Town of Canton

Canton School Committee Minutes of the Meeting of November 1, 2012 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – Reuki Schutt calls meeting to order at 6:45 PM. Motion to go into Executive Session for reasons of contract discussion and personnel issue. Vote by roll call: 3 – 0.

Present: John Bonnanzio

Reuki Schutt David Emhardt

B. Open Session called to order by John Bonnanzio @ 7:20 PM

Present: John Bonnanzio

Reuki Schutt David Emhardt

Cynthia Thomas (arr. 7:38 PM)

Also Present: Jeffrey Granatino, Superintendent of Schools

Susan McGowan, Recording Secretary

Staff Students Press

- C. Routine Matters
 - 1. Motion to approve Minutes dated October 18, 2012. It was voted: 3 0.

3 yeas 0 nays

2. Motion to approve Bill Schedule dated November 8, 2012. It was voted: 3 - 0.

3 yeas 0 nays

- D. Student Members –Angelina Salcedo and Ben Wiseman report
 - Closing of first term will be extended 2 days as a result of no school for 2 days due to Hurricane Sandy.
 - Early acceptance pushed back due to Hurricane Sandy.
 - German exchange students returned to Germany today
 - November 2nd Sprit Day
 - Performance of Grease Nov. 9th and 10th Lind Leaders working with Guidance
 - Powder Puff on 11/21

E. Superintendent's Report

Superintendent Granatino thanks town and school employees for all their efforts during Hurricane Sandy.

- Commends Elaine McCarthy, GMS Social Studies Advisor, and members of her department and students involved in the recently held Mock Debates highlighting the upcoming presidential election.
- No school for students on Election Day, November 6th but there is a Professional Day scheduled for staff.

Canton School Committee Meeting Minutes November 1, 2012 Page 2

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1. <u>Policy Review</u> – Section F is presented for a second read. Ms. Thomas would like a change of "Handicapped Students" to "Students with Disabilities". Motion to accept Section F. It was voted: 4 – 0.

4 yeas 0 nays

G New Business

1. Out-of Country Travel – Rebecca Stiles, GMS Foreign Language Teacher requests permission to travel to Montreal during the April 2013 school vacation using the same travel company and itinerary as last year. It was voted: 3 – 0.

3 yeas 0 nays

2. Athletic Update & Request – Dan Erickson, Athletic Director, requests permission Move the high school gymnastic team to a private gymnastic club on Revere Street. Citing old, outdated and barely safe equipment, spectator space and freeing up our old gym space for other uses within the Rodman Building for the request. Mr. Erickson anticipates a cost of \$3,600 - \$4,000 for the season. Mr. Erickson suggests a Facility Rental Fee similar to Ice Hockey and Swimming of \$150 per student to offset the cost of the private gym space. It was voted: 4 – 0.

4 yeas 0 nays

Upcoming tournament place girls' and boys' soccer, field hockey and volleyball.

3. <u>Canton Secretaries' Collective Bargaining Agreement</u> – Memorandum of Agreement dated July 1, 2012 through June 30, 2015 has been signed by the Association. Motion to approve this Bargaining Agreement. It was voted: 4 – 0.

4 yeas 0 nays

4. <u>Waiver Request</u> – Rabbi Horowitz, Spiritual Leader of the Canton Chai Center requests a waiver of fees associated with the use of space at CHS on Sunday, December 9, 2012 to hold a community Chanukah event. Motion to approve a waiver of rental fee only, all other fees associated with the rental of space at CHS will be the responsibility of the Chai Center. It was voted: 4 – 0.

4 yeas 0 nays

Business Manger's Report – No report

H. Sub-Committee Reports
BRC – No report.
Policy – No report.
Wellness – No report.

I. <u>Future Business</u> – Next meeting is scheduled for November 15, 2012.

J. Adjournment – Motion to adjourn at 8:16 PM. It was voted: 4 – 0.

John Bonnanzio yea Cynthia Thomas yea Reuki Schutt vea