

Town of Canton
Canton School Committee Minutes of the Meeting of January 6, 2014
Canton High School Distance Learning Lab

- 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.

Cynthia Thomas	yea
Reuki Schutt	yea
John Bonnanzio	yea
David Emhardt	yea

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

Cynthia Thomas	yea	David Emhardt	yea
Reuki Schutt	yea	Robert Golledge	abstain
John Bonnanzio	yea		

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

Cynthia Thomas	yea	David Emhardt	yea
Reuki Schutt	yea	Robert Golledge	abstain
John Bonnanzio	yea		

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

5	yeas	0	nays
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- D. Student Member – Kaitlyn Feeney presents activities occurring a 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

1. Policy Review – Section J (JIE-JRD) reviewed with changes and clarifications. Will be presented on January 16, 2014 for a second read.
2. Superintendent's Evaluation – Motion to approve as presented. It was voted: 5 – 0.

5 yeas 0 nays

G. New Business

1. Meditech Donation – Mr. Granatino inform 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.

H. Business Manager's Report – Mr. Leon presents FY2014 Budget Status update as of 11/30/13.

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.

5 yeas 0 nays