## Town of Canton

## Canton School Committee Minutes of the Meeting of April 26, 2012 Canton High School Distance Learning Lab

A.	<u>Call To Order</u> – John Bonnanzio calls meeting to order at 6:30 PM. Motion to go into Executive Session to discuss strategy with respect to collective bargaining. Vote b roll call: 5 – 0.							
			Cynthi Reuki Jill Ste	Bonnanzio a Thomas Schutt evens eth Salisbury	yea yea yea yea yea			
B.	Open Session – Return to open session at 7:20 PM							
	Present:		Cynthia Thomas Reuki Schutt Elisabeth Salisbury Jill Stevens					
	Also Present:		Jeffrey Granatino, Superintendent of Schools Ken Leon, School Business Administrator Susan McGowan, Recording Secretary Student Member Students Parents Press					
C.	Routine Matters  1. Approve Minutes dated April 5, 2012 as amended. It was voted: 3 – 0 – 1.							
			3	yeas	0	nays	1	abstain
	2.	Appro\ 3 – 0 -	orove Executive Session Minutes dated April 5, 2012. It was voted by roll call 0 - 1.					
			3	yeas	0	nays	1	abstain
	3.	Approve Executive Session Minutes dated April 5, 2012 for Public Release. It was voted: 4– 0.						
			4	yeas	0	nays		
	4.	Approve Bill Schedule dated May 3, 2012. It was voted: 4 – 0.						
			4	yeas	0	nays		

- D. <u>Student Member Report</u> Shayna Forte reports that she will be attending University of Connecticut majoring in nursing. Shayna also reports all is quite at CHS. AMT will begin on Monday, April 30<sup>th</sup> at 7:30 PM
  - registration for Canton Academy is underway
  - Summer music program being offered by Mr. Thomas

Canton School Committee Meeting Minutes
April 26, 2012
Page 2
- Spring sports are in full swing
- Annual blood drive on May 2
- Luce Fun Run on Sunday, May 5
- Hansen 4<sup>th</sup> grade circus – 5<sup>th</sup> grade production of Mulan

- E. <u>Superintendent's Report</u> Mr. Granatino reports Dasol Lee, Grade 7 student at GMS was recently recognized by Senator Joyce for "Best Design" for Book Marks about school libraries.
  - Successful trip to Montreal of 30 students grades 7 9.
  - District Art Show, week of May 21<sup>st</sup>

GMS course selection 4/27

- Start time committee preliminary survey will be available soon
- F. Public Comments No comments.
- G. <u>Unfinished Business</u>
  - 1. <u>FY13 Budget</u> Motion to present \$31,920,505 as school department budget number at ATM. It was voted: 4 0.

4 yeas 0 nays

Motion to accept a substitute motion for Article 27 - Window Replacement at Hansen. It was voted: 4 - 0.

4 yeas 0 nays

Motion to accept a substitute motion for Article 28 - Window Replacement at GMS. It was voted: 4 - 0.

4 yeas 0 nays

2. <u>2012-2013 School Year Calendar</u> – Motion to approved 2012-2013 School year Calendar as presented. It was voted: 4 – 0.

4 yeas 0 nays

- H. New Business
  - Future Problem Solvers Overview of Future Problem Solvers team projects.
     Request for permission for Future Problem Solvers to travel to Indiana University from June 7<sup>th</sup> June 10<sup>th</sup>. It was voted: 4 0
  - 2. <u>Section D of Policy 1<sup>st</sup> Reading</u> Present Section D for a first read.
- I. <u>Business Manger's Report</u> Mr. Leon review the Top Line Report as of 3/31/12. Mr. Leon announces that transportation letters will be mailed first week of May.
- J. Sub-Committee Reports
  - 1. TEC Superintendent Granatino reports TEC meeting tomorrow
  - 2. BRC If BRC accepts project list CHS will be turned over to the school department.

Canton School Committee Meeting Minutes April 26, 2012 Page 3

- 3.
- Youth Commission –Meets 3<sup>rd</sup> Tuesday of each month at the Library. Negotiations. Mr. Granatino reports meeting with AFSME groups and 4. educational assistants.
- K. Future Business – Next meeting May 24, 2012
- Motion to adjourn Executive Session at 8:15 PM for reasons of potential litigation. It was L. voted by roll call: 4 - 0.

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