Franklin School Committee Minutes

February 12, 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:

Three eighth graders from the Annie Sullivan Middle School recited the Pledge of Allegiance.

Attendance: Mr. Donahue, Mrs. McIntyre, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan, Mr. Jewell and FHS representative Nicole Higgins were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Douglas and FHS representative Connor Morrissette 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 January 29, 2013 School

Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 6 Absent: 1

• Payment of Bills: Mrs. McIntyre

Motion: Mrs. McIntyre Second: Mrs. Rohrbach

Approve: 6 Absent: 1

• Payroll:

Mrs. Douglas was not in attendance at this evening's meeting to review the payroll.

- FHS Student Representative: Nicole Higgins let the Committee know about the Winter Carnival which will be held on March 10th. This year, monies will be donated to families affected by the Sandy Hook tragedy. She also updated the Committee on sports scores.
- Correspondence: Mrs. Mullen noted that there were no questions or comments for Mrs. Goodman regarding the Budget to Actual. She also noted that the public hearing is now scheduled for March 12th.

2. Guests/Presentations:

- a. MASS Academic Excellence Awards: Mrs. Sabolinski and Mrs. Mullen presented two seniors each with a certificate for outstanding academic excellence from the Association of School Superintendents.
- b. Best Buddies Grants: Sue Streeter and Karen Vail presented 23 grants totaling just under \$10,000 to the High School and Middle Schools. Future fundraising efforts include a spin-a-thon at Team Fitness on February 23rd as well as a similar fundraiser at Cross Fit on the same day.
- c. FHS Project Update: Tom Mercer, Chairman of the School Building Committee, Jim Jordan from Ai3 Architects and Sean Fennell from Daedalus Projects gave the Committee an update on the high school project. Mr. Jordan went over the different building phases with the Committee. He also went through a bit of the building design with the Committee. Mr. Fennell went through the monthly report as well as discussed the current work site noting that foundations are 50-60% complete and structural steel is starting to go up. He also noted that we are on schedule and things are going well. Mrs. Sabolinski added that the project is going along in an amazing fashion and that is has been an amazing process. Mr. Mercer ended by acknowledging the great team involved with this project.
- d. District Improvement Plan (DIP): Joyce Edwards updated the Committee on the District Improvement Plan. She discussed the various goals and their degree of implementation. She also noted that she has begun the process of developing next year's plan. Next year, the DIP goals will align with the standards in the educator's evaluation tool.

3. Discussion Only Items:

 Policy JLCCB – Wellness Policy – First Read: It was noted that changes in regulations required the School Wellness Advisory Committee to revisit this policy. Mrs. Winslow and Mrs. Goodman went through the changes made to this policy as well as acknowledged those involved with drafting this new policy. This policy is slated to be moved to a second reading as an Action Item.

4. Action Items:

1. I recommend moving Policy JLCCB – Wellness to a second reading for the next School Committee meeting on February 26, 2013.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

2. I recommend approval of the request of Mary MacMurray to take JF Kennedy Music Students to the Veteran's Auditorium in Providence, RI on April 11, 2013 for a musical performance as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

3. I recommend approval of the rescheduling of the previously approved ski trip for HMMS students due to frigid temperatures to Mt. Sunapee, Newbury, NH to March 2, 2013.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

4. I recommend acceptance of a check for \$500 from Harvard Pilgrim Health Care for a mini-grant awarded to Karen Lindblom at Remington Middle School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

5. I recommend acceptance of a check for \$20 from Robert & Joyce Cullins for District wide in-house enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

6. I recommend acceptance of a check for \$3,890 from the Franklin Music Boosters for Middle School concerts and chorus.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

7. I recommend acceptance of the donation of dictionaries for all Franklin third grade students from the Franklin Elks Lodge 2136.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

8. I recommend acceptance of a check for \$1,490 from the Horace Mann PCC for in-house enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

9. I recommend acceptance of a check for \$242.28 from Wells Fargo Community Support/Doug Lee for in-house enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 6 Absent: 1

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the recent tour of the Davis Thayer school was successful. She also noted that she received positive feedback from the Community on the educational experience at the school as well as the new principal. She noted that the MSBA has come out to tour the high school project and that they are thrilled with the progress of the project. She mentioned two events occurring at the high school two performances of *Love Fest* will take place on February 13th and 14th. Also, on February 13th, Gallery 218 will host the *Color of Love* art show. She also wanted to thank the DPW for the amazing job they did cleaning up after the storm.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met on February 5th and continue to go through the Policy Manual.
- School Committee Liaison Reports: No new information discussed at this time.
- **6. New Business:** Mrs. Trahan reminded the Committee that the annual Trivia Bee will be held on March 21st.
- **7. Executive Session:** There was no need for an executive session this evening.
- **8. Adjourn:** 8:45 p.m.

Respectfully Submitted,

Maureen Barker

List of documents: SCAgenda 2-12-13.pdf Budget2Actual.pdf January 29, 2013 SCMinutes-DRAFT.pdf Payroll Warrant #1314 summary.pdf

Payroll Warrant #1314.pdf Payroll Warrant #1315 summary.pdf

Payroll Warrant #1315.pdf

Franklin Public Schools summary & sign off.pdf

SC Warrant 013113.pdf

1. FHS SC Presentation 2-12-13.pdf

DIP January 2013 checklist.pdf

ASMS SIP checklist.pdf

DT SIP checklist.pdf

FHS SIP checklist.pdf

HMMS SIP checklist.pdf

Jefferson SIP checklist.pdf

JFK SIP checklist.pdf

Franklin School Committee Minutes – February 12, 2013

Final Copy

Oak SIP checklist.pdf Parmenter SIP checklist.pdf

RMS SIP checklist.pdf

JLCCB - Wellness Policy (Current).pdf Wellness Policy Draft for first read1-30-13.pdf

ActionA.pdf

ActionB.pdf ActionC.pdf ActionD.pdf ActionE.pdf

ActionF.pdf ActionG.pdf ActionH.pdf

ActionI.pdf

Art Awards.pdf Enrollmentcompare-Jan 2012-Jan 2013.pdf FEF Letter.pdf winter carnival flyer.pdf

February Newslatter.pdf