

**FRANKLIN SCHOOL BOARD MEETING**  
**FRANKLIN ELEMENTARY SCHOOL LIBRARY**  
**January 5, 2017**  
**6:30 pm**

**Present: Board Members:** Tim Magnant, Chairperson, Thomas Gates, Bob Berger, Joyce Hakey, Principal, Winton Goodrich, Superintendent, Becky Hart, Business Manager, Pierrette Bouchard, School Board Secretary

**Others present:** None

**AGENDA**

**Call Meeting to Order-** Tim Magnant called the meeting to order at 6:35pm.

Agenda Revision: None

**Approval of Minutes:** Thomas Gates moved, seconded by Bob Berger to approve the December 2016 board minutes revising the first name Matt to Mark Toof. The board approved the motion on a 3-0 vote.

**Check Warrants:** Tabled until next meeting.

**FY18 Announced Tuition:** The tuition rate must be announced annually no later than January 15th. Becky proposed level funding the FY17 tuition rate of \$5,020 for Kindergarten and \$10,041 for grades 1-6. This rate does not include Special Education cost and transportation. Thomas Gates moved, seconded by Bob Berger to level fund FY18 announce tuition rate for another school year at the FY17 rate of \$5,020 for Kindergarten and \$10,041 for Grades 1-6. The board approved 3-0 vote.

**FY 18 Budget:** Becky Hart presented draft #3 of the budget. Joyce and Becky reviewed the changes since draft 2 to reduce the budget increase. Most of the increase is due to increased special education student numbers and need.

**Executive Session:** Thomas Gates moved, seconded by Bob Berger to enter executive session for negotiations and contracts at 7:20 pm. The board exited executive session at 8:25 pm.

**FY18 Budget Continued:** The board scheduled the budget information meeting on February 20<sup>th</sup> at 7 pm with the board meeting beginning at 5 pm prior to the informational meeting. Tom Gates moved, seconded by Bob Berger to approve the FY18 budget at \$1,736,825. The board approved 3-0 vote.

The Act 46 Independent Study Committee will be meeting at 10 am at the Supervisory Union Office on January 16.

### **Principal's Report:**

**School Happenings:** Joyce reported that they had great holiday activities. Tim Magnant and the wagon rides were an even bigger hit than usual with all of the decorations on the tractor and wagon. The Hamptead Stage Company presented for the whole school as well as other holiday activities in the classrooms. The ski program and basketball programs have gotten started with the first home games on Monday, Jan. 9<sup>th</sup>. The boys' team is grades 4-6 due to numbers. The Hot Lunch program obtained a grant for \$1,000 for a cooler not involving any matching dollars. The new cooler runs without electricity.

**Upcoming Activities:** Joyce stated that the In-Service Day for teachers is coming up on Martin Luther King Day. They will be looking at the school's Action Plan to review progress, teams reporting on Smart Goals for the first Semester, reviewing SBAC information, and doing work with performance tasks. Math Studio days are coming up on Jan. 17-19. Chess Club will begin on the 17<sup>th</sup> after school from 3-4 pm. They will be having the kick-off for the PTO cookie dough fundraiser. The drama show of "Beauty and the Beast" dress rehearsal will be Feb. 3<sup>rd</sup> for the whole school with more shows that night and on Saturday. Fourth grade will be participating in the National Assessment of Educational Progress (NAEP) on Feb. 13<sup>th</sup>.

The Budget Informational meeting will take place on February 20<sup>th</sup> at 7 pm. The board meeting will start at 5. Flyers will be put up in several places in town and on the Franklin School website and town website to inform the community about the informational meeting. Tom Gates asked if the power point could be sent ahead so there is an opportunity to review them.

Thomas Gates moved, seconded by Bob Berger to enter executive session for employee contract at 8:50 pm. The Board approved 3-0 vote. The board exited executive session at 9:20 pm.

**Superintendent's Report:**

Emerging Legislative Agenda: Win went over Governor Phil Scott's State of the Union Address. Win will keep the board informed regarding proposed school legislation.

Act 46 Update: The Act 46 Committee met and received feedback from all the school principals. Tim said that the Supervisory Union Board is considering getting principals' input once a year on certain topics. The next Act 46 Independent Study Committee will be meeting on January 16th at 10 am.

Teacher Negotiations are scheduled for January 11th at 7pm in the MVU Library. The board negotiations council will meet at 5pm prior to the negotiations session to prepare for the meeting.

The Board reviewed their report for the annual Town Report. They will make some revisions and send it to Becky and Joyce for their review.

**Next Meeting Dates:**

Board Negotiations Council for Teachers-January 11th at 7pm at MVU-prep work at 5pm

FNWSU Board Meeting - at 6:30pm Feb. 1st in Sheldon

Franklin Board Meeting - Feb. 20th at 5pm @ Franklin

FY18 Budget Informational Meeting-Feb. 20th @7pm at Franklin

Bob Berger moved, seconded by Thomas Gates to adjourn the meeting at 9:55pm. The board approved 3-0 vote.

Respectfully submitted,  
Thomas Gates, School Board Clerk  
by Pierrette Bouchard School Board Secretary