Franklin School Committee Minutes

March 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:

An 8th grader from the Remington Middle School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, Mrs. Rohrbach, 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. FHS representatives Nicole Higgins and Connor Morrissette were not in attendance.

Moment of Silence:

A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: It was noted that an Executive Session will be added to this evening's agenda.
- Minutes:

I recommend approval of the minutes from the February 26, 2013 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.

- FHS Student Representatives: The FHS Student Representatives were not in attendance at this evening's meeting. Mrs. Sabolinski noted that the Boy's Hockey Team will play in the Finals this Sunday at the TD Garden. She also noted that this year's Winter Carnival was a success.
- Correspondence: The Budget to Actual was noted.

2. Guests/Presentations:

a. FY14 Budget Hearing: A motion was made to open the FY14 Budget Hearing.

Motion: Mrs. Rohrbach

Approval: 7

Second: Mrs. Trahan

Mrs. Mullen noted that Mrs. Sabolinski and Mrs. Goodman will give their presentation on the budget. She will then go through each line item. If a member of the Committee has a question on a line item, they will say "hold". At the end, they can ask their question.

Mrs. Goodman noted that the proposed budget, which will be a level service budget, is for \$54,307,969. This is a \$1,597,969 or 3.03% increase from the FY13 budget. Budget driver continue to be personnel salaries and contractual obligations, professional development and healthcare costs. It was noted that we continue to spend less money per student in all 11 DESE categories as compared to the State average.

Mrs. Mullen read through each line item. There were six holds – with each question answered by Mrs. Goodman.

A motion was made to close the FY14 Budget Hearing.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. Discussion Only Items:

- Policy First Reading
 - 1. JII Student Complaints and Grievances: Mrs. Winslow noted that changes in wording were made to this Policy to reflect changes in Massachusetts General Law.
 - 2. JFAB Student Moving Procedures: Mrs. Winslow noted that changes were made to this Policy to more clearly spell out procedures and processes that need to be followed when a student moves during the school year.

Mrs. Mullen noted that these Policies will be moved to a second reading.

4. Action Items:

1. I recommend moving Policy JII – Student Complaints and Grievances to a second reading.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

2. I recommend moving Policy JFAB – Student Moving Procedures to a second reading.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. I recommend acceptance of a check for \$313.26 from PBC Bottling Group for the FHS Athletics Dept.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

4. I recommend approval of the request of Brad Sidwell for the Wresting Team to travel to Providence, RI on Saturday March 2, 2013 for the New England Wrestling Competition.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

Mrs. Sabolinski noted that they have developed a new procedure where all anticipated travel requests must be submitted at the beginning of the athletic season.

5. I recommend approval of the request of Judy O'Neill for the DECA Club to travel to Boston, MA for the State Competition on March 14-16, 2013 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

6. I recommend approval of the request of Judy O'Neill for the DECA Club to travel to Anaheim, CA for the International Competition on April 24-28, 2013 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski thanked the DPW for working nonstop to get the schools open after this last storm. She also noted that the Theater Department will perform *Godspell* this weekend at the HMMS auditorium.
- School Committee Sub-Committee Reports: Mrs. Douglas noted that the Space Needs Sub-Committee met on February 27th and reviewed enrollment. At their next meeting, scheduled for April 10th, they will review floor plans. Mrs. Trahan noted that the Policy Sub-Committee met on March 5th. They continue to review the Policy Manual.

- School Committee Liaison Reports: No new information discussed at this time.
- **6. New Business:** Mrs. Trahan noted that the Trivia Bee will be held on March 21st.
- **7. Executive Session:** For the purpose of contractual negotiations.
- **8. Adjourn:** 8:05 p.m.

Respectfully Submitted,

Maureen Barker

List of documents:

SCAgenda 3-12-13.pdf

Budget2Actual.pdf

February 26, 2013 SCMinutes-DRAFT.pdf

Payroll Warrant #1317 summary.pdf

Payroll Warrant #1317.pdf

Payroll Warrant #1318M summary.pdf

Payroll Warrant #1318M.pdf

Franklin Public Schools summary & sign off.pdf

SCWarrant022113.pdf

SCWarrant022813.pdf

FY2014BudgetPresentation.pdf

FY2014Budgetbook.pdf

JFAB-Student Moving Procedures-New.pdf

JFAB-Student Moving Procedures-Old.pdf

JII-Student Complaints and Greivances-New.pdf

JII-Student Complaints and Grievances-Old.pdf

ActionA.pdf

ActionB.pdf

ActionC.pdf

ActionD.pdf

ActionE.pdf

ActionF.pdf

3-12-13Memo.pdf

Enrollmentcompare-Feb 2012-Feb 2013.pdf

Solutions-March Newsletter.pdf