

Franklin School Committee Meeting

April 12, 2016

Municipal Building – Council Chambers

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.

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

Dr. O'Malley

Pledge of Allegiance

Moment of Silence

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:
I recommend approval of the minutes from the March 22, 2016 School Committee Meeting.
- Payment of Bills

Dr. O'Malley

- Payroll Mrs. Douglas
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

2. Guests/Presentations:

- a. School Counseling Update

3. Discussion Only Items

- FY 2017 Budget Adoption
- School Choice 2016-2017
- Policy – Second Reading
 - JKA – Corporal Punishment
- Resolution Chapter 70 Funding

4. Action Items:

- a. I recommend adoption of the FY2017 Proposed School Budget in the amount of \$58,250,000.00 as presented.
- b. I recommend not accepting any new School Choice students for the 2016-2017 school year.
- c. I recommend adoption of Policy JKA – Corporal Punishment as discussed.
- d. I recommend acceptance of a check for \$2,000.00 from Special Olympics for the Student Activity account for the Unified Track Program at FHS.

- e. I recommend acceptance of a check for \$460.22 from the Parmenter PCC for supplemental supplies.
- f. I recommend approval for the recurring field trip to Providence Place Mall on April 15, 2016 for RMS students as detailed.
- g. I recommend acceptance of a check for \$2,334.28, proceeds from the Book Fair at Davis Thayer.
- h. I recommend acceptance of a check for \$50.00 from Steven Mollo for in-house enrichment at RMS.
- i. I recommend acceptance of two checks totaling \$1,014.28 from the JFK PCC for field trips.
- j. I recommend approval of the HMMS field trip to Mystic Aquarium on May 2nd as detailed.
- k. I recommend acceptance of a check for \$400.00 from New England Institute of Technology for field trips at FHS.

5. Information Matters:

- Superintendent's Report
- School Committee Sub-Committee Reports:
- School Committee Liaison Reports:
 - a. Calendar Committee

6. New Business:

- To discuss future business that may be brought before the School Committee.

7. Motion to Adjourn – Dr. O'Malley