

Board Attendees: Tim Dow, Robin Gargano, Tamara Feener, Scott Burns, Greg Husband and Peter Heath

Absent Board Members: Lisa Tremblay, Angie Carey, and Chad Carey

Administration: Daniel LeGallo - Superintendent, Jack Finley – FMS Assistant Principal; Amanda Bergquist – Business Administrator

Others: School Board Clerk/Notary – Robyn Keane

Call to Order by Tamara Feener, Chairperson, at 5:31 PM.

Salute to the Flag

Discussion and Approval of Safety Grant:

Jack Finley explained the safety grant is a very unique grant supported by Craig Beaulac's EHP documentation. There is left over monies from the 2012 safety grant which Franklin School District may receive for surveillance or access upgrades; does not include repairs. Jack reported steps have already been taken to receive an approval for the monies from this grant (i.e., site assessment by Jim Richardson from the Department of Safety, Division of Homeland Security and Emergency Management and Craig Beaulac, Field Representative). The site assessment has determined the high school and middle school will need the upgrades. Timeline is critical and once Franklin receives approval all updates will need to be finished by September 30, 2015.

MOTION: Robin Gargano moved to accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$20,000 for the purchase of surveillance cameras and equipment. Furthermore, the Board acknowledges that the total cost of this project will be \$40,000, in which Franklin School District will be responsible for a 50% match, seconded by Greg Husband.

Motion Carried – Unanimous

OTHER BUSINESS

Tamara Feener, Board Chairperson, mentioned at the next board meeting there will be a need to vote for two board members to be part of the Withdrawal from the SAU Committee.

Adjournment

MOTION: Tamara Feener moved to adjourn at 5:51 PM, seconded by Greg Husband.

Motion Carried - Unanimous