## Town of Canton Canton School Committee Minutes of the Meeting of August 25, 2014 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – Cynthia Thomas calls the meeting to order at 6 PM. Motion to go into Executive Session for the purpose of discussing contractual matters. It was voted by roll call: 4 - 0.

Cynthia Thomas	yea
Reuki Schutt	yea
John Bonnanzio	yea
Michael Loughran	yea

- B. <u>Open Session</u> convened at 7:55 PM.
  - Present: Cynthia Thomas (leaves at 8:51 PM) Reuki Schutt John Bonnanzio Robert Golledge Michael Loughran
  - Also Present: Jeffrey Granatino, Superintendent of Schools Barry Nectow, School Business Administrator Susan McGowan, Recording Secretary Staff Parent Guest Press
- C. <u>Routine Matters</u>
  - 1. Approve Minutes dated July 31, 2014. It was voted: 5 0.

5 yeas 0 nays

2. Approve Bill Schedule dated July 8, 2014. It was voted: 5 - 0.

5 yeas 0 nays

- 3. Approve Bill Schedule dated July 27, 2014. It was voted: 5 0.
  - 5 yeas 0 nays
- D. <u>Superintendent's Report</u> Postpone

## E. <u>Old Business</u>

- 1. <u>Residency Recertification Update</u> Mr. Granatino reports 25 students at CHS have not responded or are incomplete Recertification of Residency and 10 students at GMS have not responded or are incomplete.
- <u>Update on Capital Projects</u> Mr. Granatino reports that all windows and doors have been replaced at Hansen and GMS as well as new stairs at the Hansen cafeteria entrance.
  One of the three boilers at CHS is in the process of being replaced.
  Technology infrastructure update has been completed throughout the district.

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- F. <u>New Business</u>
  - 1. <u>Follow Up To Focus Groups</u> Richard Cole, Esq., Civil Rights and Safe Schools Consultant, presents highlights of the 2013-14 school climate needs assessment outlining presentation goals, methodology summary, methodology limitations, needs assessment goals, key strengths, key challenges and recommendations going forward.
  - 2. <u>Coordinated Program Review</u> Debra Bromfield gives a status update on the current Coordinated Program Review being managed by Student Services.
  - 3. Handbook Review

CHS – Mr. Folan, Canton High School Principal reviews Chapter 222 of the Acts of 2012 that relate to student access to educational services and exclusion from school.

Mr. Folan highlights changes to the 2014-2015 CHS Student Handbook. Motion to approve CHS 2014-2015 Student Handbook with changes. It was voted: 4 - 0.

4 yeas 0 nays

Mr. Conard, Galvin Middle School Principal presents 2014-2015 GMS Student Handbook Executive Summary. Motion to approve GMS 2014-2015 GMS Student Handbook as amended. It was voted: 4 - 0.

4 yeas 0 nays

Mr. Boucher, Mrs. Collmer & Mrs. Peter present the 2014-2015 Elementary Appendix of Rules & Regulations. Motion to approve as presented. It was voted: 4 - 0.

- 4 yeas 0 nays
- <u>District Goals & Strategies</u> Mr. Granatino presents revised district goals and strategies based on summer work with the leadership team.
  Motion to approve District Goals and Strategies as presented. It was voted: 4 0.

4 yeas 0 nays

- G. <u>Business Manager's Report</u> Mr. Nectow presents FY2014 Budget Status update as of 6/30/14.
- H. <u>Sub-Committee Reports</u> No reports.
- I. <u>Future Business</u> Next meeting Thursday, September 4, 2014.
- J. <u>Adjournment</u> Motion to adjourn at 9:59 PM. It was voted: 4 0.

4 yeas 0 nays