Town of Canton Canton School Committee Minutes of the Meeting of June 10, 2014 Canton High School Distance Learning Lab

A. $\underline{\text{Call To Order}}$ – Cynthia Thomas calls the meeting to order at 6:34 PM. Motion to go into Executive Session for reasons of preparation for negotiations with nonunion personnel. It was voted by roll call: 3 - 0.

Cynthia Thomas yea Reuki Schutt yea John Bonnanzio yea

B. Open Session called to order by Cynthia Thomas at 7:25 PM.

Present: Cynthia Thomas

Reuki Schutt John Bonnanzio Robert Golledge

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Staff Students Press

- C. Routine Matters
 - 1. Approve Minutes dated April 3, 2014. It was voted: 3 0 1.

3 yeas 0 nays 1 abstain

2. Approve Minutes dated May 22, 2014. It was voted: 3 - 0 - 1.

3 yeas 0 nays 1 abstain

3. Approve Bill Schedule dated June 12, 2014. It was voted: 4 - 0.

4 yeas 0 nays

Cindy Thomas recognizes and thanks Ken Leon for his 17 years of service to the Canton Public Schools'. Ms. Thomas especially thanks Ken for his concern that students and teachers have the resources they need to promote learning. Mrs. Schutt, Mr. Golledge and Mr. Bonnanzio express their admiration of Mr. Leon for all he has done during his career in Canton.

D. Superintendent's Report

Mr. Granatino thanks and congratulates all involved in the tremendous Class of 2014 graduation ceremony. Mrs. Thomas also expresses her gratitude to the attention to detail and for a wonderful graduation for all students.

- Congratulations to Martha Lawless for passing the recent DESE Administrative Review with flying colors.
- Food Service will start a breakfast program at the elementary schools in the fall
- Window replacement at Hansen and GMS is progressing. Will keep staff posted.
- Susan Lipton Memorial playground dedication is this Saturday.
- Will seek ZBA approval for a new sign at the Luce.
- Recognizes this year's retirees Theresa Hagerty, Elizabeth Persson, Nancy Mark, Linda D'Attanasio, Janis Brandt, Kathleen Forsyth

F. Old Business

1. <u>Policy Review</u> – Mr. Granatino will incorporate suggested changes and present at the next meeting.

G. New Business

1. Out-of-State Travel – Mr. Murphy, CHS Social Studies teacher and students Paige O'Riordon and Maddy Kaplan request permission to travel to Brown University November 7 – 9, 2014 to attend an overnight Model UN conference. It was voted: 4 – 0.

4 yeas 0 nays

 PARCC – Mr. Granatino presents a powerpoint highlighting options available for the district related to taking MCAS or PARCC next year.
 Motion to follow Superintendent's recommendation and remain with MCAS for the 2014-2015 school year. It was voted: 4 – 0.

4 yeas 0 nays

- 3. <u>Start Time Update</u> Mr. Granatino thanks the members of this committee for their hard work and presents an overview of the committee's findings. It was suggested to add a Start-Time Sub-Committee to further investigate the possibility of a change in school start time.
- 4. <u>Canton Recreation Request</u> Janet Maguire, Recreation Director, requests the use of two school department's 65 passenger buses to transport campers and counselors between Pequitside Farm and the town pool on Bolivar Street and occasional field trips from June 30 August 22nd. The second bus will be used for their new middle school program, The Edge, which runs Monday through Thursday from June 30 August 7th.

Second, use of the area in front of the Rodman building Wednesdays from July 9 – August 13 for their summer concert series. It was voted: 4 - 0.

4 yeas 0 nays

- H. <u>Business Manager's Report</u> Mr. Leon presents FY2014 Budget Status update as of 4/30/1 noting significant savings in utilities. Received 47 architect Requests for Proposal for the Hansen addition.
- I. Sub-Committee Reports
 - 1. TEC Mr. Granatino will attend a meeting this Friday.
 - 2. CPC Mr. Golledge reports a meeting last night preliminary screening for the fall with approximately \$700,000 available.
 - 3. Wellness Mrs. Schutt reports meeting this week with a good discussion on food, smoking survey and mental health issues.
 - 4. BRC Mr. Leon reviewed projects for FY14 and approved FY15 projects.
- J. Future Business Next meeting Thursday, July 31, 2014
- K. Adjournment Motion to adjourn at 8:28 PM. It was voted: 4 0.

4 yeas 0 n