

Welcome

Franklin School Committee Minutes

June 14, 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:

A 5th grader from the Keller School recited the Pledge of Allegiance.

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

Moment of Silence:

A moment of silence was observed.

1. Routine Business

- Citizens Comments: None

- Review of Agenda: Mr. Roy noted that discussion of the Food Service Program and its subsequent approval as an Action Item will be moved until the next meeting.

- Minutes:

I recommend approval of the minutes from the May 24, 2011 School Committee Meeting.

Motion: Mrs. Mullen Second: Mrs. Rohrbach

Approve: 5 Abstain: 1 Absent: 1

- Payment of Bills: Mr. Glynn

Mr. Glynn was not in attendance at this evening's meeting.

- Payroll:

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

- FHS Student Representatives: The FHS student representatives were not in attendance at this evening's meeting.

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

2. Guests/Presentations:

a. Teacher Retirements: Mr. Roy and the administration thanked the retiring teachers for their hard work and dedication to our students; and presented them each with the book *A Chance to Make History* by Wendy Kopp.

b. Student Awards: Several students from the Davis Thayer school were presented awards for their academic achievements.

c. Franklin Education Foundation Grants: The Franklin Education Foundation has awarded over \$201,000 to the Franklin Public Schools. This evening, they awarded grants totaling \$21,720 to thirteen teachers.

3. Discussion Only Items:

- Calendar Adjustment: Mrs. Sabolinski noted a necessary adjustment to the High School calendar to include student half days on October 19, 2011, March 23, 2012 and April 4, 2012. This is slated for approval as an Action Item.

- Food Service Program: This discussion will take place at the next meeting.

4. Action Items:

1. I recommend acceptance of a check for \$195 from BJ's Wholesale Club for the district-wide gift account.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

2. I recommend acceptance of a check for \$282.66 from Wells Fargo for the Franklin High School.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

3. I recommend acceptance of a check for \$500 from Fidelity for the FHS Fernando P. Baglioni Scholarship Fund.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

4. I recommend acceptance of a check in the amount of \$1,000 from the

Brunelli family for the John Brunelli Memorial Scholarship for a FHS senior.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 6 Absent: 1

5. I recommend acceptance of a check in the amount of \$1,000 from the Franklin Special Education Advisory Council for the purchase of supplemental curriculum materials for district-wide special education programs.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 6 Absent: 1

6. I recommend a change to the FHS school calendar to include student half-day days to be scheduled on October 19 2011, March 23, 2012 and April 4, 2012.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 6 Absent: 1

7. I recommend the School Committee authorize the administration enter into negotiations with Whitson's to assume the management functions of the school dining program.

This action item was tabled, as discussion was postponed until the next meeting.

8. I recommend acceptance of a check in the amount of \$250 from the Norfolk County District Attorney's Office for Operation Safe Graduation for the FHS All Night Party.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 6 Absent: 1

9. I recommend acceptance of a gift from Stop & Shop School Rewards Program in the amount of \$235.56 to be used by FHS for student activities.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 6 Absent: 1

5. Information Matters:

- Superintendent's Report: Mrs. Sabolinski noted that the Franklin Arts Academy will host their first annual Art Festival at the High School tomorrow evening. She also noted that an online Latin program will be offered this summer for students entering the High School. Finally, she wanted to congratulate the High School administration and staff on the wonderful graduation ceremony as well as the DPW and facilities for the amazing job they did on the fields.
- School Committee Sub-Committee Reports: No new information discussed at this time.
- School Committee Liaison Reports: Mrs. Rohrbach noted that she attended the final JPCC meeting of the year. She wanted to acknowledge Maureen Roy who chairs the JPCC Committee and she thanked everyone involved for a great

year.

6. New Business:

- No new business discussed at this time.

7. Executive Session:

- Contractual Negotiations

8. Adjourn: 7:40 p.m.

Respectfully Submitted,

Maureen Barker