# 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: Motion: Mrs. McIntyre Approve: 7

Mrs. McIntyre
Second: Mrs. Rohrbach

- 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 $1 / 2$ days to the school calendar in April and May to train the elementary teachers and two $1 / 2$ 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
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

Franklin School Committee
Minutes - November 27, 2012
Final Copy

