Franklin School Committee Minutes

May 8, 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:

A 5th grader from the Oak Street Elementary School recited the Pledge of Allegiance.

Attendance: Mrs. Douglas, Mr. Donahue, Mrs. Rohrbach, Mrs. Mullen, Mrs. McIntyre, Mrs. Trahan, Mr. Jewell and FHS representatives Susan Mullen and Sarah MacLaughlin were present. Also present were Superintendent Maureen Sabolinski, Assistant Superintendent Sally Winslow, Miriam Goodman, School Business Administrator, and other invited guests.

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 April 24, 2012 School Committee Meeting.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approve: 7

• Payment of Bills: Mrs. McIntyre

Motion: Mrs. McIntyre Second: Mrs. Rohrbach

Approve: 7

• Payroll:

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

- FHS Student Representatives: Mrs. Mullen noted that this is the last evening that the FHS student representatives will be at a meeting, as they are graduating. Susan noted that seniors will be graduating on June 1st and have less than two weeks left of classes. She also noted that an Art Show will take place tomorrow evening from 5p.m. 7 p.m. The Art Show will present the final works of the AP and Portfolio students. Lastly, she noted that class elections have taken place for class officers. Sarah noted that OSKEY will take place on both Wednesday and Thursday evening of this week at 7 p.m. On Wednesday evening, music students will host Pops Night at 7 p.m. Lastly, she mentioned that AP testing is taking place both this week and next. Mrs. Sabolinski thanked both girls for their service.
- Correspondence: There was no correspondence to discuss at this evening's meeting.

2. Guests/Presentations:

a. Davis Thayer Update: Mrs. Wilson updated the Committee on Davis Thayer. They continue to work on the school's Improvement Plan – focusing on Readers and Writers workshop as well as Fundations. Mrs. Wilson noted that they have seen a good growth in reading as a result of the Fundations Program. She also noted that they continue to work on Anti-Bullying Initiatives. Lastly, some kindergarteners were on hand to perform for the Committee their interpretation of the book *One* by Katherine Otoshi.

A five-minute recess was taken.

b. Common Core – Joyce Edwards updated the Committee on the Common Core Standards. Common Core Standards provide a consistent clear understanding of what students are expected to learn. The standards are designed to be robust and relevant to the real world, reflecting the knowledge and skills that our young people need for success in college and careers. Massachusetts adopted these standards last year. More information can be found at *corestandards.org*. She also noted that MCAS testing based on the new standards will happen until 2014. In 2015, the MCAS will be replaced with PARCC testing.

3. Discussion Only Items:

• Draft 2012-2013 School Committee Meeting Calendar: Mrs. Sabolinski noted that the Committee has before them the draft version of the 2013-2013 School Committee Meeting Calendar. This is slated for approval as an Action Item.

4. Action Items:

1. I recommend adoption of the Proposed FY13 School Budget for \$52,710,000 as presented at the Budget Hearing on April 24, 2012.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

2. I recommend adoption of the draft School Committee Meeting Calendar for 2012-2013 as discussed.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

3. I recommend acceptance of a check in the amount of \$4,200 from the Parmenter PCC for the purchase of document cameras.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

4. I recommend acceptance of a check in the amount of \$239.19 from Funding Factory for supplies at Remington Middle School.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. I recommend acceptance of a donation in the amount of \$885 from TPC Boston for a field trip for 2^{nd} , 3^{rd} and 4^{th} grade Davis Thayer students.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

6. I recommend acceptance of a donation in the amount of \$1,449.95 from Mr. Robert Salzbert of Resh, Inc. to be used for supplies at Davis Thayer.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

7. I recommend acceptance of a donation in the amount of \$500 from Peter Baglioni for the Fernando P. Baglioni Scholarship fund for FHS.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

8. I recommend acceptance of a donation in the amount of \$250 from the Franklin Music Boosters for in-house enrichment.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

9. I recommend acceptance of a check in the amount of \$125 from the JFKennedy PCC for nurse's fee for a field trip.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

10. I recommend acceptance of a check in the amount of \$175 from the JFKennedy PCC for a bus for a field trip.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

11. I recommend acceptance of a check in the amount of \$89.69 from PGB for the athletic gift account.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

12. I recommend acceptance of a check in the amount of \$50 from All American Publishing for the athletic gift account.

Motion: Mrs. Rohrbach Second: Mrs. Trahan

Approval: 7

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that they had a good Roundtable Meeting with the District Attorney and School Resource Officers. They are looking into grants and educational programs they can access through the DA's offices for students involved with substance abuse. She also noted that this year's budget will close out on June 30th. If the Committee has any questions on budget transfers, please get in touch with her. She wanted to thank the Franklin Police Department as well as administration and community members for their support with the recent incident that occurred at the high school. She further mentioned that it was an anomaly and unfortunate that it was so public. The School Building Committee met last week and Mrs. Sabolinski noted that 60% of the construction documents are complete. Lastly, she wanted to thank the Keller PCC for stepping up and landscaping the complex she stated that the school looks beautiful.
- 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:** Mr. Jewell asked if we could put the Library Book Sale flyer on the School Departments Website. Mrs. Sabolinski stated that on the website there is a "New You Can Use" section she would be happy to post the flyer on the website.

7. Executive Session:

- Contractual Negotiations
- **8. Adjourn:** 8:30

Respectfully Submitted,

Maureen Barker

List of documents SCAgenda 5-8-12.pdf April 24, 2012 SCMinutes.pdf budget to actual.pdf Payroll Warrant #1222 earnings.pdf Payroll Warrant #1222 summary.pdf SC Warrant 041912.pdf SC Warrant 042612.pdf School Committee Curriculum Presentation.pdf 12-13SCSchedule-DRAFT.pdf All American Publishing Donation 5-1-12.pdf Funding Factory Donation 4-18-12.pdf Kennedy PCC - Bus Donation 4-30-12.pdf Kennedy PCC - Nurse Donation 4-30-12.pdf Music Boosters Donation 5-1-12.pdf Parrmenter PCC Donation 4-13-12.pdf PBG Donation 5-1-12.pdf Peter Baglioni Donation 5-1-12.pdf Robert Salzberg Donation 4-27-12.pdf TPC Donation 4-27-12.pdf Enrollmentcompare-April 2011-2012.pdf