

**Franklin School Committee
Minutes
January 8, 2019
Municipal Building – Council Chambers**

Meeting are recorded by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29

Chris Sterns of Franklin TV was present
A reporter was not present from the Milford Daily News

Call to order: 7:00 pm

Dr. Bergen

Attendance: Present were - Mrs. Dianne Feeley; Mrs. Cindy Douglas, Mrs. Mary Jane Scofield; Dr. Anne Bergen; Dr. Monica Linden; Mrs. Denise Schultz; Ms. Virginia Zub; Mr. Lucas Giguere; Dr. Sara Ahern; Mrs. Miriam Goodman; Dr. Joyce Edwards. The Franklin High School representative was Siobhan Collins.

Pledge of Allegiance -

Luke Sidwell is an 8th grade student at ASMS.

In addition to enjoying academics at ASMS, Luke is a Peer Leader in the A World of Difference™ Peer Leader program, a percussionist in the ASMS Symphony Band and a bass guitarist in the ASMS Jazz Band. Luke is completing his second year in the A World of Difference™ Peer Leader program and his third year in the ASMS Symphony and Jazz Bands. Outside of school, Luke plays travel soccer for Franklin in both the spring and fall seasons. During the winter season, Luke plays on a Franklin AAU basketball team. Luke also enjoys playing on an AAU baseball team during the spring and summer seasons. Luke has always lived in the town of Franklin and attended the Helen Keller Elementary school. Luke has two younger brothers, one who is a 6th grade student at ASMS, and another who is a second grade student at Helen Keller.

Luke is a hard worker and a valued member of the Annie Sullivan community.

Moment of Silence

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Franklin School Committee
January 8, 2109
Final

1. Routine Business

- a. Review of Agenda - Looks fine
- b. Citizen's Comments - None

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 - Siobhan Collins

Siobhan - I am the the Senior Class Treasurer. We are just coming back from a homework free vacation. Quarter 2 is almost over. This week there are games every night.

DECA had a competition against KP and we did well.

Jazz concert is at end of month. Seniors have begun hearing from colleges and scheduling has begun for next year.

d. Superintendent's Report

Dr. Ahern – I wanted to touch upon the start time survey to all parents. It will be open until tomorrow. It has two scenarios based on sleep research and is not set in stone. The school start time committee will meet over the next few months.

In response to questions, we will have a forum for this. It will be January 30th with the 31st as a snow date. We are confirming people at this time for the committee.

Another opportunity for the community is the homework-free vacation survey.

I wanted to make sure the committee sent a press release out that we would have a mid-cycle review for the purpose of tier-focused monitoring review. This is done every couple of years. It is for SPED. Reviews are cyclical right. After 60 days we will get a report as to how we are doing at FPS. They have a new process and we can submit material ahead of time to help them with the assessment.

Paula Marano has coordinated this and has been collaborating with Lucas and Joyce.

A last piece is the school calendar, January 25 is a half-day for teacher evaluation.

Mrs. Douglas – Can we see the survey?

Dr. Ahern - I will send it.

Dr. Bergen - The results of the report, will it be presented to the committee?

Dr. Ahern – Yes, it will

2. Guests/Presentations

- a. none

3. Discussion/Action Items

a. Policy – First Readings

I recommend moving the following policies to a second reading at the next meeting:

i. (NEW) INJDD – Social Media Policy

Mr. Giguere - The first is an updated version of the social media policy. Thank Steve Sherlock in helping us define the policy.

We started by defining social media and to discuss using this in a responsible manner.

The first section describes the privacy of content. They cannot discuss anything from the district and minors cannot be on the sites without permission.

Online streaming can't be done without permission from the Principal. We caution folks that they speak for the district and they should exercise good judgment as an employee.

The third is for professional use and should be used for professional use only. We can monitor content on those accounts. Also with that they should not post anything political, religious or fundraising.

The personal social media, they have rights to have accounts they can violate state or federal law of speech. The final segment has clear boundaries between both accounts.

The fifth is contact with students that they should not fraternize with social media, friending following or liking.

The class or team should go to all members of the team, no private cell phone use.

The final section discussion is on using social media use during work time, they can use if they are using it for work. Social media private accounts are prohibited.

If there is a family member in the district, you can communicate with them.

Ms. Scofield - Thanks to everyone who provided input for this. It worked out great.

Mrs. Feeley- There are occasions that I had to call parent from home because of their time, but if you need to reach them when you are at home, can you use your cell?

Dr. Ahern - We would like the staff to use school issued devices, so not to give out numbers.

ii. JFAA-E1 – Residency Statement

Mr. Giguere - This is for education opportunities for military children. So in conjunction of this policy we would like to add a section to the registration packet and families can identify them as a military family. We would know and be able to institute this policy.

Dr. Bergen - Any questions?

Mr. Giguere - There will be guidance from the DESE on parameters that the school committee would expect to receive from other schools.

iii. LB – Relations with Other Schools & School Districts

Motion: Ms.Douglas
Approve: 7

Second: Mrs. Schultz
Oppose: 0

4. Discussion Only Items

a. ACCEPT Annual Report

Dr. Ahern - We have two to report on, the first is the ACCEPT annual report. I would like to share this with you. We have a list of services, SPED programs and educator programs. We have six students in this program.

b. DRAFT of the 2019-2020 Calendar

Right now it just has the start date, end date, professional days and It is for your feedback and to weigh in on this and to bring this back for the next meeting.

