

**Board Attendees:** Tamara Feener, Scott Burns, Robin Gargano, Tim Dow, Chad Carey and Lisa Tremblay

**Absent Board Members:** Greg Husband, Angie Carey, and Peter Heath

**Administration:** Daniel LeGallo – Superintendent; Richard Towne – FHS Principal; Mike Zmuda – FHS Assistant Principal; Mike Hoyt – PSS Principal; Jack Finley – FMS Assistant Principal; Amanda Bergquist – Business Administrator; Virginia Doyle – Curriculum Director; Ginelle Czerula – Assistant Principal at PSS; and Paul Borsh – Special Education Director

**Others:** Some Franklin Residents, Some City Councilors, Teachers, Students, and School Board Clerk – Cathy Viau

**6:30 PM – Presentation was canceled as presenter was ill.**

**Call to Order by Tamara Feener, Chairperson, at 7:01 PM.**

**Salute to the Flag**

*The posting locations were listed.*

**Public Participation:**

Corey LaFlamme, Franklin Resident, requested to use the FHS Football Field on Sundays during the football season. He has filled out a request and it was denied but was suggested that they use the PSS Field. They have requested Sundays for an adult league for 2 hours each week. He gave a history of the group. He shared his concerns about the approach taken when they were on the field and were asked to leave but he was not present that particular day. He has spoken to the FHS Principal, Athletic Director and Superintendent. He has not spoken to the Director of Buildings and Grounds. He was asked to respect the field and school as well as keep communication open. The field is on a fertilization, watering and maintenance schedule. Others also suggested Danielle Field and the Bessie C. Rowell field.

## **RECOGNITIONS**

Superintendent Daniel LeGallo recognized Ralph Downes, Gil Manning and David Ulrich (Buildings and Grounds/Custodial) for all of their help with set up of the Art Car Assembly. Superintendent LeGallo recognized Jim Dunlop (Technology) for securing a wireless microphone for the assembly.

Tamara Feener recognized and thanked all of the sponsors such as T & C Auto, etc.

Richard Towne recognized Student Council who assisted with the set up for the Art Car unveiling.

Tamara Feener recognized Robin Gargano for doing such a nice job with all of her efforts and help with the Art Car.

## **PRESENTATION/REPORTS**

**MOTION:** Chad Carey moved to go into Non-Public Session in accordance with RSA 97A:3c (Personnel) at the request of the Superintendent at 7:17 pm, seconded by Scott Burns.

**Roll Call Vote – All in Favor**

**Motion Carried Unanimous**

Discussion of a personnel matter.

**MOTION:** Chad Carey moved to come out of Non-Public Session at 7:24 pm, seconded by Lisa Tremblay.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Chad Carey moved to seal the Non-Public portion of the minutes for a period of ten (10) years regarding a personnel issue, seconded by Lisa Tremblay.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Chad Carey moved to bring forth all of the voting matters such as NHSBA Call for Resolution, minutes for August and September, FMS Ski Program, and nominations to be conducted prior to the other agenda items, seconded by Scott Burns.

**Motion Carried – Unanimous**

*Nominations: Jen Shreves, FHS Health Teacher*

**MOTION:** Tim Dow moved to accept the nomination of Jen Shreves, FHS Health Teacher as presented by the Superintendent, seconded by Chad Carey.

**Motion Carried – Unanimous**

*FMS Ski Program*

**MOTION:** Robin Gargano moved to approve the FMS Ski Program for the 2015-16 as presented by Principal Kevin Barbour, seconded by Scott Burns.

Kevin Barbour gave an overview of the history of the Ski Program, what is included in the program, cost, the number of days, times, location, chaperones and also stated that last year there were 30 (thirty) participants.

**Motion Carried – Unanimous**

*Approval of the Franklin School Board Meeting Minutes for August 17, 2015*

**MOTION:** Scott Burns moved to accept the minutes of the Franklin School Board Meeting of August 17, 2015 as presented, seconded by Tim Dow.

**Motion Passes – 4 in Favor and 2 Abstained (Chad Carey and Lisa Tremblay as they were not present on that date)**

***Approval of the Franklin School Board Meeting Minutes for September 3, 2015***

**MOTION:** Scott Burns moved to accept the minutes of the Franklin School Board Meeting of September 3, 2015 as corrected, seconded by Robin Gargano.

Tim Dow was added to the Absent Board Members list. Under “Update on the NH Art Car”, second to the last sentence “Scott” was changed to “Tamara” and “calling” was changed to “emailing”. On the last motion prior to the adjournment the motion was seconded by Robin Gargano not Angie Carey.

