## Town of Canton Canton School Committee Minutes of the Meeting of December 4, 2014 Canton High School Distance Learning Lab

A. Call To Order – Cynthia Thomas calls meeting to order at 7:03 PM.

Present: Cynthia Thomas

Robert Golledge Reuki Schutt John Bonnanzio

Also Present: Jeffrey Granatino Superintendent of Schools

Barry Nectow, School Business Administrator

Susan McGowan, Recording Secretary

Student Member

Staff Press

B. Routine Matters

1. Approve Bill Schedule dated June December 11, 2014. It was voted: 4 – 0.

3 yeas 0 nays 1 abstain

- C, Public Comments None
- D. <u>Student Member</u> Student Representative, Asia Smith reports on student activities throughout the District.
- E. <u>Superintendent's Report</u> Mr. Granatino introduces Justyn Pelchat, Luce custodian, acknowledging Justyn's military service and announces receipt from the US Army of the districts "Good Employer" medal. The district held Justyn's position for the year that Justyn served his country in Africa.
  - Introduces David Brauninger, as the Interim Principal of the Hansen School.
  - Successful 8<sup>th</sup> grade Open House held at CHS last night
  - Meeting with the BOS on 12/16 to give a Special Education costs update. At this the Sped budget is in a good place.
  - CAPTs working very hard funding projects throughout the schools.

F. Old Business

- 1. <u>School Improvement Plans</u> Elementary Principals Boucher, Collmer and Peter present their schools' 2014-2015 School Improvement Plans
- 2. Revolving Accounts Barry Nectow presents a detailed overview of the District's Revolving Accounts.
- <u>FY16 Capital Requests</u> Mr. Grantino presents requests and priority categories.
   Committee reviews recommended requests and Mr. Nectow gives explanation of requests as needed.

Canton School Committee Meeting Minutes December 4, 2014 Page 2

G.	New	Busines	S

1. <u>Waiver Request</u> – Rabbi Horowitz representing the Chai Center requests a waiver of fees associated with a Chanukah celebration at Canton High School on Sunday, December 21, 2014. Motion to waive building rental fees. Custodial fees will be the responsibility of the Chai Center. It was voted: 4 – 0.

4 yeas 0 nays

2. Request for Out of State Travel – Brian Thomas, CHS Band Director and Music Teacher requests permission to travel to New York City on March 28<sup>th</sup> with 49students and 3 chaperons. The group will be attending a performance at the Lincoln Center featuring Paquito D'Rivers and the Lincoln Center Jazz Orchestra and will be seeing the New Disney Broadway hit Alladin. It was voted: 4 – 0.\

4 yeas 0 nays

- 3. <u>Lt. Peter M. Hansen Addition</u> Mr. Nectow presents an updated Hansen addition plan. Hansen addition removed from Capital Plan and potentially funded through a debt override.
- H. <u>Business Manager's Report</u> Mr. Nectow reports Sped Cost Comparison.
- I. Sub-Committee Reports

TEC – Cindy Thomas reports attending a meeting on 11/20. Uptick in referrals to TEC. CPC – Bob Golledge reports just over 1m in requests have been submitted. Working on preparing requests for Annual Town Meeting.

SBSC – John Bonnanzio reports group has not recently met but members are working hard on their assignments.

J. Adjournment – Motion to adjourn at 9:37 PM. It was voted: 4 - 0.

4 yeas 0 nays