

FRANKLIN BOARD OF EDUCATION

SPECIAL MEETING MINUTES

DATE: 6/19/24

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, Judi Novosad, Russ Stockton, Jenny Petrario

Attendees/visitors: Superintendent Greg Keith, Lori Goldstein, New Superintendent Denise Grant, Alden Minor, Jenny Pinto, Karen Cook, Randy Williams Jr.

EXECUTIVE SESSION: Non-Franklin Resident 2024-2025 Continued Enrollment Request

1. Amy Konow called the meeting to order at 7:03 p.m.
2. Amy Konow recognized and welcomed visitors;
3. Additions to Agenda by Board Members
4. Approval of Minutes from 5/8/24 & 5/22/24
Judi Novosad made a motion to approve the minutes of 5/8/24. Amy Konow seconded it. Motion carried unanimously.
Judi Novosad made a motion to approve the minutes of 5/22/24. Jenny Petrario seconded it. Motion carried unanimously.
5. Strategic Plan Status - Latest Status by Superintendent
6. Old Business: none
7. Correspondence: none
8. Administration and Committee Report Requiring Board Action
9. Superintendent/Principal/Special Education Report: Staff changes
10. New Business
 - a. AGREEMENT BETWEEN THE [TOWN] BOARD OF EDUCATION AND NORWICH FREE ACADEMY, Possible Action
Amy Konow made a motion to accept the contract between The Franklin Board of Education and Norwich Free Academy. Jenny Petrario seconded it. Motion passed unanimously.
 - b. Welcome Denise Grant, New Superintendent
11. Committee Reports
 - 11.1 Chairman: none
 - 11.2 Relations and Information: none
 - 11.3 Finance: none
 - 11.4 Policy - Revisit Franklin BoE Policy 3240 - Tuition and Fees, Possible Action
Jenny Petrario made a motion to table revisiting BOE Policy 3240- Tuition and fees. Amy Konow seconded it. Motion passed unanimously.
12. Judi Novosad made a motion to go into executive session to discuss Non-Franklin resident 2024-2025 continued enrollment request at 7:35pm. Jenny Petrario seconded it. Motion passed unanimously.
The BOE came out of executive session at 7:50 pm.

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13. Informational Inquiries by Board Members: none

14. Informational Inquiries by Staff and Public: none

15. Judi Novosad made a motion to adjourn the meeting at 7:55 pm. Jenny Petrario seconded it. Motion passed unanimously.

16. Next **Scheduled** Meeting Date: **July 10, 2024**

Respectfully submitted by,
Dawn Stanford

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