

FRANKLIN SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING MINUTES

March 19, 2014 6:30pm

Present:

Board Members: Timothy Magnant, Bob Berger. David Rood was absent from the meeting.

Administration: Joyce Hakey, Principal, and Dr. John McCarthy, Superintendent.

Others Present: Pierrette Bouchard, School Board Secretary.

Call to Order: Dr. John J. McCarthy called the meeting to order at 7:10pm. This is a re-organization meeting where the Superintendent starts the board meeting. Dr. McCarthy requested nominations for the chairperson. Bob Berger made motion to nominate Tim Magnant as the board chair. The nominations were closed and the board voted 2-0 to elect Tim as the board chair. Tim Magnant requested nominations for the vice chairperson. Tim Magnant made motion to nominate Bob Berger as the board vice chairperson. The nominations were closed and the board voted 2-0 to elect Bob Berger as the Vice Chairperson of the board. Tim requested nominations for the board clerk. Tim made motion to nominate Bob Berger as the board clerk. The nominations were closed and the board voted 2-0 to elect Bob Berger as the board clerk. Tim Magnant appointed David Rood as the finance committee to review bills and check warrants.

Citizens and Staff:

Correspondence: none

Approval of Minutes: Bob Berger made motion to approve the February 17, 2014 minutes. The board approved the motion on a 2-0 vote.

Business Manager's Report: None.

Check Warrants: Bob Berger made motion, to approve the February 2014 check warrants totaling \$114,454.04. The board approved on a 2-0 vote.

Principal's Report:

School Happenings: Joyce Hakey reported that the Senior Dinner was a wonderful whole school happening. Thanks to Nancy Wilson for all her hard work. They had about 75 senior citizens participating. Carolyn Boucher and Donna Benoit did an excellent job with the food and Jennifer McConnell with the music. The staff did a great job. Spirit Week went well with Kindergarten winning the participation competition. Parent conferences were postponed to Thursday night because of the Snow Day. Joyce had three options for the end of the year 2013-2014 calendar. Option one) They could make up all four student days, Option two) would make up one student day on May 26th and have three In-Service Days in June, and option three would make up two student days on April 18th and May 26th Memorial Day and the other two days would be In-Service Days on June 16th and June 17th and making up teachers In-service Day on June 18th and 19th. Tim Magnant made motion to have the board support

making up two student days on April 18th and May 26th plus two In-service days. The board approved the motion on a 2-0 vote. Discussion about follow up to questions from Town Meeting. Joyce has spoken with John Ho and Becky Hart about a timeline for doing the request for proposals for the lighting work. Contracts: The professional 2014-2015 contracts were presented for the boards' signature. Bob Berger made motion to authorize the board chair to sign the professional contracts. The board approved the motion on a 2-0 vote.

Supt's Report:

Legislative Report is in the board's packets.

Dr. McCarthy has a negotiations meeting scheduled for March 27th with the teachers and the board council in Swanton at 6:30pm.

The next board meeting is scheduled for April 9th, 2014 at 6:30pm.

Executive Session and Adjournment

Bob Berger made motion to enter executive session for legal and student issues. Bob Berger made motion to exit executive session at 9:34pm. The board approved the motion on a 2-0 vote. Tim Magnant declared the meeting adjourned at 9:35pm. The board approved the motion on a 2-0 vote.

Respectfully submitted,

Bob Berger, Board Clerk

by Pierrette Bouchard, School Board Secretary