Franklin School Committee Minutes

June 25, 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:

Mrs. Mullen 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, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Rohrbach arrived late.

Moment of Silence:

A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: The secretaries union ratified and adopted their contract. It will be discussed under Discussion Only Items as well as be recommended for approval under Action Items.
- Minutes:

I recommend approval of the minutes from the June 11, 2013 School Committee Meeting.

Motion: Mrs. Trahan Second: Mr. Jewell

Approve: 6 Absent: 1

• Payment of Bills: Mrs. McIntyre

Motion: Mrs. McIntyre Second: Mrs. Rohrbach

Approve: 6 Absent: 1

• Payroll:

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

- FHS Student Representatives: The FHS student representatives are on summer recess.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

2. Guests/Presentations:

- a. Honor Mike Peacock: Mr. Peacock was presented with a Certificate of Achievement as well as a book by the Committee.
- b. Honor Bob Lima: Mr. Lima was presented with a book by the Committee.
- c. FHS Senior Project: Four students were on hand to discuss with the Committee their involvement in Senior Project – which allows students to work in the field they wish to study. One student shadowed an English teacher at the HMMS, another student worked for the Country Gazette/Milford Daily News, another student worked with physical therapists and the last student discussed how he shadowed a surgeon.

3. Discussion Only Items:

- Ratification of Van Drivers Contract: Mr. Creedon noted that negotiations were done using interest based bargaining. He then signed the contract.
- Ratification of Cafeteria Workers Contract: Mr. Creedon noted that negotiations were done using interest based bargaining. He then signed the contract.
- Ratification of FEA Educator Evaluation Tool: Mr. Creedon noted that negotiations were done using interest based bargaining. He then signed the contract.
- Ratification of Secretarial Contract: Mr. Creedon noted that negotiations were done using interest based bargaining. He then signed the contract.

4. Action Items:

1. I recommend acceptance of a check for \$100 from James & Margaret Maness for an FHS scholarship.

Second: Mrs. Trahan

Second: Mrs. Trahan

Motion: Mrs. Rohrbach

Approval: 7

2. I recommend acceptance of a check for \$25 from Candace & Terry Murray for an FHS scholarship.

Motion: Mrs. Rohrbach

Approval: 7

3. I recommend acceptance of a check for \$236 from Paula Vozzella for an FHS scholarship.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

4. I recommend acceptance of a check for \$50 from Linda Dooley for an FHS scholarship.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. I recommend acceptance of a check for \$65 from Carol Beard for an FHS scholarship.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

6. I recommend acceptance of a check for \$2,888.69 from the JF Kennedy PCC for supplies for JF Kennedy.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

7. I recommend approval of declaring Family & Consumer Science kitchen supplies listed as surplus.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

8. I recommend approval of budget transfers as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

9. I recommend approval of the Van Drivers Contract as presented.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

10. I recommend approval of Appendix D of the FEA Educator Evaluation Contract Language as presented.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

11. I recommend acceptance of several checks totaling \$300 from the FHS Administrators for an FHS scholarship.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

12. I recommend approval of the Cafeteria Workers Contract as presented.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

13. I recommend approval of the Secretarial Contract as presented.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the calendar survey is still available to take online. She also discussed the summer projects that will take place: the removal of the Jefferson modulars, the installation of carpets at the Remington Jefferson and Kennedy libraries, the removal of blackboards at both Remington Jefferson and Parmenter they will be replaced with smart boards, the repair of the Remington Jefferson roof, renovations to the Kennedy office space as well as teachers moving to new classrooms or schools. She also noted that the ESY program will be Oak/HMMS and solutions and enrichment will take place at Keller/ASMS.
- School Committee Sub-Committee Reports: No new information discussed at this time.
- School Committee Liaison Reports: No new information discussed at this time.
- **6. New Business:** No new business discussed at this time.

7. Executive Session:

- Contractual Negotiations
- Review of Executive Session minutes from 9/25/12, 11/27/12, 1/15/13, 1/29/13, 3/12/13, 5/28/13 and 6/11/13.

8. Adjourn: 7:45

Respectfully Submitted,

Maureen Barker

List of documents:

SCAgenda 6-25-13.pdf

June 11, 2013 SCMinutes-DRAFT.pdf

Payroll Warrant #1325 summary.pdf

Payroll Warrant #1325.pdf

Payroll Warrant #1325B summary.pdf

Payroll Warrant #1325B.pdf

Payroll Warrant #1325M summary.pdf

Payroll Warrant #1325M.pdf

Franklin Public Schools summary & sign off.pdf

SCWarrant060613.pdf

SCWarrant061313.pdf

Mike Peacock Career Highlights 2013.pdf

1. Van Driver Agreement 13-16.pdf

2. cafeteria 2013-2016.pdf

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Final Copy

3. FEA Appendix D.pdf

ActionA.pdf ActionB.pdf

ActionC.pdf ActionD.pdf

ActionE.pdf

ActionF.pdf

ActionG.pdf

ActionH.pdf

ActionI.pdf

ActionJ.pdf

ActionK.pdf

ActionL.pdf

- 6-25-13Memo.pdf
- 1. ExecutiveSessionMinutes9-25-12-DRAFT.pdf 2. Executive Session Minutes-11-27-12-DRAFT.pdf 3. Executive Session Minutes 1-15-13-DRAFT.pdf 4. Executive Session Minutes-1-29-13-DRAFT.pdf 5. Executive Session Minutes3-12-13-DRAFT.pdf

- 6. ExecutiveSessionMinutes-5-28-13-DRAFT.pdf
- 7. ExecutiveSessionMinutes6-11-13-DRAFT.pdf