

FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
June 20, 2017
6:30pm

Present: Board Members: Tim Magnant, Chairperson, Thomas Gates, Bob Berger, Joyce Hakey, Principal, Win Goodrich, Superintendent, Becky Hart and Lora McAllister, Business Managers, Pierrette Bouchard, School Board Secretary

Others present: None

AGENDA

Call Meeting to Order- Tim Magnant called the meeting to order at 6:50pm. Tim thanked the staff for all their hard work on negotiations.

Agenda Revision: None

Correspondence: none.

Approval of Minutes Bob Berger moved, seconded by Thomas Gates to approve the May 16th school board meeting minutes. The board approved the motion on a 3-0 vote.

Check Warrants Bob Berger moved, seconded by Tom Gates to approve the check warrants for May totaling \$130,796.75. The board approved 3-0 vote.

Financial Report

Becky reviewed the revised financial report. The Special Education unexpected expense has been deferred into next year to when the offsetting revenue will come in. Bob Berger moved, seconded by Tom Gates to accept the financial report as prepared. Vote 3-0.

Joyce Hakey and Steve Ballard have been working with John Ho from Efficiency Vermont to look at replacing LED lights throughout the school. There are about 700 bulbs including attic and basement. LED lights have a number of advantages including saving electricity, much longer life expectancy, and don't need ballasts. The LED exit lights installed 13 years ago have not been

replaced. There is a \$3.00 rebate on the bulbs and price savings on the bulbs when buying in quantity. There are 3 different bulbs being considered. The board had several questions regarding the project including what the lumens are compared to the current bulbs, how many bulbs need to be purchased for the rebate, what is calculated savings per year, and payback time as determined by Efficiency Vermont. More information including payback period from cost savings will be provided to the board as soon as it's available. Bob Berger moved, seconded by Tom Gates to authorize the board chair to review the findings/cost savings and if it is worthwhile, to go forward. The board voted 3-0. Becky requested that the board approve a resolution for the bank to allow Lisa Larivee and Becky Hart to work in behalf of the district to designate or remove someone from the Franklin School District bank accounts. The board approved on 3-0 vote. Bob Berger moved, seconded by Tom Gates to approve the resolution to authorize the chair of the board to sign the resolution. The board approved 3-0 vote.

Lora McAllister reported that the State has a formula for the paid calculation for food service cost to ensure that the free and reduced price lunches are not subsidizing the paying students. After completing the calculation, Franklin will need to change their lunch prices from \$2.35 to \$2.45 for FY18. The State is requiring the movement towards the target for children's lunch pricing of \$2.86. Tom Gates moved, seconded by Bob Berger to make a motion to increase the lunch price from \$2.35 to \$2.45 for FY18. The board approved 3-0. Bob Berger moved, seconded by Tom Gates to authorize the board chair to approve the recommendation for the breakfast lunch price when it's received from Carolyn. The board rescinded this motion. Bob Berger moved, seconded by Tom Gates to allow the board chairperson to take care of any unfinished business from now until the next meeting. Board approved 3-0.

This is the year to replace the one to one computers in the upper grades. The new lease will be for 75 computers. Lora explained that the leases are now done through Central Office and once she has the specifications she will get three quotes. The older computers will be transitioned to the younger grades. Lora will take care of processing the lease and they would like to have the board chair sign the lease.

The professional master agreement has been ratified by the Association. The board will need to ratify it as well. Bob Berger moved, seconded by Tim Magnant to ratify the 2017-19 professional master agreement. The board approved the motion 2-0 with Tom Gates abstaining from the vote.

Principal's Report

Joyce Hakey reported that the staff has had successful in-service days. They have already completed completed analysis of all of their end of year data and have begun goal setting and action planning for next year. Work the rest of the week will include determining essential standards at each grade, essential skills for those standards, teacher to teacher transition information, and instructional framework information. Joyce reviewed some of the information from their Data Day at Central Office on the school's 16-17 cross-cutting goal (increase students' proficiency in communicating reasoning) and all the work they completed on it. Every teacher SMART (specific, measurable, anticipated impact, relevant, time bound) goals and formative goals aligned with the cross cutting goal. Joyce reviewed the action steps of the plan and the evidence of for all of the activities (including the SMART goals, meeting notes, data analysis for fall, winter, and spring for all local assessments and performance tasks). Joyce showed what the school accomplishes on the in-service half days. She is concerned about when the school is going to be able to do the data analysis that is so key to what they do. There are no half days in next year's calendar and the in-service day in October is too late for the analysis to be done in a timely fashion. It would be too late to try to get the half days back for next year as some schools have probably already disseminated their calendars. However, the board will bring up the importance of the half day in-service time for consideration at the Supervisory Union Board meetings before the calendar is decided next year.

Act 46 update

Bob Berger reported that the Act 46 committee is in the process of drafting a report to send to the local school boards and the Supervisory Union board by August with a community vote in November. They are going to the state board either in December or January. They have decided on the format of the report but do not have the tax model completed yet. Jay Denault completed a 2017 finance report using budgets minus and plus offsetting revenues, dividing by the number of student FTE. His numbers showed only a \$1,100 net savings with a increase per pupil spending impact on Franklin.

Board Goals

The board reviewed the 16-17 board goals and decided to continue these goals for the 17-18 school year. The board added to their second goal which focused on Act 46 to present the Act 46 findings to the community, organize public informational meetings prior to a vote, hold a vote in November, and present to the State Board in December or January.

Next Meeting Dates:

- FNWSU Board Meeting - August 23rd at 6:30pm at MVU
- Franklin Board Meeting - August 15th at 6:30pm @ Franklin
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Executive Session and Adjournment

Bob Berger moved, seconded by Tom Gates to enter executive session at 9:05pm for contracts. The board exited executive session at 10:00pm. Tom Gates moved, seconded by Bob Berger to approve the contracts as discussed in executive session. The board voted 3-0.

Bob Berger moved, seconded by Tom Gates to adjourn at 10:05pm. The board approved 3-0.

Respectfully submitted,

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