Franklin School Committee Minutes

October 9, 2012

Municipal Building – Council Chambers

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 4th grader from the Kennedy School recited the Pledge of Allegiance.

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

Moment of Silence: A moment of silence was observed.

1. Routine Business

- Citizens Comments: None
- Review of Agenda: There will be one additional Action Item added to the agenda.
- Minutes: I recommend approval of the minutes from the September 25, 2012 School Committee Meeting. Motion: Mrs. Rohrbach 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: Nicole updated the Committee on the status of the fall sports teams. She also noted that next week, some of the lesser known clubs such as the Young Democrats Club and the FHS Prayer Group will set up informational tables during lunch. Lastly, she noted that Panther Pride night will be held on October 24th. This night gives incoming freshman and their families a chance to find out about what the high school has to offer.
- Correspondence: Mrs. Goodman noted that the Committee has a copy of the Budget to Actual which she stated gives a summary of where we are as of September.

2. Guests/Presentations:

a. Middle School's School Improvement Plans: Each of the three Middle School Principals briefly updated the Committee on the status of their school's School Improvement Plans for last year as well as discussed this year's plans. They each continue to work on Literacy and Math Initiatives as well as more individualized school goals.

3. Discussion Only Items:

- Policy First Readings:
 - 1. JFAA New Resident Procedures: Mrs. Winslow noted that this Policy has some language changes. Mrs. Sabolinski also noted that 'changes' to this policy reflect what we are doing and have been doing.
 - 2. JLCB Student Immunizations: Mrs. Winslow noted that with regards to this Policy, language has been updated to be consistent with the most current regulations.
- Policy Elimination First Reading:
 - JLCCA Aids (Acquired Immune Deficiency Syndrome) School Attendance Policy: Mrs. Winslow noted that this is an outdated Policy. She also noted that universal precautions are used in treating any medical condition.

4. Action Items:

1. I recommend adoption of Horace Mann Middle School's School Improvement Plan.

Motion: Mrs. RohrbachSecond: Mrs. TrahanApproval: 7

2. I recommend adoption of Remington Middle School's School Improvement Plan.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

- I recommend adoption of Annie Sullivan Middle School's School Improvement Plan. Motion: Mrs. Rohrbach Approval: 7
 Second: Mrs. Trahan
- I recommend moving Policy JFAA, JLCB & JLCCA to a second reading. Motion: Mrs. Rohrbach Approval: 7
 Second: Mrs. Trahan
- 5. I recommend acceptance of the donation of \$50 from Richard DiPrima for FHS Schaeffer Scholarship. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 6. I recommend acceptance of the donation of a Bach TR 300 Trumpet and wire metal folding music stand (valued at \$360) by Donna Estey for Remington Middle School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

7. I recommend acceptance of the donation of a Selmer USA Clarinet and Selmer USA Saxophone (valued at \$550) from Susan & Jim Jacobson for the Franklin High School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

- 8. I recommend acceptance of a check for \$500 from HMEA for a banner ad at the Franklin High School. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 9. I recommend approval of the request of Mr. Fitzgerald for the recurring field trip for the Remington Adventure Club to Mt. Monadnock in Jaffrey, NH on October 20, 2012.

Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

- 10. I recommend acceptance of the donation of art supplies from Mr. & Mrs. Richard Groth valued at approximately \$300 for the FHS. Motion: Mrs. Rohrbach Second: Mrs. Trahan
 - Approval: 7
- 11. I recommend approval for the FHS football team to travel to CT to play Westhill High School on October 13, 2012.
 Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the groundbreaking for the new FHS will happen on Saturday, October 13th at 2:30 p.m. This event is open to the public. She also noted that she just completed the NEASC visit. Over the course of the next three years, a new set of standards will need to be implemented at the High School. She will give a power point presentation to the Committee in the near future so they know what to expect. She also thanked the Committee for their help with the Harvest Festival she noted that it was well attended and well received. On October 21st at 3 p.m. the Harlem Wizards will play a basketball game against students and faculty from the High School. Funds raised will benefit "Light up a Life". Lastly, she noted that the School Committee has an opportunity to appoint a person to the Cable Commission recommendations can be forwarded to Mrs. Mullen.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Health Committee is up and running. They had their first meeting on October 2nd. She also noted that it is a great Committee and they have a lot to get accomplished. Mrs. Rohrbach noted that the Joint Budget Sub Committee met and began discussing the FY14 budget.
- School Committee Liaison Reports: No new information discussed at this time.
- **6. New Business:** Mrs. Trahan noted that Casino Night will be held on November 3rd at 7 p.m. Casino Night raises funds for grants for the Franklin Education Foundation. Mrs. Mullen asked the Committee to e-mail her recommendations for who they would like to appoint to the Cable Commission.

7. Adjourn: 7:45 p.m.

Respectfully Submitted,

Maureen Barker

List of documents SCAgenda 10-9-12.pdf Budget2Actual.pdf Payroll Warrant #1306 summary.pdf Payroll Warrant #1306.pdf September 25, 2012 SCMinutes-DRAFT.pdf Franklin Public Schools summary & sign off.pdf SC Warrant 092012.pdf SC Warrant 092712.pdf ASMS SIP 12-13.pdf HMMS SIP 12-13.pdf RMS SIP 12-13.pdf JFAA -New Resident Procedures DRAFT.pdf JLCB Student Immunizations - DRAFT.pdf JLCCA - AIDS Acquired Immune Deficiency Syndrome School Attendance Policy.pdf Franklin School Committee Minutes - October 9, 2012

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