## Town of Canton

Canton School Committee Minutes of the Meeting of September 8, 2011 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – John Bonnanzio calls meeting to order at 6:04 PM.
Vote to go into Executive Session for reasons of litigation and potential contract negotiation. Vote by roll call: 5 – 0.

John Bonnanzio yea Cindy Thomas yea Reuki Schutt yea

Elisabeth Salisbury yea (left @ 8:26 PM)

Jill Stevens yea

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

John Connolly, Canton BOS Member (arr. 6:33 PM)

B. Routine Matters

Mr. Bonnanzio calls for a moment of silence in commemoration of September 11, 2001.

1. Approve Executive Session Minutes dated August 23, 2011. It was voted: 5 – 0.

5 yeas 0 nays

2. Motion to hold Executive Session Minutes dated August 23, 2011. It was voted by roll call: 5 - 0.

John Bonnanzio yea Cindy Thomas yea Reuki Schutt yea Jill Stevens yea

3. Motion to approve Bill Schedule dated September 15, 2011. It was voted: 5 - 0.

5 yeas 0 nays

C <u>Superintendent's Report</u> – Mr. Granatino reports all schools will be holding special events commemorating September 11, 2001

Mr. Granatino reports the opening of school was slowed down due to Hurricane Irene. CHS was not at full power until 5 PM on Thursday, Sept. 1<sup>st</sup>. The Guidance Department at CHS did a great job getting students ready for the first day of school.

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The middle school opened with no electricity until 8:45 AM. Dr. Conard, Ms. Carey and staff did a great job.

JFK had a very nice opening even with the construction. Hansen hit the ground running and Luce had a smooth opening with the 2<sup>nd</sup> year of the Luce loop. Rodman pre-school had a slight delay of 2 days.

Norwood Hospital made a donation of 20 fully stocked backpacks to the Canton Public Schools. Distributed between the 3 elementary schools.

Residency recertification is complete with the exception of 4 partial at GMS and 4 partial at CHS with completion expected. Does not appear as though we lost any students as a result of the recertification.

Mr. Granatino reports no10th grade MCAS failures. Luce met AYP this year. The Luce has one more year of corrective action. The middle school is still on sub group ELA & math corrective action.

Upcoming events – Alumni flag football games with a helicopter ball drop on Saturday, Sept. 10<sup>th</sup>, Ricky Shannon Field Day will be held on Saturday, Sept. 17<sup>th</sup> and the Paul Matthews Foundation event will be held on Friday, Sept. 23 at Pequitside.

## E. Unfinished Business

- CHS Student Handbook Dr. Dias reviews withdrawal procedure noting the W is not on transcripts but is on report cards.
- 2. <u>User Fees for Clubs & Activities</u> Mr. Granatino distributes a list of Club/Activities with and w/o fees. Fee will be for all items listed in #5, the Math Team and a determination of what is happening with drams. It was voted: 4 0.

4 yeas 0 nays

3. Strategic Plan – Motion to approve Strategic Plan as presented at the August 25, 2011 meeting. It was voted: 4 - 0.

4 yeas 0 nays

## F. New Business

1. <u>CPS Virtualization Project</u> – Jen Henderson, Director of Curriculum & Instruction reports the Cisco Servers and NetAPP SAN have been delivered and installed, new CPS.ORG Domain has been created, all schools have had the student information system and the medical data bases moved to the new system; JFK has teacher information moved (as they had to move the server for the construction project) and others are soon to be converted; within the next two-three weeks library information

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and student software will be shifted over; by mid-October we are in hopes to take off line all 21 servers that the system is replacing.

When project is complete Cindy Thomas would like Mike Wentland to update the committee.

6. Request for Disposal of Surplus – Sarah Collmer, K-12 Performing Arts Coordinator requests permission to dispose of broken equipment and out of date and unused books at GMS. It was voted: 5 – 0.

5 yeas 0 nays

CHS Parking Lot Request – Tony Andreotti, Veterans' Agent, request permission to use a portion of the CHS parking lot during a Canton Veterans/ recognition ceremony on Sunday, September 11, 2011 to erect tents for the event. Motion to approve with the understanding that the parking lot area used will be returned to its original condition. It was voted: 4 – 0.

4 yeas 0 nays

3. <u>Cafeteria Workers' Collective Bargaining Agreement</u> – Motion to approved Memorandum of Agreement dated July 1, 2011 – June 30, 2012. It was voted: 4 – 0.

4 yeas 0 nays

- G. <u>Sub-Committee Assignments</u>
  - 1. Youth Commission Liz Salisbury/John Bonnanzio No report
  - 2. Negotiations Cindy Thomas reports meeting with the CTA on August 30<sup>th</sup> and will meet again on Sept. 13<sup>th</sup> at 6 PM.
  - 3. TEC Reuki Schutt Wellesley will take a LOA from TEC for the 2011-2012 school year.
  - 4. BRC Reuki Schutt JFK project moving along very well.
  - 5. Extra-Curricula Activities Cindy Thomas/Liz Salisbury Cindy Thomas reports scheduled meetings: Tuesday, Sept. 13, Monday, Oct. 3<sup>rd</sup> and Oct. 18<sup>th</sup> all at 7 PM.
- H. <u>Future Business</u> Next School Committee will be on Monday, September 19<sup>th</sup> due to a conflict with CHS Athletics Back to School Night on September 22, 2011.
- I. Motion to adjourn at 8:51 PM. It was voted: 4 0.

4 yeas 0 nays

## CANTON SCHOOL COMMITTEE TOWN OF CANTON CANTON, MASSACHUSETTS

September 8, 2011

**Executive Session** 

Present: Mrs. John Bonnanzio

Mrs. Cindy Thomas Dr. Elisabeth Salisbury Mrs. Reuki Schutt Mrs. Jill Stevens

Also Present: Jeffrey Granatino

Ken Leon

Susan McGowan

John Connolly, (arr. 6:33 PM)

1. Superintendent Granatino reports on an incident at the Luce Elementary School on September 8, 2011. Police made an initial determination of no imminent threat. After complete investigation parent notification will be made.

2.

Motion to adjourn at 7:14 PM. It was voted by roll call: 5 - 0.

John Bonnanzio yea Jill Stevens yea Cindy Thomas yea Reuki Schutt yea Elisabeth Salisbury yea