Franklin School Committee Minutes

October 22, 2013

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:

Two 5th 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 Second: Mr. Jewell

Approve: 6 Absent: 1

• Payment of Bills: Mrs. McIntyre

Motion: Mrs. McIntyre Second: Mrs. Trahan

Approve: 6 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 1st 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 3rd 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 23rd. 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 2nd 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 i.pui

ActionI.pdf

ActionJ.pdf

10-22-13Memo.pdf