC --Supt Powers and Responsibilities.pdf ActionA.pdf Franklin School Committee Minutes – May 13, 2014

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