Town of Canton

Canton School Committee Minutes of the Meeting of December 20, 2012 Canton High School Distance Learning Lab

A.	<u>Call To Order</u> – Cindy Thomas calls meeting to order at 6:55 PM.

Reuki Schutt Robert Golledge

Cindy Thomas

John Bonnanzio (arr. 7:05 PM)

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Staff Students Press

B. Routine Matters

Present:

- 1. Motion to approve Minutes dated December 6, 2012 as amended. It was voted: 4 0.
 - 4 yeas 0 nays
- 2. Motion to approve Bill Schedule dated December 27, 2012. It was voted: 4 0.
 - 4 yeas 0 nays
- C. <u>Student Member</u> Angelina Salcedo reports -
 - Tri M Honors
 - Winter Concert Inaugural event for the Orchestra
 - Katie Thomas named to All State for Clarinet
 - 8th Grade Open House
 - Current seniors met with recent grads for tips and advice for first year of college
 - School to Careers event
 - Laura Berman named Globe All-Scholastic Soccer
- D. Superintendent's Report
 - Half day of school tomorrow (12/21/12)
 - 8th Grade Open House was a great success
 - Middle School Concert will be held on January 10, 2013
 - Visited the Metro South Gymnastics great facility for our gymnasts.

E. Old Business

FY14 Capital Budget – Final review of requests.

Motion to approve recommended FY14 Cash Capital requests that total \$443,000. It was voted: 4-0.

4 yeas 0 nays

2. <u>FY 14 Operating Budget</u> – Ken Leon, School Business Administrator, reviews process and preliminary target numbers.

Canton School Committee Meeting Minutes December 20, 2012 Page 2

F. New Business

 Special Education Update – Debra Bromfield gave a comprehensive update on programs and initiatives related to Special Education and Student Services covering the department's vision, accomplishments and where the department is headed.

Canton School Committee Meeting Minutes December 20, 2012 Page 2

- 2. <u>Title I Coordinated Review</u> Jen Henderson, Director of Curriculum and Instruction give an overview of the finding of a recent Title I Coordinated Review. The district was evaluated using 29 criteria; one deficiency was noted and has been corrected. Title I services are based on how many students qualify for Free & Reduce lunch.
- 3. <u>Luce School Carnival Waiver Request</u> Kathleen Donovan, Chair 2013 Luce Carnival, requests a waiver of all fees associated with the building use for the Luce School Carnival to be held on Saturday, march 2, 2013 from 10 AM 3 PM. It was voted: 4 0.

4 yeas 0 nays

John Bonanzio calls for a moment of reflection honoring the victims of the Sandy Hook Elementary School tragedy.

Mr. Granatino describes the district's actions to face issues resulting from the tragedy.

- G. Business Manger's Report Ken Leon reviews FY2012 Budget Status as of 10/31/12.
- H. Sub-Committee Reports No Reports.
- I. Future Business Next meeting is scheduled for January 3, 2013.
- J. <u>Adjournment</u> Motion to adjourn to Executive Session to discuss contractual matters at 8:30 PM. Will not return to Open Session. It was voted by roll call. 4 0.

John Bonnanzio yea Cindy Thomas yea Reuki Schutt yea Robert Golledge yea