

# Franklin School Committee Minutes

May 28, 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:

A 5<sup>th</sup> grader from the Jefferson School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mrs. McIntyre, Mrs. Mullen, Mrs. Trahan, Mr. Jewell and FHS representatives Nicole Higgins and Connor Morrisette were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mr. Donahue was not in attendance. Mrs. Rohrbach arrived late.

Moment of Silence:

A moment of silence was observed.

### 1. Routine Business

- Citizens Comments: None
- Review of Agenda: The Jefferson Elementary School Update will be given before the District Improvement Plan presentation.
- Minutes:  
I recommend approval of the minutes from the May 14, 2013 School Committee Meeting.  
Motion: Mrs. Trahan  
Approve: 5  
Second: Mrs. McIntyre  
Absent: 2
- Payment of Bills:  
Motion: Mrs. McIntyre  
Approve: 5  
Second: Mrs. Trahan  
Absent: 2  
Mrs. McIntyre
- Payroll:  
Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.

- FHS Student Representatives: Connor updated the Committee on spring sports. He also thanked the Committee for the opportunity to be a student representative this year. In the fall, Connor will attend Syracuse University and will study Digital and Broadcast Journalism. Nicole updated the Committee on the upcoming events for graduating seniors. She will attend Marist College in the fall and will major in Elementary Education and Special Education.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

**2. Guests/Presentations:**

- a. Jefferson Elementary School Update: Mrs. Ashley introduced to the Committee several students who spoke about their favorite subjects. She then went on to discuss the schools Character Traits Education Program. This program uses Open Circle themes such as being inclusive, respectful and cooperative to teach appropriate social behavior. She also spoke about the WIN program as well as teacher smart goals.
- b. District Improvement Plan: Mrs. Sabolinski, Mrs. Winslow and Mrs. Edwards spoke to Committee about the 2013-2014 District Improvement Plan. Mrs. Sabolinski noted that the District Improvement Plan reflects DESE's expectations and drives what goes on in our classrooms every day. This plan will align with the standards of the new education evaluation system. They then briefly discussed each Standard in the plan.

**3. Discussion Only Items:**

- Increase in School Lunch Prices: Mrs. Goodman noted that lunch prices will increase by .10 cents across the board.

**4. Action Items:**

1. I recommend approval of the FPS District Improvement Plan for the 2013-2014 school year.

Motion: Mrs. Rohrbach  
Approval: 6

Second: Mrs. Trahan  
Absent: 1

It was noted that CPAC will be added to this plan.

2. I recommend approval of an increase to school lunch prices to: Elementary \$2.20, Middle School \$2.65 and High School \$2.90 as discussed.

Motion: Mrs. Rohrbach  
Approval: 7

Second: Mrs. Trahan

3. I recommend acceptance of the donation of cameras and other supplies (valued at \$1,702.84) for RMS TV Studio from Franklin TV.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
4. I recommend acceptance of a check for \$282.66 from Wells Fargo Community Support for Douglas Lee for the FHS.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
5. I recommend acceptance of a check for \$75 from the Franklin School Committee for an FHS Scholarship.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
6. I recommend acceptance of a check for \$100 from Denise Miller for an FHS Scholarship.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
7. I recommend acceptance of the donation of 5 laptops, MS Office licenses and 5 carts (valued at \$3,719.85) from the JF Kennedy PCC for Kennedy students.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
8. I recommend approval of budget transfers as detailed.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
9. I recommend acceptance of a check for \$250 from the Norfolk DA for an Operation Graduation Grant for FHS.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1

It was noted that this Grant supports the All Night Party.

10. I recommend acceptance of the donation of 8 standing desks (cost: \$1,819.30) for grades 3 & 5 at Oak Street Elementary School from the PCC.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1
11. I recommend acceptance of the donation of 15 fans (cost: \$1,602.90) for Oak Street's second floor from the PCC.  
Motion: Mrs. Rohrbach  
Approval: 6  
Second: Mrs. Trahan  
Absent: 1

It was noted that Facilities has approved these fans for safety.

12. I recommend acceptance of a check for \$355.72 from O'Connor Portraiture, Inc. for Davis Thayer Elementary School.

Motion: Mrs. Rohrbach

Second: Mrs. Trahan

Approval: 6

Absent: 1

13. I recommend acceptance of a check for \$200 from Jayne Sabolinski for an FHS scholarship.

Motion: Mrs. Rohrbach

Second: Mrs. Trahan

Approval: 6

Absent: 1

### **5. Information Matters:**

- Superintendent's Report: Mrs. Sabolinski noted that the Board of Education held their meeting at the Horace Mann Middle School. She noted that it went well. The State Treasurer was to tour the High School project today – that tour was postponed. She will let the Committee know when it will be rescheduled. Lastly, she noted that graduation will occur on June 7<sup>th</sup>. She discussed parking – which will be limited due to construction. Attendees can park at the Horace Mann Middle School, Veterans Rink and the Senior Center. Shuttle buses will then take them to and from the High School.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy Sub-Committee met this morning. They hope to have some updates for the Committee soon.
- 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

**8. Adjourn:** 8:15 p.m.

Respectfully Submitted,

Maureen Barker

List of documents:

SCAgenda 5-28-13.pdf

May 14, 2013 SCMinutes-DRAFT.pdf

Payroll Warrant #1323 summary.pdf

Payroll Warrant #1323.pdf

Franklin Public Schools summary & sign off.pdf

SCWarrant050913.pdf

SCWarrant051613.pdf

DIP 2013-2014 proposed.pdf

DIP-Mid Year Formative Assessment Report.pdf

*Franklin School Committee*

*Minutes – May 28, 2013*

*Final Copy*

JeffersonPresentation.pdf  
School Lunch.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  
ActionM.pdf  
5-28-13 Memo.pdf  
May-June Newsletter.pdf