Town of Canton Canton School Committee Minutes of the Meeting of November 30, 2017 Canton High School Distance Learning Lab

A. <u>Call to Order:</u> The meeting of the School Committee is called to order by Michael Loughran at 7:00 PM. Motion to go into Executive Session for the purpose of discussing contractual matters. It was voted by roll call 3-0.

Roll Call:

Michael Loughran Kristin Mirliani John Bonnanzio

Also Present:

Reuki Schutt Meg Gannon Dr. Jennifer Fischer-Mueller, Superintendent Barry Nectow, Business Manager Brett McCloud, Recording Secretary

B. Open Session convened at 7:00 PM.

Present are:

Michael Loughran Kristin Mirliani Meg Gannon Reuki Schutt John Bonnanzio

Also Present:

Dr. Jennifer Fischer-Mueller, Superintendent Barry Nectow, Business Manager Brett McCloud, Recording Secretary Public Staff Press

- C. <u>Public Comments/Questions:</u> No public comments.
- D. Superintendent's Report:
- E. <u>New Business</u>
 - 1. Out of State/Overnight Travel:
 - i. Heidi Olsen requested permission for CHS students to travel to Quebec in March of 2018. After discussion, Reuki Schutt motioned

to approve CHS students to travel overnight and out of state to Quebec. Meg Gannon seconded the motion. It was voted 5-0.

- 5 yea 0 nay
- ii. Heidi Olsen requested permission for CHS trip to France in April of 2019. Reuki Schutt motioned to approve the proposed travel to France. Kristin Mirliani seconded the motion. It was voted 5-0.
 - 5 yea 0 nay
- 2. <u>FY19 Capital Budget</u>: Barry Nectow revisited the FY19 Capital Budget. Changes to the budget included removing the Storage Module Buildings for Memorial Field which will be funded from other sources, the GMS security recorder upgrade was put back into the budget because security is the highest priority, and the desk and stools for GMS were also added back into the budget with the remaining funds. After discussion, Kristin Mirliani motioned to approve the presented \$750,000 for Cash Capital. John Bonnanzio seconded the motion. It was voted 5-0.

5 yea 0 nay

Kristin Mirliani also motioned to approve the presented \$273,000 Debt Capital. John Bonnanzio seconded the motion. It was voted 5-0.

- 5 yea 0 nay
- 3. <u>Policies:</u>
 - i. <u>Public Comment</u>: Kristin Mirliani will present the policy, Public Comment (File #BEDH).
 - ii. <u>Professional Staff Salary Schedule</u>: Kristin Mirliani will present policy, Professional Staff Salary Schedule (File #GCBA).
- 4. <u>Financial Report</u>: Barry Nectow will present the FY18 First Quarter Report.
- B. <u>Business Manager's Report</u>: Barry Nectow will present the Business Manager's Report.
- F. <u>Routine Matters</u>
 - 1. Approve Minutes dated October 12, 2017.

- 4 yea 0 nay
- 2. Approve Minutes dated October 26, 2017

4 yea 0 nay

- 3. The Executive Minutes dated October 26, 2017 were held for revisions.
- 4. Approve Bill Schedule dated November 16, 2017

4 yea 0 nay

- G. Sub-Committee Reports
 - 1. TEC Dr. Jennifer Fischer-Mueller no report
 - 2. CPC John Bonnanzio no report
 - 3. BRC Reuki Schutt Next meeting November 29
 - 4. Wellness Meg Gannon no report
 - 5. Finance Reuki Schutt/Meg Gannon no report
 - 6. Policy Kristin Mirliani no report
 - 7. Paul Revere Heritage Commission (PRHC) John Bonnanzio –Next meeting is on October 30, 2017
- H. <u>Future Business</u> Next School Committee Meeting will be held Thursday, November 30, 2017 at 7:00 PM.
- I. <u>Other Business</u> No other business.
- J. <u>Adjournment:</u> Kristin Mirliani motioned adjourn at 9:20 PM. The motion was seconded by Meg Gannon. It was voted 4-0.

4 yea 0 nay