

**Franklin School Committee**  
**June 14, 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/82026741858?pwd=YW90VG5iODFZUFY0aWZyR045Rmw2Zz09>

Passcode: 017107

Or Telephone:

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

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

Webinar ID: 820 2674 1858

Passcode: 017107

## **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. Payment of Bills

Ms. Spencer

C. Payroll

Ms. Stokes

D. FHS Student Representative Comments

E. Superintendent’s Report

- II. Guests/Presentations
  - A. 8th Grade Civics Projects Highlights
  - B. Norfolk County Sheriff's Office Comfort Dog
  - C. Space Needs Presentation
- III. Discussion/Action Items
  - A. Davis Thayer Vote

I recommend, pursuant to Massachusetts General Laws Chapter 40, Section 15A, that the School Committee declare that the Davis Thayer Elementary School property is no longer needed for school purposes, and further that the School Committee notify the Town Council of that determination.
  - B. Superintendent's Evaluation

The chair recommends approval of the Superintendent's Evaluation as discussed.
  - C. Revised FY23 Budget

I recommend approval of the revised FY23 Budget amount of \$70,220,825.00 as discussed.
  - D. Meal Prices

I recommend increasing the meal prices for the 2022-23 school year as detailed.
  - E. Refund of Graduating Seniors' Meal Balances

I recommend making an exception to policy EFD for school year 2021-22 to refund meal account balances over \$10.00 for graduating seniors with no younger siblings as detailed.
- 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 the May 24, 2022 School Committee meeting as detailed.
  - B. Solutions Gift

I recommend acceptance of a check for \$275.00 for in-house enrichment as detailed.
  - C. Music Gifts

I recommend acceptance of two checks totaling \$974.00 from the Music Boosters for in-house enrichment as detailed.
  - D. PCC Gifts

I recommend acceptance of a check for \$1600.00 from the Jefferson, JFK, Parmenter & Keller PCC's for in-house enrichment as detailed.

E. Parmenter Gift

I recommend acceptance of a check for \$200.00 from the Parmenter PCC for field trips as detailed.

F. Districtwide Gift

I recommend acceptance of a check for \$285.00 from BJ's Wholesale Club for districtwide in-house enrichment as detailed.

VII. Citizen's Comments

VIII. New Business

To discuss any future agenda items

IX. 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)(2) to discuss strategy in preparation for negotiations with non-union personnel.

X. Adjournment