

Town of Canton
Canton School Committee Minutes of the Meeting of March 6, 2013
Canton High School Distance Learning Lab

- A. Call To Order – John Bonnanzio calls meeting to order at 6:45 PM. Motion to go into Executive Session for reasons of contract discussion. Vote by roll call: 5 – 0.

John Bonnanzio
Cindy Thomas
Reuki Schutt
David Emhardt
Robert Golledge

- B. Open Session called to order by John Bonnanzio @ 7:35 PM

Present: John Bonnanzio
Cynthia Thomas
Reuki Schutt
David Emhardt
Robert Golledge

Also Present: Jeffrey Granatino, Superintendent of Schools
Ken Leon, School Business Administrator
Susan McGowan, Recording Secretary
Staff
Students
Press

- C. Routine Matters

1. Motion to approve Minutes dated January 3, 2013. It was voted: 3 – 0 – 2.

3 yeas 0 nays 2 abstain

2. Motion to approve Minutes dated February 7, 2013. It was voted: 4 – 0 - 1.

4 yeas 0 nays 1 abstain

3. Motion to approve Executive Session Minutes dated February 7, 2013. It was voted by roll call: 4 – 0 - 1.

Mr. Bonnanzio yea
Mrs. Thomas yea
Mrs. Schutt yea
Mr. Emhardt yea
Mr. Golledge abstain

4. Motion to approve Executive Session Minutes dated February 7, 2013 for public release. It was voted by roll call: 5 – 0.

Mr. Bonnanzio yea
Mrs. Thomas yea
Mrs. Schutt yea
Mr. Emhardt yea
Mr. Golledge yea

5. Motion to approve Bill Schedule dated March 7, 2013. It was voted: 5 - 0.

5 yeas 0 nays

E. Superintendent's Report

- Mr. Granatino acknowledges the efforts of maintenance and custodial staff during recent storms for keeping our grounds and buildings in top condition.
- CAPE event March 22, 2013
- CHS Breakfast program exceeding expectations with 35-40 breakfasts/day
- Blue Hills Superintendent Quaglia met with the Mr. Granatino and Donna Creed-Bauman to discuss Garden Gate project construction collaboration with students from Blue Hills
- Collaborative Problem Solving – Ben Stitch and Dr. Epstein began staff training In CPS last week.
- YMCA - Annual breakfast will recognize the morning fitness program at Hansen Elementary School.

F. Old Business

1. FY14 Budget – Mr. Granatino presents FY14 Preliminary Budget Enhancements developed with input of District Administrators. School Committee asks for another review, by Administration, of requested items that would total approximately \$350,000 and \$500,000 as opposed to the presented amount of \$874,134.
2. Policy Update – Mr. Graantino presents Section I of the Policy Manual for approval. Hold until March 14, 2013
3. 2013-2014 School Calendar – Mr. Granatino presents an amended 2013-2014 school calendar for approval. It was voted: 5 – 0.

5 yeas 0 nays

G. New Business

1. Art Club Presentation – CHS Art Club members presented details of a mural they would like to paint in designation hallways of Canton High School highlighting the core values of the school system. The vision is for this project spread throughout all the schools.
2. Middle School Foreign Language Department Presentation – Laurie Moore, GMS Foreign Language Advisor gives an update on the Foreign Language programming and activities at the middle school.

H. Business Manager's Report – Mr. Leon presents updated Hansen and GMS window replacement costs and process involving MSBA reimbursement. Mr. Golledge reports caulking around a sampling of windows at each school showed levels of contaminants that need to be addressed. Currently the undisturbed corking is in a stable form. Increase in cost of project in part has to due with the proper management of the environmental concerns. Mr. Leon reviews factors that increased the costs of the window project. We are approximately 1.6 million over what was originally planned. Finance discussion followed.

I. Sub-Committee Reports

1. TEC – Mr. Golledge reports appointment of Liz McGonigle as TEC's new Executive Director
2. BRC – Mr. Emhardt attended a March 4th meeting. No school items discussed. Mr. Emhardt spoke with Mr. Feeney who will contact Mr. Leon and Mr. Granatino regarding ADA compliance for walk-way in the Green Gate project courtyard. Community Preservation Act training meeting will be held on March 19th.

J. Future Business – Next meeting is scheduled for March 14th. Meet with FinCom on March 25, 2013.

K. Adjournment – Motion to adjourn at 6:00 PM. Minutes read. 5 – 0

5 years 0 days