Town of Canton
Canton School Committee Minutes of the Meeting of April 26, 2012
Canton High School Distance Learning Lab
A. Call To Order - 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 by roll call: 5-0.

| John Bonnanzio | yea |
| :--- | :--- |
| Cynthia Thomas | yea |
| Reuki Schutt | yea |
| Jill Stevens | yea |
| Elisabeth Salisbury | 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. Approve Executive Session Minutes dated April 5, 2012. It was voted by roll call: 3-0-1.

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. Student Member Report - 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 $30^{\text {th }}$ at $7: 30 \mathrm{PM}$

- registration for Canton Academy is underway
- Summer music program being offered by Mr. Thomas


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- $\quad$ Spring sports are in full swing
- Annual blood drive on May 2
- Luce Fun Run on Sunday, May 5
- Hansen $4^{\text {th }}$ grade circus $-5^{\text {th }}$ grade production of Mulan
- GMS course selection $4 / 27$
E. Superintendent's Report - 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.
- $\quad$ Successful trip to Montreal of 30 students grades $7-9$.
- District Art Show, week of May $21^{\text {st }}$
- $\quad$ Start time committee preliminary survey will be available soon
F. Public Comments - No comments.
G. Unfinished Business

1. $\quad$ FY13 Budget - Motion to present $\$ 31,920,505$ as school department budget number at ATM. It was voted: 4 - 0 .

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4 \text { yeas } 0 \quad \text { nays }
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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 .

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4 \text { yeas } 0 \quad \text { nays }
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2. 2012-2013 School Year Calendar - Motion to approved 2012-2013 School year Calendar as presented. It was voted: $4-0$.

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4 \text { yeas } 0 \quad \text { nays }
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H. New Business

1. Future Problem Solvers - Overview of Future Problem Solvers team projects. Request for permission for Future Problem Solvers to travel to Indiana University from June $7^{\text {th }}-$ June $10^{\text {th }}$. It was voted: 4-0
2. Section D of Policy - $1^{\text {st }}$ Reading - Present Section D for a first read.
I. Business Manger's Report - 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
3. TEC - Superintendent Granatino reports TEC meeting tomorrow
4. BRC - If BRC accepts project list CHS will be turned over to the school department.

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

| Cynthia Thomas | yea |
| :--- | :--- |
| Reuki Schutt | yea |
| Elisabeth Salisbury | yea |
| Jill Stevens | yea |

