

Franklin School Committee

June 23, 2020

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.

Per Governor Baker's Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: Remote participation via:

Join Zoom Meeting

<https://zoom.us/j/95630404218?pwd=cjdpMU5DdVFXYP6Y2svUVhJYzg3Zz09>

Meeting ID: 956 3040 4218

Password: FSC

One tap mobile

+13017158592,,95630404218#,,,,0#,,036551# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 956 3040 4218

Password: 036551

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

Pledge of Allegiance

Moment of Silence

I. Routine Business

A. Review of Agenda

B. Citizen's Comments

In the spirit of open communication, “the Committee will hold a public participation segment (also called Citizen's Comments) about matters 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.... The Committee will hear public comments related to an agenda item when the Chair deems appropriate during the Committee meeting. Topics for discussion during the meeting must be limited to those items listed on the Committee meeting agenda for that evening.... ” - from Policy BEDH

C. FHS Student Representative Comments

D. Superintendent’s Report

II. Guests/Presentations

A. none

III. Discussion/Action Items

A. Budget Discussion and Revised FY 21 Budget

I recommend the School Committee adopt a revised budget of \$65, 658,500 as discussed.

B. School Committee Resolution: “COVID-19 State Funding”

I recommend the School Committee adopt the School Committee Resolution “COVID-19 State Funding” as discussed.

C. School Committee Resolution: “Resolution in Support of Funding in the COVID-19 Era”

I recommend the School Committee adopt the School Committee Resolution “Resolution in Support of Funding in the COVID-19 Era” as discussed.

D. School Committee Resolution: “Anti-Racism Resolution”

I recommend the School Committee adopt the School Committee Resolution “Anti-Racism Resolution” as discussed.

E. Franklin High School Class of 2020 Student Activity Account

I recommend that the Franklin High School Class of 2020 be permitted to carry over \$20,000 from student activity funds instead of the customary \$10,000 as discussed.

IV. Discussion Only Items

A. Davis Thayer Facilities Analysis Questionnaire

B. 2020-21 School Committee Schedule

V. Information Matters

- A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Ad Hoc Facilities Analysis, Budget, Community Relations/Public Schools Advocacy, Policy, Transportation)
 - B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, School Wellness Advisory Council)
- VI. New Business
- A. To discuss any future agenda items
- VII. Consent Agenda
- A. Approval of Minutes
I recommend approval of the minutes from your June 9, 2020 School Committee Meeting as detailed.
 - B. Transfers
I recommend approval of the budget transfers as detailed.
 - C. American Heart Association Gift
I recommend acceptance of the gift of \$2,800.00 from the American Heart Association for the Kid’s Heart Challenge to be disbursed as detailed.
 - D. Approval of Executive Session Minutes
I recommend approval of the executive session minutes from your June 9, 2020 school committee meeting as detailed to be released.
 - E. Music Gift
I recommend acceptance of a check for \$2,700.00 from the Music Boosters for in-house enrichment as detailed.
- VIII. Payment of Bills Dr. Bergen
- IX. Payroll Ms. D’Angelo
- X. 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, FEA/Cafeteria, FEA/ESP, FEA/Secretaries, FEA/Van Drivers 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)(3) to discuss strategy with respect to collective bargaining with the Non-Union Personnel as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.
- XI. Adjournment