

Board Attendees: Tamara Feener, Scott Burns, Lisa Tremblay, Robin Gargano, Greg Husband and Peter Heath

Absent Board Members: Tim Dow, Angie Carey, and Chad Carey

Administration: Daniel LeGallo – Superintendent; Richard Towne – FHS Principal; Kevin Barbour – FMS Principal; Mike Hoyt – PSS Principal; Jack Finley – FMS Assistant Principal; Amanda Bergquist – Business Administrator; Virginia Doyle – Curriculum Director

Others: Franklin Community Members (Glen Feener, Molly Horn, Representative Werner Horn, Mr. Desrochers, Mr. and Mrs. Dzjuna, School Board Clerk – Cathy Viau

Call to Order by Tamara Feener, Chairperson, at 7:00 PM.

Salute to the Flag

Chairman Feener opened the Public Hearing at 7:05 PM

The locations of where the meeting was posted were listed.

Public Participation:

None

RECOGNITIONS

Superintendent LeGallo recognized the following:

- Thank you to Mojolaki Country Club for the loaner Golf Cart during the Franklin Middle School Graduation.
- Thank you to Peter Heath for finding T&C Auto Sales in West Franklin and asking them to consider giving us a Car for the Laurence Gartel Art Car Project. Thank you to Scott Burns for sealing the deal.
- A million thanks to T&C Auto Sales for seeing the vision of this Art Car Project.

Richard Towne, FHS Principal, sent out a thank you letter to Mojolaki Country Club and had the entire board sign a frame board.

PRESENTATION/REPORTS

Student Representative Report

None.

State Representative Report

Werner Horn, State Representative, shared some information about monetary adequacy aid to schools and the budget that was rejected by the governor as well as what the next steps are.

A brief discussion was held regarding Open Enrollment.

Finance Report (Business Administrator – Amanda Bergquist)

Update, Audits

Business Administrator Amanda Bergquist indicated that the 2014 audit for the Franklin School District has been completed. They have begun the 2015 audit.

Discussion was held regarding cell phone stipends for 2-3 administrators in the district at \$40 per month. A brief history was given as to the process.

MOTION: Peter Heath moved to approve paying for cell phone stipends for three administrators of the district, seconded by Greg Husband.

Motion Carried - Unanimous

Expenditure Report

The new report contains the new budget. There are two lines that need correcting.

Discussion was held regarding the upcoming Support Staff and Custodial negotiations. The committee will choose three dates to Amanda Bergquist to begin negotiations.

Amanda Bergquist requested the signature of the board on the MS 26c's.

Update from Superintendent

Daniel LeGallo, Superintendent, thanked everyone for their warm welcome. Superintendent LeGallo recognized and congratulated the FHS Girls Softball Team and Coaches who received the District 2 Sportsmanship Award given by the NH Softball Umpires Association. The banner will be displayed in the FMS gymnasium. The players will be present next month.

MOTION: Greg Husband moved to accept the nomination of Thomas Kaempfer as the FHS Computer Education Teacher for the 2015-16 School Year as presented by the Superintendent, seconded by Peter Heath.

Motion Carried – Unanimous

Superintendent LeGallo and Mr. Towne shared information about proposal to reverse the traffic pattern of the High School Front loop for safety and handicap accessibility reasons. Discussion was also held regarding the process the City of Franklin and School is working on to get this approved. There will be a public hearing on this matter as well as the City's code regarding school signs. There were some concerns shared regarding how this will affect the rest of the traffic flow. Some discussion was held regarding changing the flow of traffic for the rest of the area.

FHS Principal Report

Mr. Towne, FHS Principal, presented the board with a handout regarding the drop out rate which consists of 2013-14. A discussion was held regarding how these rates are calculated. Discussion was held regarding the need to look at a four year plan, focus on alternative programs, implementation of the Project AWARE program, and the hope to incorporate a home to school liaison.

Discussion was held regarding the High School and Alternative Education graduation; preparing students for the work force by working on work ethic, soft skills, incentives, collaboration; address attendance issues; the transition from PLATO to VLACS; and Department of Education early warning system values to risk factors. A committee

will be formed to review why the drop out rate is so high and what can be done to reduce it. Tamara Feener appointed Greg Husband to be Chairperson of that committee.

Franklin Youth Initiative will be presenting to the school board and City in August.

There may be a contest to name the little brown shed at the High School.

Discussion was held regarding increasing the number of required community service hours from 40 hours. There will be review of other area schools' requirements and will be revisited in August.

FMS Principal Report

Kevin Barbour, FMS Principal, stated the number of students in each grade attending summer school; status update of where staff is in relation to the "Go Math" training; and the school building is 50% ready for the start of school. The furniture has all been moved to the appropriate buildings.

