# Franklin School Committee March 28, 2023 **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

	Vicion	Statement	
- 1 1	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/85738096264?pwd=RytqWjV4Wlpta3V0SnZCY08xcExKUT09

Passcode: 878385

## Or Telephone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 857 3809 6264 Passcode: 878385

# 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 FY24 Budget Open Hearing

- I. **Routine Business** 
  - A. Review of Agenda

B. Payment of Bills

D. FHS Student Representative Comments

E. Superintendent's Report

C. Payroll

Mr McNeill

Ms. Spencer

Ms. Spencer

#### II. Guests/Presentations

A. None

### III. Discussion/Action Items

### A. Policy - First Readings

I recommend moving the following policies to a second reading as discussed:

- JEB Entrance Age (formerly JEA)
- JCAC Assignment of Students from other Districts or Homeschooling

### 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 from your March 21, 2023 School Committee Meeting as detailed.

# B. Transfers

I recommend approval of the Budget Transfers as detailed.

## C. Parmenter Gifts

I recommend acceptance of 3 checks totaling \$1,972.00 from the Parmenter PCC for field trips as detailed.

### D. FHS Gift

I recommend acceptance of a check for \$64.64 from Ohiopyle for supplemental supplies at FHS as detailed.

### E. FHS Scholarships

I recommend acceptance of a check for \$7,500.00 from Digital Federal Credit Union for FHS scholarships as detailed.

### F. RMS Gift

I recommend acceptance of a check for \$2,386.69 from the RMS PCC for in-house enrichment as detailed.

### G. Districtwide Donation

I recommend acceptance of a check for \$30,000.00 from the United Way of Central MA for a Solutions Behavior Technician floater position within Lifelong Learning as detailed.

H.

### VII. Citizen's Comments

#### VIII. New Business

To discuss any future agenda items

### IX. **EXECUTIVE SESSION**

a. Collective Bargaining: (Cafeteria, Secretaries) - Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may

have a detrimental effect on the bargaining position of the public body and the chair so declares.

# **RETURN TO OPEN SESSION**

- a. Ratification of the Memorandum of Agreement Between the Cafeteria Unions and the Franklin Public Schools (Majority Vote)
- b. Ratification of the Memorandum of Agreement Between the Secretaries Union and the Franklin Public Schools (Majority Vote)
- X. Adjournment