

Welcome

Franklin School Committee Minutes

December 13, 2011

Municipal Building – Training Room

Call to order: 6:30 p.m. Mrs. Mullen

Attendance: Mrs. Douglas, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan, Mr. Jewell, Mr. Donahue, and Mrs. McIntyre. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and invited guest Michelle McNulty.

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 October 25, 2011 School Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 4 Abstain: 3

I recommend approval of the minutes from the November 9, 2011 School Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 7

I recommend approval of the minutes from the November 15, 2011 School Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 7

- Payment of Bills: Mrs. McIntyre

A motion was made to approve the first set of warrants.

Motion: Mrs. McIntyre Second: Mrs. Rohrbach

Approve: 7

A motion was made to approve the second set of warrants.

Motion: Mrs. McIntyre Second: Mrs. Rohrbach
Approve: 7

- Payroll:

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

- Correspondence: Mrs. Mullen acknowledged the Budget to Actual and Revolving Account Memo.

2. Action Items:

1. I recommend approval of the field trip to The Veteran's Auditorium in Providence, RI for Parmenter 5th graders on April 10, 2012 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

2. I recommend acceptance of a check for \$500 from Harvard Pilgrim Health Care for Annie Sullivan Middle School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. I recommend acceptance of a check for \$600 from Harvard Pilgrim Health Care for Annie Sullivan Middle School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

4. I recommend acceptance of two check (\$282.66 and \$262) totaling \$534.66 from the Wells Fargo Community Support Campaign from Mr. Douglas Lee for the Franklin High School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. I recommend acceptance of an anonymous donation of \$5,000 for the Jefferson Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

6. I recommend acceptance of a check for \$270 for the Franklin School District.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

7. I recommend acceptance of a check for \$1,000 from the ASMS PCC for a 6th grade field trip.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

8. I recommend approval of the request of the FHS for the MA DECA State Competition in Boston, MA on 3/8-3/10/12 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

9. I recommend approval of the request of the FHS for the International DECA Competition in Salt Lake City, UT on 4/28-5/1/12 as detailed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

10. I recommend acceptance of a check for \$500 from Integrated Classroom Technology which was a MobiView prize from a drawing at Mass cue conference for Oak Street Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

11. I recommend acceptance of a check for \$202.36 from consignment materials from Follett for Jefferson Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

12. I recommend acceptance of the donation of PE Equipment from Infinite Kids for the Davis Thayer Elementary School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

13. I recommend acceptance of the donation of 36 Bose multimedia speaker systems valued at \$99.95 each from the Bose Corporation for the District.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. Information Matters:

- Superintendent's Report: Mrs. Sabolinski stated that when they began merging the data bases into the new Aspen system, residency issues began popping up. With limited resources, she feels they owe it to the Town of Franklin to do a residency audit to 'weed out' those not legally residing in Franklin. The audit will take place in January. She also mentioned that the School Building Committee met last week. The proposed plan on the high school has been submitted to the MSBA for their approval, which is expected to take place at their January meeting – after which, we will ask the Town Council to hold a special election to fund the project. That election is expected to occur in March. Finally, Mrs. Sabolinski noted that on January 3, 2012, the Finance Committee and Town Council are invited to tour all of the schools. The tour begins at 7:30 a.m. at the High School.

4. New Business: Mrs. Mullen noted that she has sent the charges for the sub-committees to all the Committee members. She also noted that she will send out some new dates for the meeting with Glen Kutcher in hopes that all members can attend.

5. Open Meeting Law Training: Michelle McNulty reviewed for the members of the Committee the Open Meeting Laws. The law requires all meetings of a public body must be open to the public, unless a valid reason for executive session exists. She then reviewed for the Committee the purpose of executive session.

6. Adjourn: 8:00 p.m.

Respectfully Submitted,

Maureen Barker