

**Franklin School Committee**  
**January 11, 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.*

Join Zoom Meeting

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Webinar ID: 861 6627 2236

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**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. 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. Student Services Presentation – Paula Marano, Ellen White, Jennifer Graveline
- III. Discussion/Action Items
  - A. ACCEPT Education Collaborative Revision of Capital Reserve Fund Maximum Balance  
I recommend approval of the ACCEPT Collaborative to increase the maximum balance of the Capital Reserve Fund from \$1,000,000 to \$3,000,000 as detailed.
  - B. FY22 Capital Requests  
I recommend approval of the FY22 Capital requests as discussed.
  - C. Revised FY22 Budget  
I recommend approval of the revised FY22 Budget in the amount of \$67,820,825 as discussed.
  - D. Unified Basketball Field trip  
I recommend approval of the request of Lisa Burger to take 10 Unified Basketball students to Orlando, Florida from June 4-12, 2022 to represent Massachusetts in the USA Special Olympic Games 2022 as detailed.
  - E. Policy Elimination  
I recommend elimination of Policy GDJ - Support Staff Assignments and Transfers as discussed.
- IV. Discussion Only Items
  - A. COVID Status Update
- V. Information Matters
  - A. School Committee Sub-Committee Reports (e.g. Supt. Evaluation, Budget, Community Relations/Public Schools Advocacy, Policy)
  - B. School Committee Liaison Reports (e.g. Joint PCC, (SATF) Substance Abuse Task Force, (SWAC) School Wellness Advisory Council, SEPAC, DEI Committee (Diversity, Equity & Inclusion).
- VI. New Business
  - A. To discuss any future agenda items
- VII. Consent Agenda
  - A. Approval of Minutes

I recommend approval of the minutes from the December 14, 2021 School Committee meeting as detailed.

B. Parmenter Gifts

I recommend acceptance of 2 checks totaling \$688.31 as detailed:

\$613.31 DCU Adopt a Class Program – Supplemental Supplies/Curriculum

\$75.00 Leuders Environmental, Inc. – Supplemental Supplies

C. Keller Gift

I recommend acceptance of a check for \$2,553.67 from O’Connor Studios for Supplemental Supplies as detailed.

D. Wagner Scholarship

I recommend acceptance of a check for \$5,000.00 for the Wagner Scholarship as detailed.

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 litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares.

C. Pursuant to M.G.L. c. 30A §21(a)(2) to conduct collective bargaining with nonunion personnel as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the Chair so declares.

D. Pursuant to M.G.L. c. 30A, §21(a)(2) to conduct 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, and to return in Open Session.

XI. Adjournment