# Franklin School Committee Minutes 

October 22, 2013

## 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:
Two $5^{\text {th }}$ graders from the Oak Street School recited the Pledge of Allegiance.
Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, 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. Mrs. Rohrbach arrived late. Maegan Schmauder 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 October 8, 2013 School Committee Meeting.
Motion: Mrs. Trahan
Approve: 6

- Payment of Bills:

Motion: Mrs. McIntyre
Approve: 6

Second: Mr. Jewell
Absent: 1

Mrs. McIntyre
Second: Mrs. Trahan
Absent: 1

- Payroll:

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

- FHS Student Representative: Thomas updated the Committee on the status of the sports teams. He also noted that the Homecoming game is Friday and the Homecoming dance is Saturday. Lastly, he noted that November $1^{\text {st }}$ is the deadline to send in applications for early acceptance into colleges.
- Correspondence: There was no correspondence to discuss at this evening's meeting.


## 2. Guests/Presentations:

a. Presentation of Plaques: The Committee awarded Mr. Donahue and Mrs. McIntyre with a plaque in recognition for their service on the School Committee. They are not seeking reelection. Mr. Roy was also on hand to present them with a certificate of recognition from the House of Representatives.
b. FEF Presentation and Awards Ceremony: Kit Brady, the President and Chair of the Grant Sub-Committee for the Franklin Education Foundation, discussed with the Committee the grant writing and decision making process. He also noted that the FEF has awarded approximately 110 grants totaling almost $\$ 300,000$ to the Franklin Public Schools since 1997. The grants fund projects that can't be funded through the budget. This evening he presented a check for $\$ 24,874$ to the schools which will be used to fund 13 grants.

A five-minute recess was taken.
c. New FHS Technology: Mr. Light and Mr. Rapoza noted that the amount of data in the new high school is going to be amazing. They also discussed with the Committee some of the systems that will be found throughout the new building.

## 3. Discussion Only Items:

- Dugouts for softball fields at Remington/Jefferson: Mrs. Sabolinski noted that Facilities and the DPW have requested to renovate and construct dugouts for the softball fields at the Remington/Jefferson School. Mrs. Sabolinski noted that this is about student and community safety and plans can be found in the Committee's packet. It was also noted that the Town will fund this project. This is slated for approval as an Action Item.


## 4. Action Items:

1. I recommend approval of the Budget Transfers as detailed.

Motion: Mrs. Rohrbach
Second: Mrs. Trahan Approval: 7
2. I recommend acceptance of a check for $\$ 240$ from the Parmenter PCC for inhouse enrichment as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

## Approval: 7

3. I recommend acceptance of the donation of an iPad for Jefferson Elementary School as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan
Approval: 7
4. I recommend acceptance of a check for $\$ 1,125$ from the Kennedy PCC for field trips.

Motion: Mrs. Rohrbach Second: Mrs. Trahan
Approval: 7
5. I recommend acceptance of a check for $\$ 875$ from the Kennedy PCC for field trips.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
6. I recommend acceptance of a check for $\$ 4,500$ from the Jefferson PCC for field trips.

Motion: Mrs. Rohrbach Second: Mrs. Trahan
Approval: 7
7. I recommend approval for construction of dugouts at the Remington/Jefferson complex as discussed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
8. I recommend approval of the request of Mary MacMurray to take Kennedy $3^{\text {rd }}$ graders to the Veteran's Auditorium in Providence, RI on April 10, 2014 for a concert as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan
Approval: 7
9. I recommend acceptance of a check for $\$ 1,139.37$ from the ECDC PCC for inhouse enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan
Approval: 7
10. I recommend acceptance of a check for $\$ 703.50$ from the Parmenter PCC for a grade 3 field trip.

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

## 5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that Panther Pride Night will be held on October $233^{\text {rd }}$. This is for incoming freshman and their families. She
thanked the Town Council for their support for appropriating funds to hire a technology technician to help set up the new high school. She also noted that she had a meeting with the Greater Boston Association of Realtors. Home sales in Franklin are up $131 \%$. She noted that she will use information from this Association as another data point to help forecast enrollment trends. Lastly, she noted that she attended the Ladybug Run at the Kennedy school over the weekend as well as the fundraiser held by the Music Boosters.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met this morning.
- School Committee Liaison Reports: No new information discussed at this time.

6. New Business: Mrs. Trahan noted that the FEF will hold its annual Casino Night on November $2^{\text {nd }}$ at the Elks. Tickets can be bought at the door.
7. Adjourn: 8:45 p.m.

Respectfully Submitted,

## Maureen Barker

List of documents:
SCAgenda 10-22-13.pdf
October 8, 2013 SCMinutes-DRAFT.pdf
Payroll Warrant \#1407 earnings.pdf
Payroll Warrant \#1407.pdf
Franklin Public Schools summary \& Sign off.pdf
SCWarrant100313.pdf
SCWarrant101013.pdf
Brady FEF Presentation for School Committee Oct 2013 office.pdf
Examples of Grants Awarded - 1998-2013.pdf
FEF-Funded grant summary 2013-14.pdf
RMS Dugouts.pdf
ActionA.pdf
ActionB.pdf
ActionC.pdf
ActionD.pdf
ActionE.pdf
ActionF.pdf
ActionG.pdf
ActionH.pdf
ActionI.pdf
ActionJ.pdf
10-22-13Memo.pdf

