Town of Canton Canton School Committee Minutes of the Meeting of April 11, 2013 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – Jeffrey Granatino calls meeting to order at 6:35 PM. Motion to go into Executive Session to discuss strategy with respect to collective bargaining. Vote by roll call: 4 – 0.

John Bonnanzio yea

Cynthia Thomas (arr. 6:38 PM)

Reuki Schutt yea David Emhardt yea Robert Golledge yea

B. Reorganization

. Meeting called to order by Jeffrey Granatino at 7:15 PM.

Present: John Bonnanzio

Cynthia Thomas Reuki Schutt David Emhardt Robert Golledge

Also Present: Jeffrey Granatino Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Student Members

Press

Mr. Granatino accepts nomination for the position of Chairman of the School Committee. Nomination made and seconded to elect Cindy Thomas as Chair of the School Committee. It was voted: 5-0

Nomination made and seconded to elect Reuki Schutt as Vice-Chair of the School Committee. It was voted: 5– 0.

Nomination made and seconded to elect David Emhardt as Secretary of the School Committee. It was voted: 5 - 0.

C. Routine Matters

1. Motion to approve Minutes dated March 28, 2013. It was voted: 4 - 0.

4 yeas 0 nays

2. Motion to approve Executive Session Minutes dated March 20, 2013 as amended. It was voted by roll call: 4 - 0 - 1.

Cindy Thomas yea Reuki Schutt abstain
David Emhardt yea
John Bonnanzio yea
Robert Golledge yea

3. Motion to rescind approval of Bill Schedule dated April 4, 2013. It was voted: 5-0.

5 yeas 0 nays

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	4.	Motion to approve Bill Schedule dated April 11, 2013. It was voted: $5-0$.						
			5	yeas	0	nays		
D.	Studer - - - -	Luce So Circus V JFK is f GMS U CHS – Divisior	chool of Week week week week week week week week	onducting a vill begin 4/2 a Student ng Spirit We University	a bullying s 22. Council eek City-Lab o ge; Extern	survey; on whee	Burkowsky report: Take a Parent to Music Class and els; Math Team won State Middle started this week; upcoming softball	
	- - -	CHS pr Chris H at night Visit to Student Senior	oduction odu	on of "I Neve speaks to C at success.	er Saw a E HS studer alone, Sec ny on April art soon	Butterfly its durin cretary of 5	Student Television Network Conference y" ing the day and the Canton community of Education	
E.	Superi - -		of Mat	t Malone's			ol district r program repots needed.	
F.	Old Bu	Business FY14 Budget – Mr. Granatino presents FY14 budget narrative review on how final number was established. Reuki Schutt motions to certify FY14 Budget \$33,420,505. It was voted: 5 – 0.						
			5	yea	ıs	0	nays	
	2.						atino announces that the District sen Window Project of 45.11% .	
	3.	playgro	und in		s. Sue Lipt		to name the Early Childhood gtime physical therapist for the Canton	
			5	yeas	0	nays		
	4.	the first not be t	day of the sec	school to V	Vednesday school. Te	y, Septeachers	ranatino presents request to change tember 4, 2013. September 6, 2013 will s' PD Day will move from September 4 th 1.	
			4	yeas	1	nay		
G.	New B	usiness	State T	ravel Mre	Schutt ro	auests	nermission, pending acceptable	
	1.	transpo 27 th for	rtation a Junio	arrangeme	nt, for 13 s	student	s permission, pending acceptable ts to travel to Connecticut on April 26 & ing Conference. Jeremy Comeau will	

2.	permission May 5th fro the school	to hold the 1 m approxima grounds, lobb	2 th Annual tely10 AM by, cafeter	rera, Luce Fun Run Committee Chair, requests dean S. Luce 5K and Fun Run on Sunday, I to 1 PM. All necessary paperwork for use of ia and restrooms as well as hiring of a was voted: 5 – 0.
	5	yeas	0	nays

- 3. Recreation Annual Spring Carnival Janet Maguire, Recreation Director, requests permission to use a portion of the Kennedy School parking lot for the Annual Spring Carnival Monday, April 1t through Saturday, April 29, 2013 from 1 PM 8 PM. The Recreation Department will ensure that necessary town permits and insurance certificates are on fild and will arrange police detail and clean-up. It was voted: 5 0.
 - 5 yeas 0 nays
- 4. Wellness Department Update Postpone until April 25, 2013
- 5. <u>Middle School Update</u> Postpone until April 25, 2013
- 6. 2013-2014 School Committee Meeting Schedule Postpone until April 25, 2013.
- H. Business Manager's Report No Report.
- I. Sub-Committee Reports No Reports
- J. Future Business Next meeting April 25, 2013. May 2nd Pre-ATM meeting.
- K. Adjournment Motion to adjourn at 8 PM. It was voted: 5 0.
 - 5 yeas 0 nays