A. **Call To Order** – John Bonnanzio calls meeting to order at 6:50 PM. Motion to go into Executive Session for reasons of contract discussion. Vote by roll call: 3 – 0.

  John Bonnanzio yea
  David Emhardt yea
  Robert Golledge yea
  Cindy Thomas (arr. 7:07 PM)

B. **Open Session** called to order by John Bonnanzio @ 7:20 PM

Present: John Bonnanzio  
Cynthia Thomas  
David Emhardt  
Robert Golledge  
Reuki Schutt (arr. 7:45 PM)

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

C. **Routine Matters**

1. Motion to approve Minutes dated March 14, 2013. It was voted: 4 – 0.

   4 yeas 0 nays

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

   4 yeas 0 nays

D. **Student Member** – Angelina Salcedo and Ben Wiseman report

- Successful trip to CA to participate in the Student Television Network Conference
- CHS production of “I Never Saw a Butterfly”
- Chris Herren speaks to CHS students during the day and the Canton community at night. A great success.
- Visit to Canton by Matt Malone, Secretary of Education
- Student leave for Germany on April 5
- Senior Externships will start soon
- Spring sports gearing up for their season

E. **Superintendent’s Report**

- Review of Matt Malone’s visit to our school district
- Coordinated Program Review – No further program repots needed.

F. **Old Business**

1. FY14 Budget – Mr. Granatino presents FY14 Preliminary Budget Supplement Option 1 and Option 2 for review. Discussion followed. Motion to restore $455,668 to the FY14 Budget. It was voted: 5 – 0.

   5 yeas 0 nays
2. Cabot Fund – Ken Leon reviews history of the Cabot Fund and presents this year’s requests. Motion to approve requests as recommended. It was voted: 5 – 0.

5 yeas 0 nays

3. GMS/Hansen Window Project – Mr. Granatino reviews project to date. Mr. Leon reviews articles to be presented at Annual Town Meeting. Mrs. Thomas reads Article 32 to be presented at ATM. Motion is made and seconded to accept Article 32 as read. It was voted: 5 – 0.

5 yeas 0 nays

Mr. Golledge reads Article 33 to be presented at ATM. Motion is made and seconded to accept Article 33 as read. It was voted: 5 – 0.

5 yeas 0 nays


G. New Business
1. Rodman Playground – Debra Bromfield and pre-school staff members seek permission to add a few pieces of equipment to the Rodman ECC playground and would also like to name the playground in honor of Susan Lipton, longtime physical therapist who passed away this Fall. Motion to support the Susan Lipton Memorial Committee’s request to add a few pieces of equipment to the Rodman ECC playground. It was voted: 4 – 0.

4 yeas 0 nays

2. Food Service Update – Martha Lawless give an overview of the Food Service Department.

2. Plymouth Rubber Update – Mr. Bonnanzio gives an update from the March 20th preliminary reports meeting. Fiscal impact, traffic consideration and increase students to our schools from a potential 348 units. 204 multi-family rental units of which 66 are 1 bedroom and 138 2 bedroom are said to be non-negotiable. Between Plymouth Rubber and Avalon we could see an increase of 70 to 97 students.

Next open meeting is scheduled for April 9th at 7 PM at the Canton Public Library.

Mr. Bonnanzio suggests we request at ATM that a town-wide School Building Study Committee be formed to assess potential student enrollment increase due to apartment complex construction. Motion to support moving forward with School Building Study Committee. It was voted: 5 – 0.

5 yeas 0 nays

H. Business Manager’s Report – Mr. Leon reviews FY2013 Budget Status as of January 31, 2013

I. Sub-Committee Reports
1. CPC – Mr. Golledge attended a CPC training session potential to generate $420,000/yr. to the Town. Canton only municipality with school committee
Mrs. Schutt reports the Zoning Board approved the Hansen School Playground project.

J. Future Business – Next meeting April 11, 2013. Reorganization will take place.

Mr. Bonnanzio commends Mr. Granatino for the job he is doing as our Superintendent.

K. Adjournment – Motion to adjourn at 9:45 PM. It was voted: 5 – 0.

5 yeas 0 nays