

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

Absent Board Members: Greg Husband

Administration: Daniel LeGallo – Superintendent; Richard Towne – FHS Principal; Mike Hoyt – PSS 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 – Mike Clifford regarding AA (Alcoholics Anonymous)

Mr. Clifford shared his reasons for presenting on this topic. He was asked to do so by members of the Mayor's Drug Task Force. Mr. Clifford gave an overview of his past and experiences. He shared packets containing a lot of good information and resources regarding this issue. He also presented two books to the FHS Library to be made available for students and staff. He stated that he may provide more literature and displays for schools and public libraries at their requests.

Call to Order by Tamara Feener, Chairperson, at 7:02 PM.

Salute to the Flag

The posting locations were listed.

Public Participation: None

RECOGNITIONS

Superintendent Daniel LeGallo recognized the Lion's Club who are paying to have the Band uniforms cleaned and hosting an instrument drive which are donated to FHS.

Richard Towne recognized Paul Bourgelais (Music Teacher) received a \$2,000.00 donation from the Grammy's (non-profit clothing store) for the music program.

Angie Carey recognized Corey Nelson for finishing 3rd in this year's Division 4 Individual Golf Championships held at Waukegan Country Club in Meredith, NH.

Angie Carey stated that there is a Football Tackle for Hunger Game at 1:30 on the 24th and requested that everyone bring canned goods.

Peter Heath stated that band may be asked to perform at the Festival of Trees.

Tamara Feener stated that the scholarship committee will be having a 50/50 raffle at the Odell After Dark Event which ends at 8:00 pm on the 24th. She also recognized Robin Gargano, Bob Lucas, Tamara Feener and Scott Burns for all of their efforts.

Tim Dow recognized and thanked Richard Towne for the letter he sent home to parents with information regarding the NH Scholars Program.

Richard Towne explained the changes made to this program as there is two different alternatives and the Program of Studies will be revised to reflect the changes.

Scott Burns stated that there will be a comedy event to benefit the Mayor's Drug Task Force. The tickets will be \$20.00.

PRESENTATION/REPORTS

Student Representative Report

Amy Gargano, Student Representative, presented a verbal report regarding the status of student council membership; the upcoming Friday Movie Night community event; Student Council trip to Waterville; National Honor Society tapping ceremony and induction; upcoming fundraisers – Angel Fair, Rotary Trees; Odell After Dark; recruiting activities for Student Council; Red Ribbon Week; PSA regarding providing minors with alcohol; recognition of the picnic table donations; and the where they are in the process of updating their mission statement.

State Representative Report, Werner Horn – not present

Finance Report (Business Administrator – Amanda Bergquist)

It was stated that they are in the process of working on 2015 for Franklin and waiting on the DOE to report back to the auditors regarding 2012.

No one had questions regarding the expenditure reports.

Update from Superintendent

Superintendent Daniel LeGallo asked Brenda Petelle to be present to answer any questions regarding the chatter about school lunches. Brenda Petelle reiterated that there was never a lack of food for school lunches but there was a five minute wait as there were many more students than usual purchasing. Some of the schools have ala carte and the needs of all students are met. No one is served lunch before 11:00 am. Employees were moved around to accommodate the transitions and budget.

Science NECAP Scores

Superintendent LeGallo gave a presentation regarding the Science NECAP Scores. This test will be given again in May in grades 4, 8 and 11. This is pencil and paper test.

Discussion was held regarding providing the school board with quarterly benchmark asset results. The district is in the process of vertical alignment with teachers to try find and correct any gaps and realign curriculum. Science inquiry is a struggle for the district. The target for 2016 is to reach the state achievement level for all science categories. The scores are to be placed on the school website.

Next month, there will be a Smarter Balanced presentation given.

Superintendent LeGallo attended the Blue Ribbon Ceremony on behalf of the Franklin Middle and Elementary School for their many volunteer hours. We have many great volunteers.

FHS Principal Report

Overnight/Out of State – Adventure Bound Whitewater Senior Trip – June 3, 2016

MOTION: Chad Carey moved to approve the Overnight/Out of State Adventure Bound Whitewater Trip to Maine for seniors on June 3, 2016, seconded by Angie Carey.

Mrs. Shepard and Mr. Hengstenburg stated that the response from the students regarding this trip was great. The park is solely for youth groups and is alcohol free. They will be staying in cabin bunks.

Motion Carried – Unanimous

Overnight/Out of State NYC Drama trip – Already approved this was placed on the agenda in error.

