## Town of Canton Canton School Committee Minutes of the Meeting of February 7, 2013 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – John Bonnanzio calls meeting to order at 6:45 PM. Motion to go into Executive Session for reasons of contract discussion. Vote by roll call: 4 – 0.

John Bonnanzio Cindy Thomas Reuki Schutt David Emhardt

B. Open Session called to order by John Bonnanzio @ 7:35 PM

Present: John Bonnanzio

Cynthia Thomas Reuki Schutt David Emhardt

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Staff

Student Representative

Press

- B. Routine Matters
  - 1. Motion to approve Minutes dated January 3, 2013. Hold
  - 2. Motion to approve Minutes dated January 8, 2013. It was voted: 4 0.
    - 4 yeas 0 nays
  - 3. Motion to approve Minutes dated January 17, 2013. It was voted: 3 0 1.
    - 3 yeas 0 nays 1 abstain
  - 4. Motion to approve Bill Schedule dated February 14, 2013. It was voted: 4 0.
    - 4 yeas 0 nays
- C. <u>Student Member</u> Angelina Salcedo reports on student activities throughout the district.
  - First Jazz Event held on February 2
  - Luce Play Cinderella
  - Trip to Spain February 14<sup>th</sup>
  - Trip to California to attend STN Conference March 6<sup>th</sup>
  - New Breakfast program at CHS
  - New CHS afterschool tutoring program in the library from 2 3:30
  - Bulldog Blog
  - Art students will be honored on March 3<sup>rd</sup>
  - STEM conference held at CHS
  - Winter sports teams having great success

## D. Superintendent's Report

 Superintendent announces there will be No School tomorrow 2/8 due to impending snow storm Canton School Committee Meeting Minutes February 7, 2013 Page 2

- Hosted a very successful STEM conference
- Enhanced Lockdown parent presentation on Wednesday, Feb. 13<sup>th</sup>
- Professional Development presentation by Mr. Richard relating to safe schools, bullying

## E. Old Business

- FY14 Budget Discussion is tabled until target budget number is established.
- 2. <u>Policy Update</u> Mr. Graantino presents Section H of the Policy Manual for approval.

Motion to waive a second read. It was voted: 4 - 0.

4 yeas 0 nays

Motion to approve Section H of the Policy Manual as presented: It was voted: 4 - 0.

4 yeas 0 nays

## F. New Business

- CHS Report Principal Folan gave a comprehensive presentation of life at Canton High School. Highlighting improved absenteeism, tardiness and out of school suspensions. Discussed Boomerang, Peer Mentoring, new academic support center, importance of open communication and the Faculty Advisory Council.
- Guidance Update Dan Rubin gave a comprehensive presentation of activities in the Guidance Department. Upcoming junior Parent Info Night, transitioning new students and freshmen to CHS, Sophomore Seminar with a career focus, impressive list of colleges seniors have been accepted, 8<sup>th</sup> grade transitioning, Student Review Team chaired by Mr. McDeed to identify struggling students.
- 3. <u>2013-2014 School Calendar</u> Mr. Granatino presents 2013-2014 school calendar for approval.

Motion to waive a second read. It was voted: 4 - 0.

4 yeas 0 nays

Motion to approve 2013-2014 school calendar. It was voted: 4 - 0.

4 yeas 0 nays

- G. <u>Business Manager's Report</u> Mr. Leon presents FY2013 Budget Status as of 12/31/12 and potential Placeholder Articles for 2013 ATM.
- H. Sub-Committee Reports
  - TEC Mr. Granatino announces Liz McGonigle has been appointed Executive Director of TEC
- Future Business Next meeting is scheduled for February 28, 2013.
   Revenue Forecast meeting scheduled for February 20<sup>th</sup> at 10 AM
- J. Adjournment Motion to adjourn at 9:10 PM. It was voted: 4-0.