

Town of Canton
Canton School Committee Minutes of the Meeting of January 17, 2013
Canton High School Distance Learning Lab

A. Call To Order – Cindy Thomas calls meeting to order at 7:01 PM.

Present: Cindy Thomas
Reuki Schutt
David Emhardt
Robert Golledge

Also Present: Jeffrey Granatino, Superintendent of Schools
Susan McGowan, Recording Secretary
Staff
Press

B. Routine Matters

1. Motion to approve Minutes dated December 20, 2012. It was voted: 3 – 0 – 1.

3 yeas 0 nays 1 abstain

2. Motion to approve Executive Minutes dated December 20, 2012. It was voted: 3 – 0 – 1.

3 yeas 0 nays 1 abstain

3. Motion to approve Executive Minutes dated December 20, 2012 for public release. It was voted: 4 – 0.

4 yeas 0 nays

4. Motion to approve Bill Schedule dated January 24, 2013. It was voted: 4 - 0.

4 yeas 0 nays

C. Student Member – No Report.

D. Superintendent's Report

- GMS Martin Luther King event highlighting Dr. King's work with the environment.
- Hosting Southeast STEM regional meeting on January 29, 2013.
- Grade 6 Bridge Project on Canton Cable
- CHS Principal and CHS Athletic Department using Twitter for real time info.
- Meet with FinCom on January 29, 2013 regarding Sped out of district tuition issues
- Meet with Revenue Forecast Committee January 31, 2013 at 9 AM.

E. Old Business

1. Garden Gate Project – Donna Creed-Bauman and Ken Costello give a comprehensive Garden Gate Project update for the Arts Courtyard and ASD Courtyard. Mrs. Bauman feels after donated supplies, labor, grant funding approximately \$10,000 would be need to complete this first phase of this project.

2. Collective Bargaining Agreement with the Canton Teachers' Association (Unit E)
Motion to approve Canton Educational Support Personnel Association, Unit as presented. I was voted: 4 – 0.

F. New Business

1. Out-of-Country Travel – Katey Swanson, K-12 Wellness Coordinator seeks permission to travel to Rome over February 2014 school vacation with approximately 20 students and to begin fundraising efforts. It was voted: 4 – 0.

4 yeas 0 nays

2. Out-of-State Travel - Reuki Schutt and Jeremy Comeau seek permission to travel to Washington, DK on February 8, 2013 – February `10, 2013 along with 16 students to attend the Junior Statesmen of America annual Winter Congress. It was voted: 4 – 0.

4 yeas 0 nays

3. Technology Update – April Goran gives an impressive report on technology initiatives throughout the district.

4. Pilot Breakfast Program @ CHS – Ms. Lawless presents her plan and reasons to start a Pilot Breakfast Program at CHS.

5. Collaborative Problem Solving – Ben Stitch, CHS Adjustment Counselor and Larry Epstein, MGH, outline an initiative to train staff in the district on the Collaborative Problem Solving model. Philosophy to understand challenging behavior.

G. Business Manger’s Report No Report

H. Sub-Committee Reports

1. TEC – Mr. Golledge next board meeting scheduled for February 1st. At that meeting, a recommendation on the next Executive Director will be presented to the Board.
2. Policy – Ms. Schutt reports a scheduled meeting in 2 weeks.

I. Future Business – Next meeting is scheduled for February 7, 2013.

J. Adjournment – Motion to adjourn at 8:44 PM. It was voted: 4 – 0.

4 yeas 0 nays