Overnight/In-State – Volleyball sleepover November 7-8, 2015 (Mrs. Shepard)

MOTION: Angie Carey moved to approve the Overnight/In-State Volleyball sleepover of November 7-8, 2015, seconded by Chad Carey.

This is for the Varsity Volleyball Team. The team was a part of the Tanger 5K against breast cancer. This year they had the biggest team, Team Sisco. At the Senior Game they presented Mrs. Sisco with their trophy.

Motion Carried – Unanimous

8th Grade Trip to Washington DC on May 7, 2016

MOTION: Scott Burns moved to approve the 8th Grade Trip to Washington DC on May 7, 2016, seconded by Chad Carey.

The cost needed by each student has not been finalized yet as there are still some more fundraising efforts coming up. So far, there are over 30 students signed up.

Motion Carried – Unanimous

Mr. Towne shared information regarding the following topics from his written report: Washington DC Trip 2016; PSAT Testing; Career Day 2016; Parent Advisory Committee: Curriculum Mapping; recognition of Corey Nelson; Veteran’s Day Assembly; the 8th Grade transition into the High School (lockers, schedules, lunch and unified arts); fundraisers for the 8th grade Washington DC trip and Anime as well as band and chorus.

FMS Principal Report – no one present but a written report was provided

PSS Principal Report

Mr. Hoyt shared information regarding the following topics from his written report: Student activities (Fire Prevention Week, Squam Lake Science Center trip, Gilford Historical Society trip, visit from John Steven Gurney (children’s book illustrator), Veteran’s Day Assembly, TIGER Program, 2nd Grade Concert); Parent Involvement; Teacher Training and Planning; Pumpkin Fest participation; and the receipt of a grant for \$25,000 and students were able to pick out two books a piece.

Approval of Franklin School Board Minutes for September 21, 2015

MOTION: Tim Dow moved to approve the Franklin School Board Minutes for September 21, 2015 as corrected, seconded by Scott Burns.

Page 3 under Student Representative Report replace “Amy” with “Aimee”.

Motion Passes – 6 in Favor and 2 Abstained (Peter Heath and Angie Carey as they were not present for that meeting)

NEW BUSINESS – none

OLD BUSINESS

NHSBA Call for Resolutions

MOTION: Tim Dow moved to the changes/recommendations from the NHSBA Call for Resolutions as discussed which should be made by the representative sent the delegates assembly – Remove VI:C on page 5 and fight for IX:A, seconded by Robin Gargano.

The reason for the removal of VI:C is that another bill is at the Federal level with a different title which is for the same purpose and could possibly replace.

No additions were made.

These recommendations will be made by the delegates (Greg Husband or Lisa Tremblay (Back-up)).

Motion Passes – 7 in Favor and 1 Abstained (Tamara Feener)

Policy BEA and KJ – no meeting has been held (Angie Carey requested copies of both the district and NHSBA to be emailed to her) The next meeting will be November 16th at 6:00 pm at the Franklin Middle School Library.

OTHER BUSINESS

Overnight/In-State Student Council Waterville Valley Trip on 11/6 & 11/7

MOTION: Angie Carey moved to approve the Overnight/In-state Student Council Waterville Valley Trip on 11/6 and 11/7/2015 as presented by Mr. Towne (FHS Principal), seconded by Scott Burns.

There are approximately 10 students attending as well as chaperones.

Motion Carried – Unanimous

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 – working full time and can't make the meetings. Lisa Tremblay is the backup but an email should be sent out to the Board asking for volunteers.

I² Committee – Scott Burns – meeting next Wednesday – agenda should be sent to Robin Gargano, Andrea McFall, Daniel LeGallo, Tamara Feener, Scott Burns, Robert Lucas and principals
Other Committee Reports – None

Public Participation – None

Non- Public Session in accordance with RSA 91A:3c (Personnel)

MOTION: Angie Carey moved to go into Non-Public Session in accordance with RSA 91A:3c (personnel) at 8:28 pm, seconded by Chad Carey.

Roll Call Vote – All in Favor

Motion Carried - Unanimous

MOTION: Tim Dow moved to come out of Non-Public Session at 8:30 pm, seconded by Angie Carey.

Roll Call Vote – All in Favor

Motion Carried - Unanimous

MOTION: Robin Gargano moved to table the Non- Public discussion and any action until the November 2015 regularly scheduled Franklin School Board Meeting, seconded by Tim Dow.

Motion Carried - Unanimous

Adjournment

MOTION: Tim Dow moved to adjourn at 8:32 PM, seconded by Scott Burns.

Motion Carried - Unanimous