Franklin School Committee
Minutes

December 11, 2012

Municipal Building – Training Room

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Call to order: 7:00 p.m. Mrs. Mullen

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan, and Mr. Jewell were present. Also present were Superintendent Maureen Sabolinski.

1. Routine Business

- Review of Agenda: no additions, deletions or changes.

- Minutes:
  I recommend approval of the minutes from the November 27, 2012 School Committee Meeting.
  Motion: Mrs. Rohrbach Second: Mrs. Trahan
  Approve: 7

- Payment of Bills: Mrs. McIntyre
  Motion: Mrs. McIntyre Second: Mrs. Rohrbach
  Approve: 7

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

4. Action Items:

1. I recommend acceptance of the donation of assorted science laboratory supplies as detailed with an estimated value of $2,000.00 to the FHS from Melissa Hancock from BD Biosciences.
   Motion: Mrs. Rohrbach Second: Mrs. Trahan
   Approval: 7

2. I recommend acceptance of a check for $400.00 from PISA for in-house enrichment at the FHS.
   Motion: Mrs. Rohrbach Second: Mrs. Trahan
   Approval: 7

3. I recommend acceptance of a check for $1,000.00 from the Davis Thayer PCC for Library Books at DT.
   Motion: Mrs. Rohrbach Second: Mrs. Trahan
   Approval: 7

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

5. I recommend approval of the request of Brad Sidwell for the Boys Ice Hockey team to travel to North Smithfield, RI on December 28 & 29, 2012 for a team building event.
   Motion: Mrs. Rohrbach Second: Mrs. Trahan
   Approval: 7

6. I recommend acceptance of a check for $1569.20 from the Parmenter PCC for field trips.
   Motion: Mrs. Rohrbach Second: Mrs. Trahan
   Approval: 7

5. Guests/Presentations: NEASC – Core Values & Expectations Focus Group (Paula Mullen, Maureen Sabolinski)

6. Adjourn: Mrs. Rohrbach made a motion to adjourn at 8:40 p.m. Mrs. Trahan seconded.
Roll Call Vote: Mrs. Douglas-yes, Mr. Donahue-yes, Mrs. McIntyre-yes, Mrs. Rohrbach-yes, Mrs. Mullen-yes, Mrs. Trahan-yes, and Mr. Jewell-yes.

Respectfully Submitted,

Maureen Sabolinski

<u>List of documents for 12-11-12</u>
SCAgenda 12-11-12.pdf
November 27, 2012 SCMinutes-DRAFT.pdf
Payroll Warrant #1310 summary.pdf
Payroll Warrant #1310.pdf
Franklin Public Schools summary & sign off.pdf
SCWARRANT 112112.pdf
SCWARRANT 112912.pdf
ActionA.pdf
ActionB.pdf
ActionC.pdf
ActionD.pdf
ActionE.pdf
ActionF.pdf
Enrollmentcompare-Nov 2011-Nov 2012.pdf
Solutions-Dec Newsletter.pdf