**Motion Passes – 3 in Favor and 3 Abstained (Chad Carey, Tim Dow and Lisa Tremblay as they were not present on that date)**

***NHSBA Call for Resolution***

**MOTION:** Tim Dow moved to accept to nominating Greg Husband is the Franklin representative for the NHSBA Delegates Assembly and Lisa Tremblay to be the back up for discussion, seconded by Chad Carey.

Discussion was held regarding several of the resolutions. It was agreed to have the board recommend removing VI:C NHSBA on page 5; get more clarification of IX: A NHSBA and find out about the actual funding received; review of VIII:G (Tamara provided some background); and add a resolution regarding open enrollment.

**AMMENDMENT:** Tim Dow moved to table the NHSBA Resolutions until October 19, 2015 to allow for the board more time to review and discuss at the next Franklin School Board Meeting.

**Amendment Passes - Unanimous**

***Student Representative Report***

Aimee Gargano, Student Representative Report, gave an oral report of the beginning of year events, Odell after Dark, NHS Student Council, the Drug Take Back, and homecoming. She also spoke about upcoming community service and fundraisers.

Robin Gargano left at 7:53 PM as she was ill.

***State Representative Report***

Representative Werner Horn was unable to attend due to a previous commitment.

**Finance Report (Business Administrator – Amanda Bergquist)**

***Grant Report***

Discussion was held regarding grants not running through the SAU but rather through each district.

***Update, Audits***

Business Administrator Amanda Bergquist gave a brief overview of the Franklin and SAU audits and where they stand.

## **Update from Superintendent**

Daniel LeGallo, Superintendent, stated that the NECAP and Smarter Balance scores should be out in October and November. Once they are available, a PowerPoint will be created and presented.

### ***FHS Principal Report***

Richard Towne, FHS Principal, provided the board with a handout regarding the class gifts from the Classes of 2014 and 2015 of shades for the cafeteria and picnic tables. Discussion was held regarding how these items can be marked to show who donated money for them. Discussion was held regarding planting cherry trees out front of the building; SATs; PSATs; 8<sup>th</sup> Grade Washington Trip; 8<sup>th</sup> Grade Dance; upcoming Student Engagement and Chronic Absenteeism Conference for which Mike Zmuda and some teachers will be attending; a donation from Bill Burns of a C & C Routing Machine worth \$10,000 from Maine; and a band/chorus course; and NEASC (working on the self study).

### ***FMS Principal Report***

Kevin Barbour, FMS Principal, stated that the shop class is making several picnic tables; the school is purchasing 15 ukuleles for grades 4-5 as the 6<sup>th</sup> and 7<sup>th</sup> graders learn guitar. A copy of this year's first Tech Times was distributed.

Jack Finley gave an overview of the competency based report cards newly created for FMS. They worked with groups to help facilitate. Mr. Finley gave an overview of Google Websites. Mr. Finley has been conducting a lot of research of the surrounding schools who may or may not be using them and he has created one for teachers only. He stated that a teacher from Tilton Prep offered to come in to help if Franklin decided to transition. He will present a list of other districts that use it.

### ***PSS Principal Report***

Mike Hoyt, PSS Principal, thanked Ms. Czerula and the PSS staff for helping out with coverage while he was out. Mr. Hoyt thanked Ralph Downes and Krystal Alpers for helping with the set of the swing set at PSS. The City of Franklin lent their auger to the school to help with this. The Blue Ribbon was achieved this year. This year there is a low enrollment in kindergarten. It has been nice to have designed library, stage and tech room. One staff members was added allowing for average class sizes to be 20-21 students.

## **OLD BUSINESS**

### ***Update, Art Car***

Scott Burns updated the board regarding the art car. The Governor participated in the ribbon cutting in Concord, NH and there was additional ribbon cutting at the Franklin High School. They are still looking for more sponsors, some have not paid yet.

### ***Franklin School District withdrawal from SAU***

The committee has met two times and a sub committee has also been formed. The sub committee will report back to the committee with their findings. The sub committee will also define steps to withdraw or not withdraw.

### ***Policy BEA and KJ – no meeting has been held*** **Committee Reports:**

Liaison Committee – Tim Dow – Nothing at this time  
Buildings/Grounds/Fields – Chad Carey – Nothing at this time  
Finance Committee – Greg Husband - Nothing at this time  
Scholarship Committee – Scott Burns and Bob Lucas (co-chairs)  
Wellness Committee – Angie Carey – Nothing at this time  
Innovation Committee – Scott Burns – Discussed earlier

There is a need for volunteers for these committees.

**Public Participation – None**

Jen Weaver stated that Kate Rose received a donation today for technology from Donors Choose.

The Non-Public Session was moved to the beginning.

**Adjournment**

**MOTION:** Lisa Tremblay moved to adjourn at 8:22 PM, seconded by Scott Burns.

**Motion Carried - Unanimous**