Franklin School Committee Minutes

October 23, 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: Three students from the Keller 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: The three action items relating to the ratification of the FEA MOU will be approved during that presentation. It was also noted that the Keller School's School Improvement Plan presentation will be given at a future meeting.
- Minutes:

I recommend approval of the minutes from the October 9, 2012 School Committee Meeting. Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 7

There was one change made to the minutes. The date of the FEF Casino Night is November 3^{rd} – not the 13^{th} as was stated in the minutes.

• 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 noted that the Harlem Wizards game held on Sunday raised \$3,500 for Light up a Life. The monies raised will help families in need around Franklin. The Homecoming Dance was well attended, 500 students attended. Panther Pride night will be held tomorrow evening. This night gives incoming freshman and their families a chance to find out about what the high school has to offer. Lastly, she gave the Committee and update on fall sports. Ryan Casey was in the audience and he updated the Committee on the Board of Education meeting that he attended.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

2. Guests/Presentations:

- a. Ratification of FEA MOU:
 - 1. I recommend ratification of the 2012-2013 FEA MOU as detailed.
Motion: Mrs. Rohrbach
Approval: 7Second: Mrs. Trahan
 - I recommend ratification of the 2013-2016 FEA MOU as detailed. Motion: Mrs. Rohrbach Approval: 7
 Second: Mrs. Trahan
 - 3. I recommend ratification of the 2012-2013 FEA Evaluation Side Letter as detailed.

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

Members of the FEA and School Committee signed these ratifications.

Mrs. Mullen, who is on the negotiating team, gave the union tremendous credit for agreeing to bargain with us after the events of last fall. She noted that for the past six months, the Union, the School Committee and Administration has met weekly and participated in the interest based bargaining model. Mrs. Rohrbach wanted to thank the FEA for engaging in this long process with us – noting that it was incredibly helpful for both sides to be able to appreciate each other's perspectives. Mrs. Trahan added that she wanted to thank the School Committee Negotiating Sub-Committee and the Administrative Team for their diligent work on this contract noting that the time commitment is not always known by those not on the committee. She also thanked the members of the FEA for coming to the table in good faith and working with us to arrive at this contract. She stated

that their hard work and dedication is appreciated and does not go unnoticed. She then specifically thanked Chandler Creedon for his leadership and guidance through this process. Mr. Creedon, President of the FEA, thanked the Committee for entering into interest based bargaining. He further stated that they were better able to understand the Committees position, noting that we all learned a great deal from one another. Lastly, he stated that it is unprecedented to agree to 4 years of contracts.

b. Elementary School Improvement Plans: Each of the schools Principals briefly updated the Committee on the status of their school's School Improvement Plans from 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. Mrs. Vincentsen was not in attendance at this evening's meeting. She will present the Keller School's School Improvement Plan at a future meeting.

3. Discussion Only Items:

- Policy Second Readings
 - 1. JFAA New Resident Procedures:
 - 2. JLCB Student Immunizations:

Mrs. Trahan noted that there have been no changes to these policies since the last meeting. They are up for adoption as Action Items.

- Policy Elimination Second Reading
 - 1. JLCCA AIDS (Acquired Immune Deficiency Syndrome) School Attendance Policy:

Mrs. Trahan noted there have been no changes to this policy since the last meeting. It is up for elimination as an Action Item.

• Cable Commission Appointment: The Committee recommends appointing Dr. Anne Bergen to the Cable Commission.

4. Action Items:

- 1. I recommend adoption of Policy JFAA New Resident Procedures as discussed. Motion: Mrs. Rohrbach
 - Approval: 7

Second: Mrs. Trahan

- 2. I recommend adoption of Policy JLCB Student Immunizations as discussed. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 3. I recommend elimination of Policy JLCCA AIDS School Attendance Policy as discussed.

Motion: Mrs. Rohrbach Approval: 7

- 4. I recommend approval of the Davis Thayer Elementary School's School Improvement Plan as presented. Motion: Mrs. Rohrbach Approval: 7
 5. Second: Mrs. Trahan
- 5. I recommend approval of the Jefferson Elementary School's School Improvement Plan as presented. Motion: Mrs. Rohrbach Approval: 7
- 6. I recommend approval of the Keller Elementary School's School Improvement Plan as presented. Motion: Second: Approval:

Mrs. Vincentsen was not in attendance at this evening's meeting. She will present her school's improvement plan at a future meeting.

