

## Welcome

### Franklin School Committee Minutes

June 8, 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:

An 8th grader from the Remington Middle 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, as well as 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: No additional items.

- Minutes:

I recommend approval of the minutes from the May 25, 2010 School Committee Meeting and the Executive Session minutes from the June 1, 2010 Negotiations Strategy Session.

Motion: Mrs. Mullen Second: Mrs. Rohrbach

Approve: 6 Absent: 1

- Payment of Bills: Mr. Glynn was not in attendance to approve the payment of bills. Approval will occur at the next 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 acknowledged all correspondence received as well as the Budget to Actual from Mrs. Goodman.

## 2. Guests/Presentations:

a. Retirees: This year's retirees, Dr. Anne Bergen, Mrs. Judi Bassignani and Mrs. Joyce Bardol were presented with the book *Teacher: The One Who Made The Difference* from Mr. Roy as well as a bouquet of flowers from Mrs. Sabolinski. Other retirees, who were unable to attend this evening's meeting, include Elizabeth LaPlaca, Linda Chelman and Jane Sveden.

b. ASMS Communiten Club – Pennies for Patients: This community service club was acknowledged by Mr. Roy for raising over \$5,000 for the Leukemia and Lymphoma Society.

c. Maggie Streeter (ASMS) John F. Kennedy Make a Difference Award: Ms. Streeter was presented with the John F. Kennedy Make a Difference Award for her participation in the Best Buddies Program at the Annie Sullivan Middle School. It was also noted that she participated in the Best Buddies bike ride this past weekend.

d. FHS Building Update: Mr. Mercer as well as Sean Fennell, Project Manager, gave the Committee an update on the progress thus far with regards to the High School renovation and what can be expected in the near future. In January, the School Building Committee selected Daedalus Projects Incorporated as Owners Project Manager. The Committee will soon select an Architect. It is anticipated that on July 13, 2010, the Designer Selection Committee Board, will meet and rank the top three architect submittals. The Designer Selection Committee Board is made up of twelve members from the MSBA and three members from the Town – the Town Administrator, the Superintendent (or their designees), as well as a member of the School Committee. On July 27, 2010, the Town will then interview the architects. Once an architect is chosen, the Town will enter into negotiations and once negotiations are agreed upon, perform a feasibility study. The feasibility study is expected to be completed and approved by March 31, 2011. The next stage will then be schematic design. It is anticipated that the MSBA will meet to approve the schematic design on September 28, 2011 and will then authorize a project funding agreement. The Town will then have an override vote to fund the project. This vote is anticipated to happen at the November 11, 2011 Town elections.

Mr. Roy stated that if any member of the Committee is interested in serving on this Board, to let him know over the next couple of days. Otherwise, he will appoint a member.

### 3. Discussion Only Items:

- Facilities MOU: The original MOU, Memorandum of Understanding, between the Town and School Department with regards to facilities is set to expire June, 20, 2010. The Committee recommends extending this agreement for five more years. Mrs. Sabolinski commented that both sides work very well together.
- Foreign Language: Mrs. Sabolinski is exploring changes with the Foreign Language Program. Due to staffing changes at the Middle School level, and the inability to find qualified Latin teachers, Latin will no longer be available. Spanish will now be the only language taught. She recommends eliminating K-5 Spanish and moving those teachers up to the Middle School. She will then expand the PE/Health program at the elementary level. PE/Health will be offered twice a week and will include bullying prevention as well as lessons in health wellness, nutrition and sex education.
- Data Assessment & Resource Tool (DART): Mrs. Sabolinski stated that this data analysis tool, created by the DESE, should prove to be a very helpful tool to the District.
- MSBA Architect Selection Representative: Mr. Roy will appoint a member of the Committee to serve on the Designer Selection Committee Board.

### 4. Action Items:

1. I recommend adoption of the Facilities MOU as detailed.

Motion: Mrs. Mullen Second: Mrs. Trahan

Approval: 6 Absent: 1

### 5. Information Matters:

- Superintendent's Report:
  - a. Foreign Language: Mrs. Sabolinski is awaiting feedback from the Committee regarding this matter.
  - b. Enrollment Comparison: Mrs. Sabolinski stated that this information can be found in the Committee's packet.
- School Committee Sub-Committee Reports: Mr. Cafasso mentioned that he met with Brad Sidwell about advertising on the turf field fence. Mr. Sidwell has already received inquiries from local businesses regarding this. The Sub-Committee is working on new guidelines particular to banner size, spacing, etc.
- School Committee Liaison Reports: No new information discussed at this time.

### 6. New Business:

- Mrs. Trahan thanked the Community for making the 21st All Night Party a great

night for the seniors.

- Mrs. Mullen wanted to thank the custodial staff for doing an amazing job with the High School graduation. Mr. Roy would like to bring the staff in to formally recognize them.
- Mrs. Sabolinski commented on how great the graduation ceremony was.

7. Executive Session:

- Contractual Negotiations

8. Adjourn: 8:20 p.m.

Respectfully Submitted,

Maureen Barker