Franklin School Committee March 22, 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/84608471456?pwd=STU4aTErRWN4VlpCeUpwK3pBR3ErQT09

Passcode: 036681

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 846 0847 1456 Passcode: 036681

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

Ms. Spencer

FY23 Budget Open Hearing

- 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. Policy 2nd Readings / Adoptions

I recommend adoption of the following policies as discussed:

- BEDB Order of Business
- BEDH Public Participation at School Committee Meetings
- EBCFA Face Coverings
- JICFB Bullying
- IV. Discussion Only Items
 - A. none
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Supt. Evaluation, Budget, Community Relations/Public Schools Advocacy, Policy, Space Needs/Facilities Assessment)
 - B. School Committee Liaison Reports (e.g. Joint PCC, (SATF) Substance Abuse Task Force, (SWAC) School Wellness Advisory Council, (SEPAC) Special Education Parent Advisory Council, (DEI) Diversity, Equity & Inclusion Committee).
- VI. New Business
 - A. To discuss any future agenda items
- VII. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes of the March 1, 2022 special meeting and the March 8, 2022 regular School Committee Meeting as detailed.

B. Recurring Field Trip

I recommend approval of the request of Beth Jenson & Jennifer Martinelli to take Keller 5th graders to Roger Williams Zoo in Providence, RI on May 27, 2022 as detailed.

C. Budget Transfers

I recommend approval of the budget transfers as detailed.

D. JFK Gift

I recommend acceptance of a check for \$1,240.80 from the JFK PCC for supplemental supplies as detailed.

E. Scholarship

I recommend acceptance of a check for \$5,000.00 from Takashi & Keiko Kitanosono for a FHS Scholarship as detailed.

F. RMS Gift

I recommend acceptance of a check for \$1,299.94 from Lifetouch/Shutterfly, LLC for in-house enrichment at Remington Middle School as detailed.

G. Music Gift

I recommend acceptance of a check for \$230.00 from Franklin Music Parents for in-house enrichment for the Music Dept. as detailed.

H. Jefferson Gifts

I recommend the acceptance of two checks totaling \$5,101.64 for Jefferson Elementary School as follows:

Donors Choose \$101.64 Supplemental Supplies

Jefferson PCC \$5,000.00 Field Trips

VIII. Payment of Bills Ms. Spencer IX. Payroll Ms. Stokes

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 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)(3) to discuss strategy with respect to collective bargaining with non-union personnel.
- XI. Adjournment