Franklin School Committee Minutes

November 27, 2012

Municipal Building – Council Chambers

Meetings are recorded by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29

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 5th grader from the Jefferson School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan, Mr. Jewell and FHS representative Connor Morrissette were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. FHS representative Nicole Higgins was 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 a change needs to be made to one of the dates in Action Item number 11. The date should read May 24 instead of April 24.
- Minutes:

I recommend approval of the minutes from the October 23, 2012 School Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 7

I recommend approval of the minutes from the November 7, 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.

- FHS Student Representative: Connor noted that Spirit Week was a great success. Students participated in a powder puff football game as well as a student/faculty dodge ball tournament. Seniors have begun the process of applying to colleges. They are making use of Naviance to assist them with this process.
- Correspondence: Budget to Actual this was not discussed at this evening's meeting.

2. Guests/Presentations:

- a. Franklin Girls Soccer Team State Champions: Coach Geyson, as well as several members from the team, were on hand to receive a plaque from the Committee. The girls won the Division I State Championship. It was also noted that Coach Geyson was recognized as Division I Coach of the Year by the Boston Globe.
- b. MCAS Presentation Joyce Edwards discussed with the Committee how MCAS results are now calculated. AYP has been replaced by PPI (Progress & Performance Index). It was noted that we continue to outperform students across the state. Going forward, we will continue to analyze data and to align the curriculum to common core standards in ELA and Math. By 2015, the MCAS test will be replaced with PARCC. All students in grades 3-11 will take the test and all testing will be done electronically. This presentation can be found on the Districts website.

3. Discussion Only Items:

- Calendar Adjustment 2012-2013: The DESE says teachers need 11 hours of training for the new evaluation system which goes into effect July 1, 2013. Mrs. Sabolinski suggests adding two ½ days to the school calendar in April and May to train the elementary teachers and two ½ days in May to train the secondary teachers. Mrs. Mullen noted that this is a good solution to give teachers the time to deal with this new evaluation system. This item is slated for approval as an Action Item.
- Capital Plan: Mrs. Sabolinski and Mr. D'Angelo discussed with the Committee the Technology Department and Facilities Department Capital Improvement Plan requests. These requests will be presented to the Town Councils Budget Sub-

Committee tomorrow evening. From there, they will be presented to the Financial Committee and finally the full Town Council for approval.

4. Action Items:

1. I recommend acceptance of a check for \$270 from BJ's for district in-house enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

2. I recommend acceptance of a check for \$1,500 from the Hockomock YMCA for enrichment, yoga and field trips for ASMS.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. I recommend acceptance of a check for \$168.79 from PBC for in-house enrichment for the Athletics Department.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

4. I recommend acceptance of a check for \$2,473.39 from O'Connor Portraiture for in-house enrichment for Keller Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. I recommend acceptance of a check for \$126.35 from Ohiopyle Prints, Inc. for in-house enrichment for the FHS.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

6. I recommend acceptance of a check for \$156.43 from HMMS PCC for inhouse enrichment at HMMS.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

7. I recommend approval of the field trip request of Allison Wroe to take Parmenter students to the Veteran's Auditorium in Providence, RI on April 11, 2013.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

8. I recommend acceptance of a check for \$282.66 from Douglas Lee for inhouse enrichment at FHS.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

9. I recommend acceptance of a check for \$5,000 from the Jefferson PCC for field trips for Jefferson Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

10. I recommend approval of the FPS Capital Plan as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

11. I recommend adjustments to the 2012-2013 School Calendar: April 12 & May 24 as elementary reduced days; and May 3 & May 31 as secondary reduced days as discussed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

12. I recommend approval of the request of Mr. Light for the Wind Ensemble and Concert Band to travel to UNH for the Band Invitational on April 29, 2013 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

13. I recommend approval of the request of Mr. Light for approximately 200 Music students to travel to Orlando, FL for "Festival Disney" during April vacation 2014 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

14. I recommend approval of the request of Mr. Light for Franklin Arts Academy students to travel to Providence Performing Arts Center (PPAC) in Providence, RI on March 3, 2013 to see Blue Man Group.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

15. I recommend acceptance of the donation of 50 passes to the premier of Hobbit: An Unexpected Journey in Boston on December 10, 2012 for HMMS students.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

16. I recommend acceptance of a check for \$600 from Mass Cultural Council for Sullivan Middle, Keller & Parmenter Elementary Schools.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

17. I recommend approval of the request of Beth Ackley for the HMMS Ski Club's recurring field trip to Mt. Sunapee in Newbury, NH on January 26, 2013 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the revenue raised from the banner ads in the Field House is over \$5,500. This money is used to defer athletic fees for those unable to pay them. Warner Brothers has donated 50 tickets to HMMS for the premier of *Hobbit: An Unexpected Journey*. She noted that students can enter a lottery to win tickets. Mrs. Winslow facilitated the second Wellness Meeting. She noted that it was a very productive meeting. Their first task will be to update the Wellness Policy making it compliant with Federal and State regulations. They will also create a Wellness Advisory Committee. Their next meeting is scheduled for January 22, 2013. Mrs. Sabolinski also noted that Ms. McVay will attend a meeting to give the Committee a presentation on Naviance and how it works. She also wanted to mention the Blood Drive that the Remington/Jefferson School will host this Saturday in collaboration with Dana Farber.
- School Committee Sub-Committee Reports: Mrs. Rohrbach noted that the Budget Sub-Committee met with the Joint Budget Sub-Committee and discussed the status of the FY13 budget as well as discussed initial planning of the FY14 budget.
- School Committee Liaison Reports: Mrs. Rohrbach noted that the Joint PCC has met and decided to establish a new format. They will meet twice a year instead of four times a year. The first meeting was well attended. The next meeting will be held in January. At this meeting they will discuss the issue of donations. It was also noted that a meeting will be held tomorrow night at 7 p.m. at the High School to discuss the All Night Party. Lastly, Mrs. Mullen noted that the High School is beginning its accreditation process.
- **6. New Business:** There was no new business to discuss at this evening's meeting.
- 7. Executive Session: Contractual Negotiations
- **8. Adjourn:** 8:35 p.m.

Respectfully Submitted,

Maureen Barker

List of documents

SCAgenda 11-27-12.pdf Franklin School Committee Minutes – November 27, 2012 Final Copy B2A.pdf

November 7, 2012 SCMinutesOrg-DRAFT.pdf

October 23, 2012 SCMinutes-DRAFT.pdf

Payroll Warrant #1308 summary.pdf

Payroll Warrant #1308.pdf

Payroll Warrant #1309 summary.pdf

Payroll Warrant #1309.pdf

Franklin Public Schools summary & sign off 2.pdf

SCWarrant101812.pdf

SCWarrant102512.pdf

SCWarrant110112.pdf

SCWarrant110812.pdf

SCWarrant111512.pdf

12-13Calendar-11-27SC.pdf

Facilities - Capital.pdf

Tech - Capital.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

ActionN.pdf

ActionO.pdf

ActionP.pdf

ActionQ.pdf

11-27-12Memo.pdf

Solutions Newsletter.pdf