Town of Canton

Canton School Committee Minutes of the Meeting of December 6, 2012 Canton High School Distance Learning Lab

Call To Order – John Bonnanzio calls meeting to order at 7:02 PM.

A.

	Present:		John Bonnanzio Cindy Thomas David Emhardt Robert Golledge Reuki Schutt (arr. 7:06 PM)							
	Also Present:		Jeffrey Granatino, Superintendent of Schools Ken Leon, School Business Administrator Susan McGowan, Recording Secretary Staff Students Parents Press							
B.	Routine 1.	e Matte Motion 4 - 0.	ers n to approve Minutes dated November 15, 2012 as amended. It was voted:							
			4	yeas	0	nays				
	2.	Motion to approve Executive Session Minutes dated November 15, 2012. It was voted: $4-0$.								
			4	yeas	0	nays				
	3.	Motion to approve Executive Session Minutes dated November 15, 2012 for Public Release. It was voted: $4-0$.								
			4	yeas	0	nays				
	4.	Motion to approve Bill Schedule dated December 13, 2012. It was voted: 4 - 0.								
			4	yeas	0	nays				
	5.		to appi 3 – 0 –		Session	n Minutes date	d Nove	mber 1, 2012. It	was	
			3	yeas	0	nays	2	abstain		
	6.		Motion to approve Executive Session Minutes dated November 1, 2012 for Public Release holding #3. It was voted: $5-0$.							
			5	yeas	0	nays				
C.	Studer - -	tudent Member – Angelina Salcedo reports - Powder Puff team and CHS Football team both big Thanksgiving winners. Winter sports have started. Hockey team fundraiser selling pink t-shirts; holding PinkOut on Dec. 22 nd .								

Butterfly play auditions are underway.

Halloween Food Drive netted 100 bags of food and \$1,000.

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E. Superintendent's Report

- Step-up
- Professional Development Day
- Start-time Committee meeting scheduled for next week

F Old Business

 Update/Overview on ALICE Protocol – Police Chief Berkowitz and Detective Chip Yeaton provided an update and overview on the ALICE program for enhanced school lockdown protocols. Chief Berkowitz noted that the situation would dictate the tactics and protocols would be reviewed each year.

Discussion followed with parent input.

G New Business

- 1. <u>JFK Report</u> Principal Kim Sefrino updated the Committee on the many activities and events taking place at JFK.
 - New addition with K students
 - Professional Development Math Specialists
 - STEAM program
 - Vertical Alignment Elem, MS and high school
 - Spelling Bee
 - Geography Bee
 - Strong sense of community
 - Veteran's Day Program
 - Reading Buddies
 - Orchard Cove Two Way Street
 - Parent volunteering is staggering
- 2. <u>Hansen Playground Proposal</u> Principal Peter Boucher and CAPT President Christine Giglio present a proposal to add a play structure behind the Hansen Elementary School focused on Grades K-2 but can be used multi-level. It was voted: 5 0.
 - 5 yeas 0 nays
- 3. Canton Pack 77 Cub Scouts Use/Waiver Request Katie Broderick, representing Canton Pack 77 Cub Scouts requests use and a building rental waiver for the Luce gymnasium, cafeteria and kitchen on January 5 & 6, 2013 to hold their annual camp-in. Pack 77 will pay all custodial fees to clean the facility. It was voted: 5 0.
 - 5 yeas 0 nays
- 4. <u>St. Gerard's Kids Camp</u> Mike Mahan, Director of Youth Ministry, requests permission to use the Galvin Middle School grounds for St. Gerard's kids Camp during the week of July 8th July 12, 2013. It was voted: 5 0.
 - 5 yeas 0 nays
- 5. <u>Canton Soccer School</u> Dan Erickson, Director, Canton Soccer School, requests permission to use the CHS field facility and the gym and auditorium only in case of severe weather for the week of July 29, 2013 August 2, 2013 from 9 Am to 3 PM for the purpose of running the 20th season of CSS. Mr. Erickson will provide

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approval of this request. It was voted: 5 - 0. 5 yeas 0 nays

6. <u>FY1 Capital Budget</u> – Jeff Granatino and Ken Leon present cash capital and long-term debt proposals.

Questions, discussion regarding each area.

- 7. <u>ATM Articles</u> Ken Leon highlights ATM Time-Line schedule, reviews decrease of food service revenues and FY2014 Operating Budget Schedule and FY2014-2018 Capital Budget Schedule.
- 8. <u>Community Preservation Committee (CPC) Representative</u> John Bonnanzio announces the appointment of Bob Golledge as SC representative to the CPC.

<u>Business Manger's Report</u> – Ken Leon discussed FY2014 Capital Budget and memo including schedule.

- H. Sub-Committee Reports
 - 1. TEC Mr. Golledge reports recent financial audit shows TEC in good order. Current Executive Director resigning in June 2013.
 - 2. BRC No report.
 - 3. Wellness Meeting on 12/3.
- I. Other Tour for any School Committee members regarding Capital requests. Mr. Emhardt will not be at Dec. 20th meeting.
- J. Future Business Next meeting is scheduled for January 3, 2013.
- K. Adjournment Motion to adjourn at 10:01 PM. It was voted: 5 0.

5 yeas 0 nays