

**FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
October 20, 2015
6:30pm**

Present: 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

Visitors from Community and Staff: None

Approval of Minutes: Thomas Gates moved, seconded by Bob Berger to approve the September 16th and 30th, 2015 board minutes as presented. The board approved the motion on a 3-0 vote.

Financial Report: Becky Hart handed out the first draft of the FY17 budget. The draft included the contracted professional increases and the 7.9% health insurance increase. Act 166 will have an impact on the Early Education budget as they will need to budget \$3,000 for tuitioning pre-school children who will not be attending school within our supervisory union pre-school programs.

Principal's Report

School Happenings: Joyce Hakey gave Kudos to the spelling team. It was a good close contest at the Highgate School. Congratulations to spellers Gage Teague, Denise Berger, Allison Stetson, Wyatt Fregeau, Garrett Fregeau, and Caleb Ploof for their participation. Franklin finished an incredibly close second to Highgate. They had a great turnout for the grandparents' dinner and there were many compliments to Carolyn and Donna. **SBAC:** Joyce showed the board some samples of Math and English Language Arts performance tasks and questions from the computer adaptive test. Joyce showed how challenging the tasks were and was very proud of how hard students worked and that at each grade level they had scored above the state average in each content area. There was discussion about some recent newspaper coverage that had incorrect

information regarding SBAC scores in the county. They tabled the NECAP science until next month.

Joyce has been asked to meet with Peter Clarke, the Act 46 consultant, providing an overview of Franklin School. Joyce had shared the questions for the meeting with the board. Joyce had been collecting some information for school data purposes and had gotten graduation programs from 2002 to 2015. With Franklin representing about 12-15% of the population of MVU, Franklin students were valedictorian or salutatorian 65% of the time for those years.

Superintendent's Report:

Act 46 Update: Win stated that Bob is Franklin's representative on the Act 46 Study Committee. The next meeting is Tuesday, Oct. 27th at 6:30 pm in Swanton. Peter Clarke will provide an overview on December 9th regarding Act 46. The location was tentatively changed to Highgate instead of Franklin for the December 9th meeting. Franklin will have a public forum possibly on January 5th or 6th to provide information about Act 46 and to discuss the findings.

Education Quality Review Pilot-There will be a training on March 30th and 31st.

Next board meetings:

- Next Franklin School Board Meeting November 17th @ 6:30pm.
- FNWSU Board Meeting Nov 4th in Swanton.
- VSA and VSBA conference will be held on Oct. 22nd and 23rd.

Bob Berger moved, seconded by Thomas Gates to enter executive session for contracts at 8:15pm The board approved 3-0 vote. The board exited executive session at 8:51pm. Tim Magnant declared the board meeting adjourned at 8:52pm.

Respectfully submitted,

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