Franklin School Committee Minutes

January 10, 2012

Municipal Building – Council Chambers

Call to order: 7:00 p.m.

Mrs. Mullen

Mrs. Mullen 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: An 8th grader from the Annie Sullivan Middle School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan and FHS representatives Susan Mullen and Sarah MacLellan were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. McIntyre and Mr. Jewell were not in attendance.

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 December 13, 2011 School Committee Meeting.

- Motion: Mrs. RohrbachSecond: Mrs. TrahanApprove: 5Absent: 2
- Payment of Bills: Mrs. McIntyre Mrs. McIntyre was not in attendance. The payment of bills will be approved at the next meeting.
- Payroll:

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

- FHS Student Representatives: Sarah noted that Students Against Destructive Decisions (SADD) and the Boy's Hockey team will host a Winter Ball on January 27th. She also noted the Theatre Department's astounding performance of *One Flew over the Cookoo's Nest*. About 120 students from the high school went to the New Hampshire primaries. Many were able to meet and ask questions of the candidates. Finally, she noted that a new club has formed at the High School the Anti-Bullying Club. Susan noted that students who applied for early admission have heard back from their colleges. Rehearsals for the performance of *Grease* have started. The performance will be held on March 23rd. She also noted that Ms. Water's theatre classes will perform a compilation of monologues of their personal experiences with bullying. The performance will take place in the Field House on January 30th at 1 p.m. Performances at the middle schools and perhaps even the elementary schools will take place on a future date.
- Correspondence: Mrs. Mullen asked that any questions on the Budget to Actual be forwarded to Mrs. Rohrbach.

2. Guests/Presentations:

- a. Franklin Rotary Club President, Archie Acevedo (dictionary donations): Mr. Acevedo noted that the Rotary Club partnered with the Dictionary Project to provide dictionary's to all 3rd grade students in the District. The project is funded through an annual raffle. This year, the Rotary Club is raffling off a big screen TV. He also wanted to thank Francis Xavier McCuen for his efforts with this project. Mrs. Sabolinski thanked them for taking on this initiative and noted that it is great for the kids.
- b. Annie Sullivan Middle School Anti-Bullying Award: Mrs. Witcoff, Principal of Annie Sullivan Middle School as well as Mr. Giguere, Assistant Principal, read the award they received from the Governor's Office for their anti-bullying initiatives. It was noted that a parent nominated them for this award.
- c. Fall Sports Teams: Brad Sidwell presented awards to the following sports teams: Field Hockey, Volleyball, Girls Cross Country, Boys Soccer, Girls Soccer and Golf. Mrs. Sabolinski commented on how incredibly successful all the fall sports teams were.

A five-minute recess was taken.

d. FHS Update: Mr. Light mentioned that they have had several programming meetings with the architects in order to look at each space in the proposed new building at a detailed level. He noted that the scheduling process for next school year has begun and he intends to have schedules in place by May 1st. On January

21st, an open house is slated for 8th graders to discuss classes. They will also hold two open houses for parents to discuss scheduling and the new Aspen Data system. Over 300 parents attended the Franklin Arts Academy's open house. He thanked Jane Hogan for her dedication to this program. He updated the Committee on the Aspen system. He is hopeful that the parent portal will be accessible by the end of the month. Lastly, he mentioned that the faculty will take part in a bullying training in February and the Epilepsy Foundation is also slated to provide training.

e. Capital Plan FY 2012: Mrs. Sabolinski, Mrs. Edwards, Mr. Rapoza and Mr. D'Angelo presented to the Committee their capital plan requests for 2012. It is necessary for the Town Council to approve the funding of these requests. A few of their requests are: a wheel chair van, a food service van, new math books for the Middle Schools, whiteboard projectors, gigabit network switches, and the removal of the portables at Parmenter.

3. Discussion Only Items:

 Concussion/Head Injury Task Force Update: Mrs. Winslow noted that in July, the School Committee adopted interim Policy JNN – Head Injuries & Concussion in Extracurricular Activities. The final draft of the policy needs to be in place by March 1st. Mrs. Winslow and Mrs. Sidwell will work with the policy subcommittee to finalize this policy.

