Town of Canton
Canton School Committee Minutes of the Meeting of April 11, 2013
Canton High School Distance Learning Lab
A. Call To Order - 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 <br> 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: $4-0-\mathrm{I}$.

| 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: 50.

5 yeas 0 nays

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4. Motion to approve Bill Schedule dated April 11, 2013. It was voted: $5-0$.

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5 \text { yeas } 0 \quad \text { nays }
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D. Student Member - Angelina Salcedo and Andrew Burkowsky report:

- Luce School conducting a bullying survey; Take a Parent to Music Class and Circus Week will begin 4/22.
- JFK is forming a Student Council
- GMS Upcoming Spirit Week
- CHS - Boston University City-Lab on wheels; Math Team won State Middle Division; German Exchange; Externships started this week; upcoming softball double header with Latin Academy.
- $\quad$ Successful trip to CA to participate in the Student Television Network Conference
- CHS production of "I Never Saw a Butterfly"
- $\quad$ Chris Herren speaks to CHS students during the day and the Canton community at night. A great success.
- $\quad$ Visit to Canton by Matt Malone, Secretary of Education
- $\quad$ Student leave for Germany on April 5
- Senior Externships will start soon
- Spring sports gearing up for their season
E. Superintendent's Report
- Review of Matt Malone's visit to our school district
- $\quad$ Coordinated Program Review - No further program repots needed.
F. Old Business

1. 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: $5-0$.

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\begin{array}{llll}
5 & \text { yeas } & 0 & \text { nays }
\end{array}
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2. GMS/Hansen Window Project - Mr. Granatino announces that the District received MSBA approval of the GMS/Hansen Window Project of $45.11 \%$.
3. Naming of Rodman Playground - Motion to name the Early Childhood playground in honor of Ms. Sue Lipton longtime physical therapist for the Canton Public Schools. It was voted: 5-0.

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\begin{array}{llll}
5 & \text { yeas } & 0 & \text { nays }
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4. 2013-2014 School Year Calendar - Mr. Granatino presents request to change the first day of school to Wednesday, September 4, 2013. September 6, 2013 will not be the second day of school. Teachers' PD Day will move from September $4^{\text {th }}$ to September 11, 2013: It was voted: 4 - 1 .

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4 \text { yeas } \quad 1 \quad \text { nay }
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G. New Business

> 1. Out of State Travel - Mrs. Schutt requests permission, pending acceptable transportation arrangement, for 13 students to travel to Connecticut on April 26 \& $27^{\text {th }}$ for a Junior Statemen of America Spring Conference. Jeremy Comeau will chaperone. It was voted: $5-0$.
2. Luce School Fun Run - Sarah Pirrera, Luce Fun Run Committee Chair, requests permission to hold the $12^{\text {th }}$ Annual dean S. Luce 5K and Fun Run on Sunday, May 5th from approximately10 AM to 1 PM. All necessary paperwork for use of the school grounds, lobby, cafeteria and restrooms as well as hiring of a custodian have been submitted. It was voted: 5-0.

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5 \text { yeas } 0 \quad \text { nays }
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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.

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5 \text { yeas } 0 \quad \text { nays }
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4. Wellness Department Update - Postpone until April 25, 2013
5. Middle School Update - 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 $2^{\text {nd }}$ Pre-ATM meeting.
K. Adjournment - Motion to adjourn at 8 PM. It was voted: 5-0.

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5 \quad \text { yeas } \quad 0 \quad \text { nays }
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