Franklin School Committee Minutes

March 27, 2012

Municipal Building – Council Chambers

Call to order: 6:30 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: A 4^{th} grader from the Jefferson School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. McIntyre, Mrs. Rohrbach, Mrs. Mullen, Mrs. Trahan, Mr. Jewell and FHS representative Sarah MacLellan were present. Also present were Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests. Mrs. Sabolinski and FHS representative Susan Mullen 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 March 13, 2012 School Committee Meeting. Motion: Mrs. Rohrbach Approve: 7

• Payment of Bills: Motion: Mrs. McIntyre Approve: 7 Mrs. McIntyre Second: Mrs. Rohrbach

• Payroll:

Franklin School Committee Minutes – March 27, 2012 Final Copy Mrs. Douglas reviewed the payroll, found it to be in order and recommended acceptance.

- FHS Student Representative: Sarah noted that the spring sports season has begun. She also noted that ESPN Boston has voted Coach Spillane "Coach of the Year". This past weekend, the Music Department performed *Grease*. She noted that the cast did a great job. This coming weekend is the MICA Competition for the Band, Chorus and Orchestra. Lastly, she noted that the term ends on April 10th. Report cards will be sent out after April vacation.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

2. Guests/Presentations:

- a. Plaque for Linda Anderson: Mrs. Winslow presented a plaque to Linda Anderson, who worked as a van driver for the District for the past 30 years. Mrs. Winslow commended her for her commitment to our students.
- b. Oak Street Update: Mrs. Minkle updated the Committee on Oak Street. She commented on how well Reader's and Writer's Workshop it is going and how amazed she is with what the younger students are writing. She also noted that the school just completed its NAEYC accreditation visit. Artist Bren Bataclan created two murals in the school's hallway by reproducing student's artwork on the walls. She also noted that fifth graders have been busy with their Birds of Prey project and Invention Convention. Mrs. Winslow thanked her for her leadership and for the numerous initiatives she has been working on.

3. Discussion Only Items:

• Policy JJ/JJ-E – Co-Curricular and Extracurricular Activities – Second Reading: Mrs. Trahan noted that she did not hear back from anyone with any concerns regarding this policy. This policy will be recommended for adoption as an Action Item.

4. Action Items:

- I recommend approval of the budget transfers as detailed. Motion: Mrs. Rohrbach Approval: 7
 Second: Mrs. Trahan
- I recommend adoption of Policy JJ/JJ-E Co-Curricular and Extracurricular Activities as detailed. Motion: Mrs. Rohrbach Approval: 7

- I recommend acceptance of a check for \$242.20 from Wells Fargo matching gift program: Douglas Lee donor for FHS. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 4. I recommend acceptance of a check for \$8,236.75 from the Oak Street PCC for field trips/in-house enrichment as detailed. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 5. I recommend acceptance of a check for \$1,800 from the Franklin Music Boosters for in-house enrichment at FHS. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 6. I recommend acceptance of a check for \$278.62 from Uno Restaurants for Supplies for HMMS.
 Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 7. I recommend approval of the RMS field trip to Providence Place Mall on April 13, 2012 as detailed.
 Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7
- 8. I recommend approval of the RMS Band's field trip to RI on April 3, 2012 to play at the New England League of Middle Schools as detailed. Motion: Mrs. Rohrbach Second: Mrs. Trahan Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski was not in attendance at this evening's meeting.
- School Committee Sub-Committee Reports: No new information discussed at this time.
- School Committee Liaison Reports: Mrs. Mullen noted that the School Building Committee met last evening and discussed the phasing of the project as well as landscaping. She passed out information for the committee to review.

6. New Business:

• Mr. Donahue wanted to remind the viewing audience to vote.

7. Executive Session:

• Review of Minutes

8. Adjourn: 6:55 p.m.

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Respectfully Submitted,

Maureen Barker

SCAgenda 3-27-12.pdf March 13, 2012 SCMinutes-DRAFT.pdf Payroll Warrant #1219 earnings.pdf Payroll Warrant #1219 summary.pdf Franklin Public Schools summary & sign off.pdf SC Warrant 030812.pdf SC Warrant 031512.pdf JJ-JJ-E.pdf ActionA.pdf ActionB.pdf ActionC.pdf ActionD.pdf ActionE.pdf ActionF.pdf ActionG.pdf ActionH.pdf 3-27-12.pdf JeffersonNewsletter.pdf March Newsletter-Solutions.pdf