

Board Member Attendees: Scott Burns, Anya Twarog, Susan Hallett-Cook, Tim Dow, Deborah Brown, Jeff Savary

Absent Board Members: Lisa Tremblay, Robin Gargano and Paul Doucette

Administration: Daniel LeGallo – Superintendent; Kevin Barbour – FMS Principal; Carrie Charette – FHS Principal; Rebecca Butt – Special Education Director; Susan Blair – PSS Principal; Jule Finley – Curriculum Director

Others: Franklin Residents/Teachers (approximately 12 people), 2 students, Dave Warrender from the HUOT Center, Cathy Viau (School Board Clerk)

Call to Order by Tim Dow, Chairperson, at 6:31 PM.

Salute to the Flag

Meeting Postings

It was stated that the meeting agenda was posted at the SAU Office, Franklin Public Library, Franklin City Hall, the three schools, and the website.

Non-Public Session in accordance with RSA 91A, paragraph IIa (Student)

MOTION: Deborah Brown moved to go into Non-Public Session in accordance with RSA 91A, paragraph II a (student) at 6:33 PM, seconded by Scott Burns.

Roll Call Vote – All in Favor

Motion Carried – Unanimous

Discussion of a student matter.

MOTION: Susan Hallett-Cook moved to come out of Non- Public Session at 6:43 PM, seconded by Scott Burns.

Roll Call Vote – All in Favor

Motion Carried - Unanimous

PUBLIC PARTICIPATION – Shared that this section will be limited to 3 minutes per person with a maximum of 30 minutes.

Werner Horn, resident of Franklin, shared his concerns regarding teacher compensation. He is concerned that new teachers coming in with less experience are being paid more than staff that has been here for a decade. He hopes that the board will be proactive in correcting this issue.

George Dzujna, resident of Franklin, spoke on behalf of his wife Christine Dzujna regarding the Book Club that begins on October 2nd for grades 4-8 every first Monday of the month. Signup sheets will be available at the Recreation Department. The hope is to have Pond and Peak grant be available again so that every child can bring books home. Christine and Krystal Alpers will be doing a presentation on October 12th with one student.

Annette Androzzi, resident of Franklin challenged the board and administration to increase the student attendance to the October 8th 2 pm Sunday Concert at the Opera House – Carter Mountain Band to help the students to identify a new interest and be exposed to a high-quality music event.

HUOT Presentation – Dave Werrender

Mr. Werrender gave an overview of his educational background and history of the fantastic and ever expanding HUOT Programs. It is a remarkable facility in Laconia, NH. Some of the topics touched upon included: exploring the future goals in higher education simultaneously with high school, earn industrial certificates, get a jump start on college, offer internships, job shadow (last year over 100), benefits of CTEs, post-secondary costs and opportunities, dual enrollment, building a trade, running start, reduced semester cost, collaboration of achievement, current programing, evolving programs, participation rate, programs and pathways, process and commitment, highlights of 2016-17 including the Tiny Home Project, areas of future focus, regional move agreement with the department of education and where it is in the process, working with Franklin for more participation, OSHA training levels, tour availabilities and opportunities, strengthening the partnership, etc.

A brief intermission was held to celebrate the birthdays by Deborah Brown from 7:20-7:30 PM.

RECOGNITIONS

Tim Dow recognized Carrie Charette, staff and students for something he had read on social media by Rebecca Beaupre (parent) for her incredible act and help with the coordination and recognition of the substitute teacher Patrick Heally who passed away. He and his family were recognized at this past Saturday's Football Game. The clip was read aloud to the audience.

Dan LeGallo recognized Rebecca Butt, Special Education Director, who is a great addition to the team.

A moment of silence was taken in memory of Patrick Heally.

Additional trained staff were brought into the high school during the time of the occurrence and following day.

The Winnisquam Coach, Scott Cote was also recognized. He was always very positive and supported both sides at all games. He was a great supporter of our youth and high school. Our condolences go out to the Cote Family.

Approval of Board Meeting Minutes – August 21, 2017

MOTION: Deborah Brown moved to approve the Franklin Board Meeting Minutes of August 21, 2017 as corrected (Paul Borsh and Mike Hoyt were removed and replaced with Susan Blair as PSS Principal) and the last page last motion should be “Burns” not “Burn”, seconded by Anya Twarog.

Motion Passed – 5 in Favor and 1 Abstained (Anya Twarog)

OLD BUSINESS

Finance Report – Amanda Bergquist

Amanda Bergquist stated that is was requested to only send the financials electronically to save a large cost on printing. Questions from Deborah Brown were sent to Mrs. Bergquist earlier and answered regarding purchase orders. There are still more purchase orders to be entered. There are still grants that need to be entered. Ellen Hurst, Treasurer, will begin to attend Finance Committee Meetings next month and will provide a full report. Discussion was held regarding the bank finance charge of \$25.

Committee Reports

Buildings and Grounds - Jeff Savary stated that they met on the 7th. Discussion was held regarding the roles and responsibilities of the energy audit and projects such as the FMS door, soccer field, paving, etc. They will be taking a tour with the Director of Buildings and Grounds, Ralph Downes and will work on a strategy.

Liaison – Scott Burns stated they have not met.

Strategic Plan and Communication – Susan Hallett-Cook stated that they will be meeting tomorrow with Jack Finley and discuss the rate of effectiveness and perceived importance of the surveys and input from parents, students and community members in regards to the strategic plan and communication.

I2 – Scott Burns stated they have not met.

Finance – Deborah Brown stated that they met after the last policy meeting. They met Ellen Hurst. They are beginning to work on the budget process and process of CIP projects. It was a long meeting of almost three hours.

Negotiations – Tim Dow stated that they will be needing to work on three upcoming CBAs. They are working on strategies and will move forward once notified by each entity.