- 7. I recommend approval of the JF Kennedy Elementary School's School Improvement Plan as presented. Motion: Mrs. Rohrbach Approval: 7
- 8. I recommend approval of the Oak Street Elementary School's School Improvement Plan as presented. Motion: Mrs. Rohrbach Approval: 7
- 9. I recommend approval of the Parmenter Elementary School's School Improvement Plan as presented. Motion: Mrs. Rohrbach Approval: 7
- 10. I recommend approval of the Budget Transfers as detailed. Motion: Mrs. Rohrbach Approval: 7

Mrs. Goodman noted that the Committee has details of the Budget Transfers in their packet.

11. The School Committee recommends Dr. Anne Bergen to be appointed to the Franklin Cable Commission.Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

- 12. I recommend approval of the recurring trip request of Renee Hersee for the 8th grade chorus students to NYC to see Newsies on May 11, 2013. Second: Mrs. Trahan Motion: Mrs. Rohrbach Approval: 7
- 13. I recommend acceptance of a check for \$2,500 from the Fidelity Charitable Gift Fund for in-house enrichment for the Franklin Public Schools. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 14. I recommend acceptance of a check for \$100 from Copex, Inc. for in-house enrichment at the FHS. Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

- 15. I recommend acceptance of a check for \$128.85 from Ohiopyle Prints, Inc. for in-house enrichment at the FHS. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 16. I recommend acceptance of a check for \$8,000 from the Davis Thayer PCC for field trips, etc.

Motion: Mrs. Rohrbach Approval: 7

Second: Mrs. Trahan

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the FHS Groundbreaking • was an exciting event. A Public Forum will be held on November 14th at 7 p.m. at the Town Hall to provide information and to answer questions about how traffic will be impacted during construction. She thanked Mrs. Trahan for attending the Milford Regional Hospital Forum. Mrs. Trahan noted the Hospitals willingness to bring programs to our community. Mrs. Sabolinski noted that the tour of the Horace Mann/Oak Street/ECDC Complex will take place on October 25th. Lastly, she noted that she included in the Committees packet the RFQ for the Davis Thayer renovation. The Town has appropriated funds to hire an architect to look at a potential renovation of the building.
- School Committee Sub-Committee Reports: Mrs. Trahan noted that the Policy • Sub-Committee met on November 16th and they continue to review each policy in the manual.
- School Committee Liaison Reports: No new information discussed at this time.
- 6. New Business: Mrs. Trahan noted that the FEF Casino Night will be held on November 3rd at 7 p.m. at the Elks. She also noted that the Holiday Stroll will be held on November 29th. The stroll begins at 4 p.m. at Dean College. Lastly, she wanted to

remind the Community to vote on November 6th. Mrs. Sabolinski noted that the Ladybug Walk will be held at the Kennedy School this Saturday. The Walk begins at 9:30 a.m.

7. Adjourn: 8:55 p.m.

Respectfully Submitted,

Maureen Barker

List of documents

SCAgenda 10-23-12.pdf October 9, 2012 SCMinutes-DRAFT.pdf Payroll Warrant #1307 summary.pdf Payroll Warrant #1307.pdf Franklin Public Schools summary & sign off.doc SC Warrant 100412.pdf SC Warrant 101112.pdf 12-13 eval training side letter 2.pdf 12-13 mou draft 6 27 12 3.pdf 13-16 mou draft 6 27 12 3.pdf 1. JFK SIP 12-13.pdf 2. Keller SIP 2012-13.pdf 3. Parmenter SIP 2012-13.pdf 4. Oak St SIP 12-13.pdf 5. Jefferson SIP 2012-2013.pdf 6. DT SIP12-13.pdf JFAA -New Resident Procedures DRAFT.pdf JLCB Student Immunizations - DRAFT.pdf JLCCA - AIDS Acquired Immune Deficiency Syndrome School Attendance Policy.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 ActionR.pdf ActionS.pdf October Newsletter.pdf