4. Action Items:

- I recommend acceptance of a check for \$100 from David Kerman for in-house enrichment at Remington Middle School. Motion: Mrs. Rohrbach Approval: 5
 Second: Mrs. Trahan Absent: 2
- I recommend acceptance of a check for \$100 from David Gennaro, Jr. for inhouse enrichment at Remington Middle School. Motion: Mrs. Rohrbach Second: Mrs. Trahan Abproval: 5
- I recommend approval of the FHS Music Dept. trip to UNH, Clark Terry Jazz Music Festival on March 10, 2012 as detailed. Motion: Mrs. Rohrbach Second: Mrs. Trahan Abproval: 5
- 4. I recommend approval of the recurring FHS Music Dept. trip to NYC on April 28 & 29, 2012 as detailed. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 5

5. I recommend approval of the FHS Wrestling team trip to Middlebury, VT on 12/27 & 28, 2011 for a competition as detailed.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
6. I recommend approval of the FHS Wrestling team trip to Bennington, VT on $1/14/12$ for a competition as detailed.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
 I recommend approval of the FHS Wrestling team trip to Easton, PA on 1/20 – 22, 2012 for a competition as detailed. 	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
8. I recommend acceptance of a check for \$1,500 from EMC for the FHS Robotics Club.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
9. I recommend acceptance of the donation of an executive desk from Maria Murphy for the Franklin Public Schools.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
10. I recommend acceptance of the donation of dictionaries for all Franklin 3 rd graders from the Franklin Rotary Club.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
11. I recommend acceptance of a check for \$4,085 from Vicario Studio for in-house enrichment at Franklin High School.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
12. I recommend acceptance of a check for \$50 from Lueder's Environmental, Inc. for the Franklin Public Schools.	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2
 I recommend acceptance of a check for \$250 from Maura Schaeffer for the Jacqueline A. Schaeffer Theatre Arts Memorial Scholarship at FHS. Mations Mrs. Bakehoak 	
Motion: Mrs. Rohrbach	Second: Mrs. Trahan
Approval: 5	Absent: 2

- 14. I recommend acceptance of a check for \$500 from Harvard Pilgrim Health Care for supplemental curriculum materials at Remington Middle School. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 5 Absent: 2
- 15. I recommend approval of the FY2012 Capital Plan as outlined.Motion: Mrs. RohrbachSecond: Mrs. TrahanApproval: 5Absent: 2

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that they met with the MSBA Sub-Committee last week and it was determined that the MSBA will reimburse the Town 59.52% of the costs for the High School project. A public presentation on the project will occur at a future school committee meeting. She further commented that she has and will continue to attend PCC meetings to discuss the High School project. Finally, she noted that kindergarten registration will take place on March 27th, 29th and April 2nd. Information on documents needed for registration can be found on the School Department's website.
- School Committee Sub-Committee Reports: Mr. Donahue noted that the Community Relations Sub-Committee met in December. He stated that they will continue to work on the school department's website and that they would like to establish a forum as well as a focus group of former students to meet with the community. Mrs. Rohrbach noted that there will be a joint meeting of the Town Council, Finance Committee and School Committee on Wednesday, January 11th at 7 p.m.
- School Committee Liaison Reports: No new information discussed at this time.

6. New Business:

• There was no new business to discuss at this evening's meeting.

7. Adjourn: 9:00 p.m.

Respectfully Submitted,

Maureen Barker

SCAgenda 1-10-12.doc Budget2Actual.pdf December 13, 2011 SCMinutes-DRAFT.pdf Payroll Warrant #1213 earnings.pdf Payroll Warrant #1214 earnings.pdf Payroll Warrant #1214 earnings.pdf Payroll Warrant #1214 summary.pdf Franklin Public Schools summary & sign off.doc SC Warrant 120111.pdf SC Warrant 120811.pdf SC Warrant 121511.pdf SC Warrant 122211.pdf SC Warrant 122911.pdf

Franklin School Committee Minutes – January 10, 2012 Final Copy

1.Fall Sport Wrap up 2011.pdf Capital with Backup2012.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 1-10-12SuptMemo.pdf Enrollmentcompare-Dec 2010-2011.pdf Memo&ReimbDesignationsforSC.pdf 2012 Kindergarten Registration Solutions-Jan.pdf