Town of Canton

Canton School Committee Minutes of the Meeting of November 14, 2013 Canton High School Distance Learning Lab

A. <u>Call To Order</u> – Cynthia Thomas calls meeting to order at 6:30 PM. Motion to go into Executive Session for reasons of litigation and collective bargaining. It was voted by roll call: 3 – 0.

Cynthia Thomas yea John Bonnanzio yea David Emhrdt yea

B. Open Session called to order by Cynthia Thomas at 7:11PM.

Present: Cynthia Thomas

John Bonnanzio David Emhardt

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Staff Press

C. Routine Matters

1. Motion to approve Bill Schedule dated November 14,, 2013. It was voted: 3 – 0.

3 yeas 0 nays

D. Student Member Report – No Report.

E. <u>Superintendent's</u> Report

- Congratulations to the Volleyball team for advancing to sectional finals.
- Attended a very worthwhile conference "Building Bridges" a diversity training at Regis.
- JFK Principal search will get underway next week. A committee will be developed.
- Ken Leon, School Business Administrator will be retiring at the end of this school year. Mrs. Thomas praises Mr. Leon for his contributions to the CPSs.
 A school committee member will chair this search.
- Substance Abuse Coalition led by Chiefs Berkowitz and Doody will conduct an event for parents focusing on awareness and prevention at the high school library on 11/20 at 7 PM
- The Superintendent is now on Twitter (@CantonSuper)

F. Old Business

1. <u>MCAS Review</u> – Jen Henderson, Director of Curriculum & Instruction, presents an in depth data analysis of high needs, subgroups and all students across the district. Ms. Henderson discusses strategies to support high needs students.

G. New Business

Dan Erickson, Athletic Director presents a comprehensive coach's manual. This
manual will be especially helpful transitioning new coaching staff. Committee
thanks Mr. Erickson for all the work to develop this manual.

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2.	<u>ELL Update</u> – Debra Bromfield, Director of Student Services, gives an update on steps taken to address ELL recommendations in the recently completed Coordinated Program Review.
3.	Building Rental Request – The Chai Center of Canton is seeking a waiver of rental fees associated with the CHS Cafeteria on December 1, 2013 from 12:30 to 2:30 to hold their annual Chanukah celebration. Motion to approve rental fees with custodial fee being the responsibility of The Chai Center. It was voted: 3 – 0
	3 yeas 0 nays
4.	School Building Study Committee – Defer to December.
5.	<u>CHS Junior Statesmen of America</u> – Seek approval for an overnight trip to JSA Fall State being held in Boston on $12/7/13 - 12/8/13$. Two chaperones will be required if more than 19 students. It was voted: $3 - 0$.
	3 yeas 0 nays
	ess Manager's Report – Mr. Leon reviews FY14 Budget Status as of 9/30/13. ss increase in 2013-2014 out of district tuitions, budget impact and program cost ase.
	n Superintendent Granatino to formulate a letter in support of Bill#96. An Act ve to special education funding. It was voted: 3 – 0.
	3 yeas 0 nays
<u>Sub-0</u> 1.	Committee Reports TEC – Ms. Thomas reports a meeting will take place next week.
Futur	e – Next meeting November 21, 2013
	— Mr. Emhardt congratulates Canton's finance leadership for the town's Triple A rating. Canton is one of 20 towns in the state with this rating. Meet with CHS Student Council on 11/19 for a breakfast meeting and tour of our schools
-	Ms. Thomas will schedule a budget workshop the beginning of December.
<u>Adjou</u>	rnment – Motion to adjourn at 9:55 PM. It was voted: 3 – 0.
	3 yeas 0 nays