Policy – Anya Twarog stated that they received the results from the NHSBA policy review. The goal is to work thru the whole book and align with the NHSBA policies. The NHSBA sent back an excel sheet with suggestions and recommendations. The thought is to get rid of any duplicate policies between the SAU 18 and Franklin School District since it is now a single district SAU, condense policies, and streamline.

Wellness – Daniel LeGallo stated that they met and discussion was held regarding recess, lunch, policy and attendees (all three nurses and 3-4 others).

Legislative Report (Werner Horn)

Werner Horn is the Legislator of Merrimack County for Franklin-District I & II and Hill, stated that they are working on Bill writing and Friday is the deadline. He gave an update regarding stabilization, state revenue surplus, etc. Mr. Horn recognized Tim Dow for his participation, recommendations and attendance to these meetings. He hopes that more people will share their ideas and suggestions. Concerns were shared regarding what is an adequate education and funding and that something needs to be done to help fund education.

NEW BUSINESS

Update from Superintendent

- **Middle School Lunch Program**

After further review and investigation of the allegations made on Franklin's Talking the procedures were reviewed and the claims were unfounded. Lunch time encourages music playing, promote socialization, no assigned seating, round tables for better collaboration, family setting.

- **Energy Audit**

The next steps were discussed. Discussion was held regarding the potential of a bond to combine the energy audit and FMS roof. Discussion was also held regarding the rebates that will be applied for by EEL.

- **End of Year Fund Balance**

It is estimated to be around \$325,000 but \$200,000 is spoken for. The auditors will be back out in October for 2-3 days.

- **Nominations**

MOTION: Jeff Savary moved to approve the following nominations: Jennifer Daniels – HS, Jennifer Spoerke - HS, and Audrey MacDonald – 1st Grade Teacher at PSS, seconded by Scott Burns.

Motion Carried – Unanimous

- **Lunch Cost Increase**

The Federal Government increased the lunch cost by ten cents. Based on mandates for reimbursement it is mandated for the Franklin School Lunches be increased by the same amount bringing the amount to \$2.85.

MOTION: Jeff Savary moved to approve the mandated Federal Government lunch cost increase by ten cents, Deborah Brown seconded.

Motion Carried – Unanimous

- **Art Car**

The artist came for the art car last week and decided he did not want it and wants the district to sell it. This will be moved to the I2 Committee as that is where it originated.

PSS Principal

Susan Blair, PSS Principal, gave a written report to the board regarding the following topics for Paul Smith Elementary School: Enrollment as of 9/12/2017; New Staff, First Days of School Update; Professional Development, Recognitions as well and morning drop off issues; RTI; need to update the Special Education Book; collaboration and communication; Title I staff and flow of move.

FMS Principal Report

Kevin Barbour, FMS Principal, gave a written report to the board to include the following information: Ski Program; Open House; Parent Night; TIGER Presentation; Tech Times (which a copy was provided); receipt of the Blue Ribbon Award for volunteerism; 7th/8th Grade assembly and ice cream sandwiches were given out for receiving the most points; New York and Pennsylvania information and request for approval.

MOTION: Susan Hallett-Cook moved to approve the 8th graders to go to New York and Pennsylvania as presented, seconded by Anya Twarog.

Deb Brown asked what would be the plan for the students that were unable to attend this trip.

Updates will be given periodically regarding number of interested parties, cost and fundraising events. Administration will also look into an offsite trip for those not able to attend the larger trip.

Motion Carried – Unanimous

FHS Principal's Report

Carrie Charette, FHS Principal, gave a written and verbal report to the board regarding the following topics for Franklin High School: Opening of School; Fresh Fest; Open House and BBQ; 9/11/2017 NHIAA Recognition Franklin High School Award of Excellence for Exemplary Display of Sportsmanship, Ethics, and Integrity; NHIAA Recognition of Coach Skip DuBois; My Turn; Videography Extended Learning Opportunity; GEAR Up Grant; Robotics Grant; Welcome of Bill Athanas as volunteer; Recognitions; Upcoming Dates; Sportsmanship; NH Tackles Hunger; The recognition event at the football game for Patrick Heally and the movement of the football game to allow for people to attend the service for Coach Scott Cote's wake; and Jack Finley for helping with assisting for grief counseling.

POLICY –

MOTION: Anya Twarog moved to approve the 1st reading of policy JLCF – Wellness as a replacement as amended to remove the table listing specific titles and names and remove “Refer to Appendix A for a list of” and replace with “by having” on page 3, seconded by Jeff Savary.

Motion Carried – Unanimous

Discussion was held regarding moving the 11 policies in SAU 18 that were stated to be duplicates, to be first read removals next month after Daniel LeGallo confirms the proper procedure with the NHSBA. The policy names were read aloud.

MOTION: Susan Hallett-Cook moved to accept the following policies for 2nd reading and adoption, seconded by Anya Twarog as presented....

- JICL School District Internet Access for Students
- JICL-R School District Acceptable Internet Use Agreements for Students
- GBEF School District Internet Access for Staff
- GBEF-R School District Acceptable Internet Use Agreements for Staff
- EGAD Copyright Compliance
- EGAD-R Copyright Compliance also referencing Fair Use Doctrine Guidelines for SAU #18
- ILDA - Non-Educational Questionnaires, Surveys and Research
- ILD - Educational Questionnaires, Surveys and Research

Motion Carried – Unanimous

Late Items - None

PUBLIC PARTICIATION - None

Non-Public Session in accordance with RSA 91A:3, paragraph IIb - none

Adjournment

MOTION: Susan Hallett-Cook moved to adjourn at 8:40 PM, seconded Scott Burn.

Motion Carried – Unanimous