

**Franklin School Committee**  
**February 12, 2019**  
**Municipal Building – Council Chambers**  
**7:00 P.M.**

*Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29*

∞ Vision Statement ∞

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

**A G E N D A**

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”

Proposed  
Timeframe  
7:00 PM

Call to Order  
Pledge of Allegiance  
Moment of Silence

Dr. Bergen

1. Routine Business

- a. Review of Agenda
- b. Citizen’s Comments
  - i. *In the spirit of open communication, “the School Committee will hear public comment not related to an agenda item at the beginning of each regular School Committee Meeting. The Committee will listen to, but not respond to any comment made. A Committee member may add an agenda item to a future meeting as a result of a citizen comment” – from Policy BEDH*
- c. FHS Student Representative Comments
- d. Superintendent’s Report

7:10-7:50PM

2. Guests / Presentations

- a. Dementia Friendly Community – Maggie Gundersen & Karen Alves
- b. Homework Update – Dr. Joyce Edwards & Homework Study Group Representatives

7:50-7:55PM

3. Discussion / Action Items

- a. Approval of Amego (Private Special Education School)  
I recommend the appointment of Paula Marano, Interim Director of Student Services, as the Committee’s designee to review Amego’s application and bring a recommendation to the School Committee.
- b. Policy – First Reading  
I recommend approval to move Policy DGA – Authorized Payroll Signatures to a second reading at the next meeting as discussed.

7:55-8:25PM

4. Discussion Only Items

- a. FY20 Budget Discussion

Continued..

- b. BICO Quarterly Update
- c. Revised School Committee Presentation Schedule

8:20-8:40PM

5. Information Matters

- a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)
- b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; School Start Times Advisory Committee [SSTAC], MASC)

6. New Business

- a. To discuss any future agenda items

8:45-8:50PM

7. Consent Agenda

- a. Minutes  
I recommend approval of the minutes from your January 22, 2019 School Committee Meeting as detailed.
- b. HMMS Donation  
I recommend acceptance of the donation of exercise balls, fish bowls and various items valued at approximately \$500.00 from Adam Jacoby, Interactions Company for Horace Mann Middle School as detailed.
- c. JFK PCC Gift  
I recommend acceptance of a check for \$1,049.83 from the JFK PCC for Supplemental Supplies at JF Kennedy as detailed.
- d. BJ's Gift  
I recommend acceptance of a check for \$430.00 from BJ's Wholesale Club for district wide in-house enrichment as detailed.
- e. Athletics Gift  
I recommend acceptance of a check for \$844.02 from All-American Publishing for in-house enrichment for FHS Athletics Dept. as detailed.
- f. Franklin Music Parents Gift  
I recommend acceptance of two checks totaling \$4,268.00 from Franklin music parents for in-house enrichment for the FPS Music Department as detailed.
- g. Davis Thayer Gift  
I recommend acceptance of a check for \$2,000.00 from the DT PCC for field trips as detailed.
- h. FHS Gift  
I recommend acceptance of a check for \$2,719.80 from Lifetouch for in-house enrichment at FHS as detailed.

8. Payment of Bills

9. Payroll

10. Correspondence – Budget to Actual – Miriam Goodman

11. Executive Session

Dr. Bergen

Mrs. Douglas

8:50PM

- a. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA/RN unit as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

## 12. Adjournment