Franklin School Committee Minutes

September 10, 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 8th graders from the Annie Sullivan Middle School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, Mrs. Mullen, Mrs. Trahan and Mr. Jewell were present. Also present were Superintendent Maureen Sabolinski, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Rohrbach and Mrs. Winslow arrived late. The FHS student representatives were 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 August 27, 2013 School Committee Meeting.
 Motion: Mrs. Trahan
 Second: Mr. Jewell

 Approve: 6
- Payment of Bills: Motion: Mrs. McIntyre Approve: 6

Mrs. McIntyre Second: Mrs. Trahan

• Payroll:

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

- FHS Student Representatives: The FHS student representatives were not in attendance at this evening's meeting.
- Correspondence: The Budget to Actual was noted.

2. Guests/Presentations:

a. Lifelong Learning Summer Program Update: Mrs. Carlucci as well as Mrs. Gay, Mrs. Shoen and Mrs. Hogan updated the Committee on the summer program. Mrs. Gay, the Assistant Director of the Lifelong Learning Program, discussed the Solutions Summer Adventure Program. She noted that the 6 week program was well attended. Mrs. Shoen, Director of the K-12 music program, was amazed by what the 113 students who participated accomplished over the course of the 2 week program. She also noted that 29 high school students participated as music mentors to the younger students. The program ended with a concert performance. Mrs. Hogan, Director of the K-12 art program and Director of the Franklin Arts Academy, discussed the summer art institute. This 2 week program was offered to Middle and High School students. Over 100 students participated. Mrs. Carlucci noted that this was the 6th summer the High School Experience was offered. Almost 300 students participated.

3. Discussion Only Items:

• Update: Mrs. Sabolinski wanted to update the Committee on a personnel situation at the High School. She noted that the investigation continues and should wrap up next week. On August 29th, the District held a parent meeting and training with a crisis counselor to assist parents on how to talk with their children about this situation. The hiring process was also discussed by the Human Resource Department.

4. Action Items:

1. I recommend acceptance of a check for \$5,052.50 from the Parmenter PCC for field trips.

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

- I recommend acceptance of a check for \$1,000 from Paolino Management Corp. for the FHS. Motion: Mrs. Rohrbach Approval: 7
- 3. I recommend acceptance of a check for \$1,000 from JMP Management, Inc. for the FHS.

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

 4. I recommend acceptance of a check for \$846.34 from JDRF for Annie Sullivan Middle School. Motion: Mrs. Rohrbach Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the progress that has been made to the new high school has been amazing. On October 7th, the School Committee as well as the Town Council are invited to tour the building. She also noted that the high school faculty and students will be able to tour the building once it is near complete. She noted that an Alumni Survey will be sent out to the Class of 2008 and the Class of 2011. She is hoping to get a good response and plans to make this an annual event. The Department of Education has invited us to become a pilot District to partake in the PARCC assessments. Eight of our schools have been selected to participate. She will have more information on this at a future meeting.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met this morning. They are making their way through the Policy Manual and are discussing naming rights for the new High School. They will have more to report at a later date.
- School Committee Liaison Reports: No new information discussed at this time.
- **6.** New Business: Mrs. Trahan noted that annual FEF fundraiser will take place on November 2nd at the Elks. The event will start at 7 p.m.

7. Executive Session: Contractual Negotiations

8. Adjourn: 7:50 p.m.

Respectfully Submitted,

Maureen Barker

List of documents: SCAgenda 9-10-13.pdf August 27, 2013 SCMinutes-DRAFT.pdf Budget2Actual.pdf Payroll Warrant #1404 earnings.pdf Payroll Warrant #1404.pdf Franklin Public Schools Summary & sign off.doc SCWarrant082213.pdf SCWarrant082913.pdf ActionA.pdf ActionB.pdf ActionC.pdf ActionD.pdf 9-10-13Memo.pdf Franklin School Committee Minutes – September 10, 2013 Final Copy

EnrollmentCompare-FirstWeek12-13.pdf