

Town of Canton
Canton School Committee Minutes of the Meeting of February 5, 2015
Canton High School Distance Learning Lab

- A. Call To Order – Cynthia Thomas calls meeting to order at 6:30 PM. Motion to go into Executive Session for the purpose of discussing contractual matters it was voted by roll call: 3 – 0

Cynthia Thomas	yea
Reuki Schutt	yea
John Bonnanzio	yea
Robert Golledge	(arr. 6:40 PM)

- B. Open Session convened at 7:15 PM

Present: Cynthia Thomas
Reuki Schutt
John Bonnanzio
Robert Golledge

Also Present: Jeffrey Granatino Superintendent of Schools
Barry Nectow, School Business Administrator
Parents
Staff
Press

- C. Routine Matters

1. Approve Minutes dated January 22, 2015. It was voted to: 4 – 0.

4 yeas 0 nays

2. Approve Executive Session Minutes dated January 2, 2015. It was voted: 4 – 0.

4 yeas 0 nays

3. Approve Executive Session Minutes dated January 8, 2015 for Public Release. It was voted: 4 – 0 to hold minutes.

3. Approve Bill Schedule dated February 12, 2015. It was voted: 4 – 0.

4 yeas 0 nays

- D. Public Comments – None

- E. Student Member – Asia Smith gives an excellent report regarding all school buildings, including dramatic performances happening throughout the district and sporting successes, such as the CHS ladies ice hockey team.

- F. Superintendent's Report – Mr. Granatino reports
- Personal electronic device use in the classroom
 - Sharing among students

G. Old Business

1. 2015-2016 School Year Calendar – Mr. Granatino presents the 2015-2016 school year calendar for a first read. Hope to get two teaching days into the calendar before Labor Day. Our students are coming back to school on Thursday, September 3, 2015 which is before Labor Day. Second read will be presented at the February 26, 2015 meeting.

2. Discuss using two days at the end of June vs Saturday classes in the event we have more snow days. Motion to have school on June 25th and 26th if needed to make up for snow days beyond the planned 5 days. It was voted: 4 – 0.

4 yeas 0 nays

H. New Business

1. Hansen Roof – Barry Nectow announces roof replacement submission made to MSBA. Replacement represents all but 8200 square feet of roof which is new and warrantied until 2024. MSBA will assign a designer and OPM. We will add this project to the capital plan next year. Mr. Golledge read the statement of interest, making a motion on behalf of thke project being submitted to MSBA. It was voted: 4 – 0.

4 yeas 0 nays

Motion to request the debt exclusion override for the Hansen Addition is included on the ballot for April 6, 2015 election to be followed by a voted at ATM 2015. It was voted: 4 – 0.

0 nays 4 yeas

2. Start Time Report – Reuki Schutt and Bob Golledge present possible time changes for CHS and GMS and potential budget implications of adding busses and additional bus drivers. Potential change in elementary start times will be discussed at another time. Motion to advance a change in start time for CHS and GMS and move forward with purchase of 6 busses with our long term debt capital budget, acknowledge the employee benefits associated, move a fee increase of \$50/per student bus fee. It was voted: 4 – 0.

4 yeas 0 nays

3. Preschool Rate Proposal – Debra Bromfield presents a proposal to revise the tuition rate at the Pre-School. Options for 2 day, 3 day, 4 day and 5 day programs. This proposal gives parents a choice for a program best for their child. It was voted: 4 – 0.

4 yeas 0 nays

I. Business Manager's Report –

1. Hansen School Addition - Mr. Nectow reports a funding request of \$4,.1 million via a debt override needs to be on the ballot of the April 7, 2015 town election as debt override and then presented at ATM. This would result in a \$26/year tax increase for 20 years to the average taxpayer. Motion to seek a debt override for \$4.1 million dollars for the Hansen School Addition Project. It was voted: 4 – 0.

4 yeas 0 nays

2. Mr. Nectow reviews the Top Line Report as of December 31, 2014.

J. Sub-Committee Reports

TEC – No Report

CPC – Mr. Golledge reports meeting tonight.

Start Time – Mrs. Schutt will report at the 2/5/15 meeting.

Wellness – No Report

SBSC – No Report

K. Future – Next meeting February 26, 2015

L. Adjournment – Motion to adjourn at 9:15 PM. It was voted: 4 – 0.

4 yeas 0 nays