

FRANKLIN BOARD OF EDUCATION  
***SPECIAL MEETING MINUTES***

DATE: 11.15.23

Franklin Elementary School Cafeteria or via Zoom  
7:00pm

*The Mission of Franklin School is to provide a safe, nurturing, inspiring, and engaging environment through diverse learning experiences. Students are empowered to become creative, self-confident thinkers, problem solvers, communicators, and collaborators who embrace life-long learning and become compassionate contributors to global society.*

***This meeting will be in person and via ZOOM <https://franklinschoolct-org.zoom.us/j/2680428482?pwd=b3ltOVhPd3IvMEt1eVVJVkpENjBqUT09>***

***Meeting ID: 268 042 8482    Passcode: Together***

*Members Present: Scott Tracey, Amy Konow, Russ Stockton, Kelsey Malik-Adrian (via Zoom), Judi Novosad, Bruce Bouley, Jenny Petrario*

1. Call to Order: Chairman Tracey called the meeting to order at 7:00 pm.
2. Recognition of Visitors: Chairman Tracey welcomed all.
3. Additions to Agenda by Board Members: None
4. Approval of Minutes:  
J. Novosad made a motion to approve the October 8, 2023 meeting minutes with the edit of the spelling of Chairman Tracey's name in Section 10.2. A. Konow seconded the motion. Motion carried.
5. 2023-2026 Strategic Plan Status - Latest Status by Superintendent

● ***CURRICULUM:*** *FES students will become self-directed learners through curriculum that emphasizes project-based learning that is grounded in Personalization, Relevancy, Inquiry, and Hands-on Learning; by developing and implementing a meaningful, articulated curriculum, our students will be able to achieve important academic and transferable skills.*

● ***INSTRUCTION:*** *FES will inspire learning through the implementation of an innovative learning design that is measured by performance-based assessments; by supporting the development and use of effective, purposeful instructional strategies, our students will continue to grow academically and socially.*

● ***INFRASTRUCTURE:*** *FES facility will meet the 21st-century demands of teaching and learning; by creating a strong infrastructure to support learning, Franklin students and staff will continue to thrive.*

6. Old Business: None
7. Correspondence: None
8. Administration and Committee Reports Requiring Board Action: None
9. Superintendent/Principal Report:  
Mr. Keith provided an update on the budget, school events, building maintenance, staff, and curriculum,

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- Mrs. Goldstein provided an update on special education services.
10. New Business
- 10.1 *High School Presentation - Parish Hill- Postponed*
- 10.2 *2023-2024 Franklin Board of Education Goals - Second Read, Possible Action:* No action required.  
Mr. Keith will add to the website.
- 10.3 *Proposed 2024 Board of Education calendar*  
A. Konow motioned to approve the 2024 Board of Education calendar as presented. J. Petrario seconded. Motion carried unanimously.
11. Committee Reports - New Members selected in November following elections
- 11.1 *Chairman: None*
- 11.2 *Relations and Information: None*
- 11.3 *Technology: None*
- 11.4 *Finance: Finance committee met this morning.*
- 11.5 *Curriculum: Mr. Keith updated his Superintendent/Principal report.*  
a. *See Curriculum in the Superintendent's Report*
- 11.6 *Policy*  
a. *Proposed Policy Procedure, 5142.41 - Armed Security Officer (ASO) CABE PROVIDED - Second Read, Possible Action:*  
S. Tracey made a motion to accept Policy 5142.41 with the recommendation to put a dollar amount for uniform allowance in the Security Officer's yearly contract. A. Konow seconded. Motion carried unanimously.  
b. *Select committee members and meeting times: TBD at next meeting.*
- 11.7 *Building Committee:*  
a. *Report: Nothing to report.*
12. Informational Inquiries by Board Members: None
13. Informational Inquiries by Staff and Public: None
14. Next Meeting Date: **December 13, 2023 7:00 pm**
15. Adjournment:  
J. Novosad made a motion to adjourn the meeting at 7:56 pm. J. Petrario seconded the motion. Motion carried unanimously.

Respectfully submitted,  
Kristina Gregory  
BOE Secretary

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