Dr. Linden - The two-day week after New Year's, what would you expect for such a short week in terms of attendance?

Dr. Ahern - I appreciate the question, but I don't remember every having two weeks off. We would like to have two days that we could use towards education. The School Committee can have a choice about changing this. We do have two days before Thanksgiving.

Mrs. Zub - We are getting calls about the calendar. We can vote on this at the next meeting?

Dr. Ahern – Yes.

5. Information Matters

a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation) Proposed Timeframe 7:00 PM 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)

BUDGET Dr Bergen - Next meeting is Tuesday, January 15 at 6:00 pm. We will meet with Town Council Wednesday, January 16 to discuss budgets.

COMMUNITY RELATIONS Mrs. Zub - January 17 if the first coffee meeting of the year. It will be at the Senior Center. The topic will be the budget. The first newsletter will go out the end of January.

PUBLIC SCHOOL ADVOCACY Mrs. Schultz - Next meeting is Tuesday, February 5. Jeff Roy and Karen Spilka will be there.

AD HOC Dr. Bergen - no meeting

POLICY Mrs. Scofield - Next meeting is January 24 and February 27.

JOINT PCC - Dr. Bergen and Mrs. Douglas - Met on January 7 with joint PCC. They do an enormous amount of fundraising.

SWAC - Mrs. Douglas - We will meet in the next couple of weeks. SAFE coalition would like to attend. Mr. Giguere presented goals for the coming year.

SCHOOL START TIMES Dr. Linden - Next meeting January 17 and 7:00 pm at Davis Thayer.

TRANSPORTATION Mrs. Douglas - None to report

6. New Business

a. To discuss any future agenda items

Dr. Ahern - I will present the budget, new calendar and program of studies being presented from the FHS.

7. Consent Agenda

a. Minutes

I recommend approval of the minutes from the December 11, 2018 School Committee meeting.

b. Executive Session Minutes

I recommend approval of the minutes from the Executive Session of the December 11, 2018 School Committee Meeting to be released.

c. Scoreboard

I recommend acceptance of the donation of a scoreboard valued at \$29,587.19 from Middlesex Bank for Franklin High School as detailed.

d. Music Donation

I recommend acceptance of a check for \$1,500.00 from Franklin Music Parents for in-house enrichment as detailed.

e. FHS Scholarship

I recommend acceptance of a check for \$250.00 from Maura Schaeffer & Sean Jobin for a FHS Scholarship as detailed.

f. Davis Thayer Gift

I recommend acceptance of a check for \$75.00 from Lueders Environmental, Inc. for Davis Thayer Elementary School as detailed.

g. RMS Gift

I recommend acceptance of a check for \$1,218.00 from Lifetouch National for inhouse enrichment and supplemental supplies as detailed.

h. Parmenter Gift

I recommend acceptance of a check for \$800.00 from the YMCA for in-house enrichment at Parmenter Elementary School as detailed

i. FHS Field Trip

I recommend approval of the request of Olivia Goliger for the recurring trip to Boston on February 28 – March 2, 2019 for the MA All State Music Festival as detailed.

j. FHS Scholarship

I recommend acceptance of a check for \$5,000.00 from Thomas A Wagner III for a FHS Scholarship as detailed.

k. ECDC Gift

I recommend acceptance of a check for \$2,382.45 from the ECDC PCC for Supplemental Supplies as detailed.

l. FHS Jazz Festival Trip

I recommend approval of the request of Leighanne Rudsit for the recurring trip to UNH, Durham, NH on March 9, 2019 for the Jazz Festival as detailed.

Motion for all: Mrs. Douglas
Approve: 7

Second: Mrs. Zub
Oppose: 0

8. Payment of Bills - Dr. Bergen - All looks well

9. Payroll - Mrs. Douglas - All looks well

10. Correspondence – Budget to Actual – Miriam Goodman

11. Adjournment

A motion was made to adjourn

Motion: Ms. Scofield
Approve: 7

Second: Mrs. Schultz
Oppose: 0

Adjourned by 7:35 pm

Respectfully Submitted,

Beth Simon

Regular Meeting

SCAgenda 1-8-19.pdf

Current LB - Relations with other schools and School Districts.pdf

Current JFAA-E1 - Residency Statement.pdf

Discussion ActionA - Policy 1st Readings.pdf

ACCEPT Collaborative Annual_Report_FY18_final.pdf

NEW Calendar 2019-20-DRAFT.pdf

Consent ActionA - Minutes.pdf

Consent ActionB - Executive Session Minutes.pdf

Consent ActionC - Scoreboard.pdf

Consent ActionD - Music Donation.pdf

Consent ActionE - Scholarship.pdf

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Final

Consent ActionF - DT Gift.pdf
Consent ActionG - RMS Gift.pdf
Consent ActionH - Parmenter Gift.pdf
Consent ActionI - FHS ASMF Trip.pdf
Consent ActionJ - Scholarship.pdf
Consent ActionK - ECDC Gift.pdf
Consent ActionL - Jazz Festival Trip.pdf
FPS Summary & Sign Off.pdf

SCWarrant120618.pdf
SCWarrant121318.pdf
SCWarrant122018.pdf
Payroll Warrant #1912 Summary.pdf
Payroll Warrant #1912.pdf
Budget2Actual.pdf
Pledge Student.pdf

Budget Workshop

SCAgenda 1-8-19Budget Wkshop.pdf
Critical Needs Descriptions.pdf
FY20 Presentation of Critical Needs.pdf