Town of Canton

Canton School Committee Minutes of the Meeting of February 2, 2012 Canton High School Distance Learning Lab

Call To Order – John Bonnanzio calls meeting to order at 7:04 PM. I

Present: John Bonnanzio

Cynthia Thomas Reuki Schutt Jill Stevens

Elisabeth Salisbury (arr. 7:45 PM)

Also Present: Jeffrey Granatino, Superintendent of Schools

Ken Leon, School Business Administrator Susan McGowan, Recording Secretary

Staff Press

B. Routine Matters

1. Approve Minutes dated January 19, 2012. It was voted: 3 – 0 - 2.

John Bonnanzio yea Reuki Schutt abstain
Cynthia Thomas yea Jill Stevens abstain

Elisabeth Salisbury yea

2. Approve Executive Session Minutes dated January 19, 2012. It was voted by roll call: 3 - 0 - 2.

John Bonnanzio yea Reuki Schutt abstain Cynthia Thomas yea Jill Stevens abstain Elisabeth Salisbury yea

3. Approve Executive Session Minutes dated January 19, 2012 for public release holding #'s 1, 4 & 5. It was voted: 5– 0.

John Bonnanzio yea Reuki Schutt yea Cynthia Thomas yea Jill Stevens yea Elisabeth Salisbury yea

4. Approve Bill Schedule dated February 9, 2012. It was voted: 4 - 0.

4 yeas 0 nays

- C. <u>Student Member Report</u> Mr. Granatino reports for Eddie El Massih the high school and middle school promoted Black Out Bullying and the middle school "Think Pink" raised over \$800.
- D. <u>Superintendent's Report</u> Mr. Granatino reports Joanne Telesewski, CHS Librarian was awarded the Librarian's organization President's award. Follow up cyber-bullying professional development for teachers and staff.

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Coordinated Program Review staff has been with us since Monday with the process starting over a month ago. Mrs. Bromfield and her staff have done an outstanding job.

	outstanding job.							
E.	Public Comments – No comments.							
F.	Unfinished Business 1. Library Software – April Goran, Technology Integration Administrator presents Destiny Library Manager system for FY13 Budget consideration.							
	2.	School Committee Policy Review – Sections BA through BDG approved as amended. It was voted: $5-0$.						
			5	yeas		0	nays	
	3.						es an expected increase in Chapter 70 Dut of District tuitions.	
G.	<u>New B</u> 1.	New Business Canton Association of Business & Industries – Representing CABI, Gene Manning and Steve Cesso present a \$500 grant to be used toward Hansen school outside activity equipment. Community involvement for upcoming September CABI roadrace.						
	2.	CHS Trip to Europe 2013 – Katey Swanson presents plan for CHS students to travel to England, Ireland and Wales April 13, 2013 through April 21, 2013. It was voted: $5-0$.						
			5	yeas		0	nays	
	3.	<u>Concussion Policy Update</u> – Janet Donnelly, Dan Erickson and Maureer Campbell present an updated Concussion Policy for a first read.						
H.	<u>Business Manger's Report</u> – Mr. Leon reviews FY12 Budget Status as of 12/31/11.							
I.	Sub-Committee Reports							
J.	Future Business – Next meeting is February 16, 2012							
K.	Motion to adjourn at 9:29 PM. It was voted: 5 – 0.							
		5	yeas	(0	nays		