Franklin School Committee April 26, 2022 Municipal Building – Council Chambers 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29
Any individual who also wishes to record this meeting must notify the Chair

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.

Members of the public are now welcome to attend committee meetings in person. Additionally, in an effort to ensure citizen engagement, citizens will be able to continue to view the public meeting using Zoom. We will use the Zoom Webinar feature. You may view the meeting with the link or phone numbers below. Participants wishing to speak during the Citizen's Comments portion of the agenda will be able to raise their hand to be recognized by the Chair. The webinar host will invite the attendee to unmute for comment.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84698885928?pwd=V0NiUDE1Sks5ZGd2c0VhaWp6ZmVoUT09

Passcode: 979729

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699

Webinar ID: 846 9888 5928 Passcode: 979729

AGENDA

"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."

Call to Order Ms. Spencer

Pledge of Allegiance Moment of Silence

- I. Routine Business
 - A. Review of Agenda

B. Payment of Bills Ms. Spencer

C. Payroll Ms. Stokes

- D. FHS Student Representative Comments
- E. Superintendent's Report

- II. Guests/Presentations
 - A. MA Region III Science Fair Winners
 - 1. 1st Place: Antonio Marzoratti & Arav Tyagi Wheelchair Project
 - 2. 2nd Place: Anna David The Effects of Cipher Choice on Entropy
- III. Discussion/Action Items
 - A. None
- IV. Discussion Only Items
 - A. None
- V. Information Matters
 - A. School Committee Sub-Committee Reports
 - B. School Committee Liaison Reports
- VI. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes of the April 12, 2022 School Committee Meeting as detailed.

B. Transfers

I recommend approval of the budget transfers as detailed.

C. Jefferson Gifts

I recommend acceptance of two checks totaling \$5,050.00 as follows:

\$ 50.00 Minted Supplemental Supplies \$5,000.00 Jefferson PCC Field Trips

D. Scholarships

I recommend acceptance of two checks totaling \$10,850.00 for FHS Scholarships as follows:

\$10,000.00 Digital Federal Credit Union \$ 850.00 Carol Maher Memorial Scholarship

E. Districtwide Gifts

I recommend acceptance of two checks totaling \$1,000.00 from Special Olympics Unified Champion Schools for supplemental supplies and in-house enrichment as detailed.

F. Music Gift

I recommend acceptance of a check for \$3,312.00 from Music Parents for in-house enrichment as detailed.

- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

- IX. Executive Session
 - 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.

b. Pursuant to M.G.L. c. 30A, §21(a)(2) to discuss strategy in preparation for negotiations with non-union personnel.

X. Adjournment