A. **Call To Order** – Cynthia Thomas calls the meeting to order at 6:30 PM. Motion to go into Executive Session for reasons of potential litigation. It was voted by roll call: 4 – 0.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Thomas</td>
<td>yea</td>
</tr>
<tr>
<td>Reuki Schutt</td>
<td>yea</td>
</tr>
<tr>
<td>John Bonnanzio</td>
<td>yea</td>
</tr>
<tr>
<td>David Emhardt</td>
<td>yea</td>
</tr>
</tbody>
</table>

B. **Open Session** called to order by John Bonnanzio at 7:25 PM.

**Present:**

- Cynthia Thomas (7:40 PM)
- Reuki Schutt (7:40 PM)
- John Bonnanzio
- David Emhardt
- Robert Golledge

**Also Present:**

- Jeffrey Granatino, Superintendent of Schools
- Ken Leon, School Business Administrator
- Susan McGowan, Recording Secretary
- Press

C. **Routine Matters**

1. **Approve Minutes dated December 19, 2013.** It was voted: 5 – 0.

   5 yeas 0 nays

2. **Approve Executive Session Minutes dated December 19, 2013.** It was voted: 4 – 0 – 1.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Thomas</td>
<td>yea</td>
</tr>
<tr>
<td>Reuki Schutt</td>
<td>yea</td>
</tr>
<tr>
<td>John Bonnanzio</td>
<td>yea</td>
</tr>
<tr>
<td>David Emhardt</td>
<td>yea</td>
</tr>
<tr>
<td>Robert Golledge</td>
<td>abstain</td>
</tr>
</tbody>
</table>

3. **Approve Executive Session Minutes dated December 19, 2013 for Public Release.** It was voted: 4 – 0 – 1.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Thomas</td>
<td>yea</td>
</tr>
<tr>
<td>Reuki Schutt</td>
<td>yea</td>
</tr>
<tr>
<td>John Bonnanzio</td>
<td>yea</td>
</tr>
<tr>
<td>David Emhardt</td>
<td>yea</td>
</tr>
<tr>
<td>Robert Golledge</td>
<td>abstain</td>
</tr>
</tbody>
</table>

4. **Approve Bill Schedule dated January 9, 2014.** It was voted: 5 – 0.

   5 yeas 0 nays

D. **Student Member** – Kaitlyn Feeney presents activities occurring at Luce, JFK and CHS.

E. **Superintendent’s Report**

- Thanks to the maintenance and custodial staff for the snow removal during the recent storm in getting our schools safe for staff and students.
- Wellness student smoking survey in conjunction with the Canton Department of Public Health
- Early college admissions for our seniors
- Parent start-time meeting January 15, 2014 – CHS Auditorium
- Regional robotics competition on January 23, 2014 at CHS

F. Old Business
2. Superintendent’s Evaluation – Motion to approve as presented. It was voted: 5 – 0.

G. New Business
1. Meditech Donation – Mr. Granatino informs the Committee of $15,000 donation from Meditech to be used for the advancement of technology and technology instruction. Mr. Granatino will send a thank you along with the requested Annual Report.
2. Window/Door Project Update – Mr. Leon reports this project has been awarded to Lockheed Window Corp. in the amount of $1,516,800. The BRC is the manager of this project.
3. FY15 Preliminary Budget – Mr. Granatino presents a preliminary overview of the FY15 Operating Budget. Administrators will continue to fine tune and a budget number will be presented on January 16, 2014 for a vote.


I. Sub-Committee Reports
1. TEC – No report
2. CPC – Robert Golledge reports meeting on 1/20/14 to review application and make recommendations for ATM.
3. Wellness – Reuki Schutt reports Janet Donnelly will give a wellness update at the January 16, 2014 meeting.

J. Future Business – Next meeting Thursday, January 6, 2014.

K. Adjournment – Motion to adjourn at 8:55 PM. It was voted: 5 – 0.