Jack Finley, FMS Assistant Principal, is working with Jim Richardson from the Division of Safety regarding safety and security. He is working with them on SAU Emergency Management. This includes an intensive look at each school's safety and security. He is also working on obtaining grants for such items as limited surveillance and access in the amount of \$20,000. Mr. Finley is also working with a group regarding emergency operation plans. Ralph Downes called three different engineers to look at different issues in the building but has not had any returned calls.

PSS Principal Report

Mike Hoyt, PSS Principal, stated that there are 80 children enrolled in summer school. Mr. Hoyt informed the board that there was a brown out in the electrical system last week which affected the air conditioning but is now being repaired. He stated the custodians are doing a wonderful job. Mr. Hoyt commended the parents, Garden Committee and students for all of their work in the incredible school garden. It was stated that there are 80 students going into 8th grade and 70 students going into 4th grade.

Approval of the Franklin School Board Meeting Minutes for June 15, 2015

MOTION: Peter Heath moved to approve the Franklin School Board Meeting Minutes of June 15, 2015 as presented, seconded by Scott Burns.

Motion Passes – 5 in Favor and 1 Abstained (Lisa Tremblay)

Approval of the Franklin School Board Meeting Minutes for June 22, 2015

MOTION: Robin Gargano moved to approve the Franklin School Board Meeting Minutes of June 22, 2015 as presented, seconded by Peter Heath.

Motion Passes – 4 in Favor and 2 Abstained (Lisa Tremblay and Greg Husband)

NEW BUSINESS

Adequacy Aide (SB-151)

Discussion was held regarding Adequacy Aid and the potential for revenue for home school students. The number of home schooled students will be needed.

OLD BUSINESS

Update, Art Car

Scott Burns updated the board regarding the art car. T & C Auto has donated the car. So far, there is a commitment of \$1,500 solid and \$2,500 is a strong commitment. Discussion was held regarding the need to create a policy for usage of this car, time frame and the process.

Open Enrollment

Discussion was held regarding the city giving approval. There are currently three students interested in coming to the Franklin School District but it is up to the parents to get authorization and approval from the sending districts. There currently 10 seats per grade from grade 4 through 9 for the 2015-16 school year. No students from the Franklin School District will be granted permission to go elsewhere through open enrollment.

Discussion was held regarding the board drafting something for legislative change to give to the representatives to help move this forward. The Board was in agreement to move forward with the process and have Daniel LeGallo do a press release/website/twitter account. So far, there are three Franklin Students who have enrolled in the new charter school K-5.

Franklin School District withdrawal from SAU

MOTION: Greg Husband moved to approve the continuation to pursue the withdrawal exploration/planning committee from SAU 18 and request approval from the Franklin City Council to establish an exploration/withdrawal planning committee, seconded by Peter Heath.

Motion Passes – 5 in Favor and 1 Opposed (Scott Burns)

Policy BEA and KJ

Chairman Feener noted that Policy BEA (Regular Board Meetings) and KJ (Advertising in the Schools) go to the Policy Committee as there is an issue with Policy KJ - the advertising regarding the Art Car and the specific meeting time on Policy BEA. The Policy KJ was waived until further review by the Policy Committee.

Other Business

Committee Reports:

Liaison Committee – Tim Dow – next meeting will be July 21 at 6 PM at Franklin City Hall

Buildings/Grounds/Fields – Chad Carey – Nothing at this time

Finance Committee – Greg Husband - Nothing at this time

Scholarship Committee – Peter Heath – They have met and the total raised from UNOS is \$115.00 the next meeting is Thursday, July 23, 2015 at 6:30 PM in the Franklin High School Library.

Wellness Committee – Angie Carey – Mr. Towne indicated that they have not met since the end of school but they are going to be working on a promotional flyer.

Innovation Committee – Scott Burns – There last meetings have been about the Art Car and they are meeting again on July 23, 2015 at 7:00 PM in the Franklin High School Library

Public Participation

Werner Horn requested to know if there has been an increase in the amount of wasted/thrown away foods since the state and federal regulations. Discussion was held regarding choices given and fruit/veggie/snack program. It was stated that it is difficult to track exactly what is wasted.

Non Public Session

MOTION: Peter Heath moved to go into non public session in accordance with RSA 91-A, paragraph 3, section a (Student) at 8:15 PM, Scott Burns seconded – Roll Call Vote – all in favor

Discussion was held regarding student matters. (Only the Board, Superintendent, specific parents and students were present).

MOTION: Peter Heath moved to come out of non public session at 8:43 PM, Greg Husband seconded - Roll Call Vote – All in Favor

MOTION: Greg Husband moved to seal the minutes for 20 years due to students issue and sensitivity of the matter, seconded by Scott Burns

Motion Carried - Unanimous

Adjournment

MOTION: Peter Heath moved to adjourn at 8:44 PM, seconded by Greg Husband.

Motion Carried - Unanimous