

FRANKLIN BOARD OF EDUCATION  
MEETING MINUTES  
DATE: 3.13.24  
Franklin Elementary School Library 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=b3ltOVhPd3IvMEt1eVVlVkpENjBqUT09>

**Members Present:** Amy Konow, Jenny Petrario, Russ Stockton, Bruce Bouley, Judi Novosad

**Guests:** Superintendent Mr. Keith

**Attendees/ Visitors:** Mr. Tedechi, Parish Hill High School Principal, Heather Shedd (Parish Hill teacher), Harmony (Parish Hill Student), Cam (Parish Hill student), Richard Handfield (via Zoom), Ashley Holmberg (via Zoom), Connie Frank

1. Call to Order at 7:01 pm by BOE Chairperson Amy Konow.
2. Recognition of Visitors, Superintendent: Mr. Keith welcomed attendees
3. Additions to Agenda by Board Members

Amy Konow motioned to add the Parish Hill presentation to agenda 4b, which Judi Novosad seconded. The motion carried.

Amy Konow made a motion to add the non-renewal letter and discussion under 10 b. Bruce Bouley seconded. The motion carried.

4. Approval of Minutes:

Bruce Bouley made a motion to accept the minutes of 2/28/2024 as amended. Judi Novosad seconded. The motion carried. Amy Konow made a motion to accept the minutes of 2/14/2024 as amended. Bruce Bouley seconded. The Motion Carried.

Parish Hill Presentation

5. Strategic Plan Status - Latest Status by Superintendent Part of budget presentation
6. Old Business

*6.1 Superintendent Proposed 2024-25, Itemized Estimate of Expenses - Presentation*

Mr. Keith presented his proposed 2024-25 Itemized estimate of Expenses. Discussion of potential changes.

*6.2 2023-2024 Budget Update - Report*

Mr. Keith discussed the budget update. No questions.

7. Correspondence: None
8. Administration and Committee Report Requiring Board Action

*8.1 2024-25 Academic Calendar, Possible Action*

Judi Novosad made a motion to table the decision on the calendar. Amy Konow seconded. Motion carried unanimously.

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9. Superintendent/Principal/Special Education Report

Thank you to all who were involved in budget formulation.

Planning a Memorial Day event.

Discussed the possibility of adding Parish Hill to the approved high school list at the next meeting.

No questions.

10. New Business

Bruce Bouley made a motion to send the letter to non-tenured staff. Jenny Petrario seconded.

Motion carried unanimously.

11. Committee Reports

11.1 Chairman- discussed having the CABE workshop again

11.2 Relations and Information: nothing

11.3 Finance, ongoing budget

11.4 Policy

*a. Policy 3240 Tuition - First Read, Possible Action*

Jenny Petrario made a motion to table a decision on policy 3240. Amy Konow seconded the motion passed.

12. Informational Inquiries by Board Members - The Board will not respond to inquiries.

13. Informational Inquiries by Staff and Public - Richard Handfield, Chairman of the Board of Finance, discussed that the budget amount may increase the mil rate by 18%, with no money in the general fund to offset the increase. If you have any questions, please contact him. Amy thanked Richard

14. Next **Scheduled** Meeting Date: **March 27, 2024**

15. Adjournment Jenny Petrario motioned to adjourn at 8:53 pm. Amy Konow seconded. Motion carried unanimously.

Respectfully submitted by,

Dawn Stanford

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