Welcome

Franklin School Committee
Minutes

February 9, 2010

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:
The Pledge of Allegiance was recited.

Attendance: 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, Director of Finance, and other invited guests. Mrs. Douglas, Mr. Glynn and the FHS 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 this would be a short meeting due to a matter that had been scheduled for Executive Session. However, it became necessary to postpone discussion of this matter.

• Minutes:
I recommend approval of the minutes from the Open and Executive Sessions of the January 26, 2010 School Committee Meeting.
Motion: Mrs. Mullen Second: Mrs. Rohrbach
Approve: 5 Absent: 2
Mrs. Mullen noted a change that needed to be made to the Executive Session minutes.

• Payment of Bills: Mr. Glynn
Motion: Mr. Roy Second: Mrs. Mullen

Approve: 5 Absent: 2

Mr. Glynn contacted Mr. Roy earlier in the evening and said that he approved the bills and found them to be in order.

• Payroll:
Mrs. Douglas was not in attendance this evening. The payroll will be reviewed at the next meeting.

• FHS Student Representatives: The FHS Student Representatives were not required to be in attendance this evening.

• Correspondence: The Budget to Actual was noted by Mr. Roy.

2. Guests/Presentations: There were no Guests/Presentations this evening.

3. Discussion Only Items: There were no Discussion Only Items this evening.

4. Action Items:

1. I recommend acceptance of a check for $3,000.00 from the Davis Thayer PCC for field trips & in-house enrichment.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 5 Absent: 2

2. I recommend acceptance of a check for $50.00 from Lueders Environment for the District gift account for scholarships.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 5 Absent: 2

3. I recommend acceptance of a check for $3,732.50 from the Oak Street PCC for in-house enrichment as detailed.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 5 Absent: 2

4. I recommend acceptance of the donation of labor to fix the Davis Thayer scoreboard from Mr. Glenn Jones as detailed in the attached pictures.
Motion: Mrs. Mullen Second: Mrs. Trahan
Approval: 5 Absent: 2

5. Information Matters:
• Superintendent's Report:
a) Enrollment Comparisons: Mrs. Sabolinski noted that 391 children have registered for Kindergarten. She expects that this number will grow.
b) The Backpack Bulletin – February 2010: Mrs. Sabolinski noted that this Central Office Bulletin can be found in the Committee's packet.

• 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. Cafasso wondered if Mrs. Sabolinski has made a decision regarding school tomorrow with regards to the expected snow storm. She stated that the weather reports are still sketchy and no decision has been made.
• Mrs. Trahan reminded everyone about the FEF Trivia Bee which will be held on April 29, 2010.
• Mrs. Sabolinski noted that it is time to sign up for the Lifelong Learning Institute's Summer Programs.

7. Executive Session:
• Personnel Issue

8. Adjourn: 7:20 p.m.

Respectfully Submitted,

Maureen Barker