

## Welcome

### Franklin School Committee Minutes

August 9, 2011

Municipal Building – Council Chambers

Call to order: 7:00 p.m. Mr. Roy

Mr. Roy read the Districts Vision and Mission Statements. 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. The Mission Statement reads the Franklin Public Schools, in collaboration with the community, will cultivate each student's intellectual, social, emotional and physical potential through rigorous academic inquiry and informed problem solving skills within a safe, nurturing and respectful environment.

Pledge of Allegiance:

Mr. Roy recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mrs. Rohrbach, Mrs. Mullen, Mr. Roy, Mrs. Trahan and Mr. Glynn were present. Also present were Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Sabolinski and Mr. Cafasso were not in attendance. The FHS student representatives are on summer recess.

Moment of Silence:

A moment of silence was observed.

#### 1. Routine Business

- Citizens Comments: None

- Review of Agenda: No additional items.

- Minutes:

I recommend approval of the minutes from the July 12, 2011 School Committee Meeting.

Motion: Mrs. Mullen Second: Mrs. Rohrbach

Approve: 6 Absent: 1

- Payment of Bills: Mr. Glynn

Motion: Mr. Glynn Second: Mrs. Mullen

Approve: 6 Absent: 1

- Payroll:

Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.

- FHS Student Representatives: The FHS student representatives are on summer recess.

- Correspondence: Mr. Roy asked that any questions or comments on the Budget to Actual be forwarded to Mrs. Rohrbach for discussion at the next meeting.

## 2. Guests/Presentations:

a. Handbooks: Each school has added the following new policies to their handbooks – Policy JNN – Head Injuries & Concussion in Extracurricular Activities, Policy JKG – Educational Services in the Home or Hospital and Policy IHGB – Homeschooling. Mr. Roy noted that he would also like to see the Bullying Flowchart in each handbook as well as the link to the Bullying Taskforce Website. He would also like to see the Districts Vision and Mission statements as well as the Districts Core Values in the beginning of each handbook.

## 3. Discussion Only Items: There were no Discussion Only Items this evening.

## 4. Action Items:

1. I recommend acceptance of a check for \$1,000 from Franklin Country Club for FHS Scholarships.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

2. I recommend acceptance of three checks, totaling \$150, from Mr. Light, Mr. Lima and Mr. Folan for FHS Administrator's Scholarship.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

3. I recommend acceptance of two checks, totaling \$534.66, from Wells Fargo for in-house enrichment at FHS.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

4. I recommend acceptance of a check for \$592.76 from Lifetouch Pictures for in-house enrichment at ECDC.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

5. I recommend acceptance of a check for \$6,431.36 from Jefferson PCC for in-house enrichment.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

6. I recommend adoption of the Elementary Handbooks as amended.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

7. I recommend adoption of the Middle School Handbooks as amended.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

8. I recommend adoption of the FHS Handbook as amended.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

9. I recommend acceptance of a check for \$1,500 from the Hockomock YMCA from a grant awarded to Amanda Hartford, for supplies for Davis Thayer Elementary School.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

5. Information Matters:

- Superintendent's Report: Mrs. Winslow noted that Mrs. Sabolinski will have a full report at the next meeting in August.
- School Committee Sub-Committee Reports: No new information discussed at this time.
- School Committee Liaison Reports: No new information discussed at this time.

6. New Business:

- No new information discussed at this time.

7. Adjourn: 7:25 p.m.

Respectfully Submitted,

Maureen Barker