

Town of Canton
Canton School Committee Minutes of the Meeting of April 30, 2015
Canton High School Distance Learning Lab

A. Call to Order – Bob Golledge calls meeting to order at 6:45 PM.

Present: Robert Golledge
Michael Loughran
Kristen Mirliani

B. Executive Session – Motion to go into Executive Session for the purpose of discussing contractual matters it was voted by roll call: 3 – 0

C. Routine Matters:

1. Approve Minutes dated February 9, 2015 as amended.

3 yeas 0 nay

2. Approve Executive Session Minutes dated April 9.

3 yeas 0 nay

3. Approve Executive Session Minutes dated April 9, 2015 for public release. HOLD

4. Approve Bill Schedule dated May 6, 2015. It was voted 3 – 0.

3 yeas 0 nay

D. Public Comments – None

E. Student Member - Asia Smith gives an excellent report regarding all school buildings, including the Make a Wish Event at the Hansen and Luce Shine Assembly.

F. Superintendent Report – Mr. Granatino reported on a few important events happening in the district. Canton Substance Abuse Prevention Coalition worked very hard over the spring break to sponsor healthy options for the children of canton in the down time. He also wanted to send out a reminder that the transportation forms are due May 29th. Any late registrations will be charged a \$50 late fee and registrations received after June 26th will not be processed until October 1st.

G. Old Business

5. FY 16 Operational Budget –Mr. Granatino and Mr. Nectow lead discussion on proposed FY 16 Budget. Health and Safety were a few of the topics spoken about during the discussion for the proposed budget for later start time for the High School. Mr. Granatino discussed the FinCom tie vote of 4 – 4 to support the proposed budget number the School Committee has come up with. This will mean they will not be supporting the budget. Some discussion of possible options for bus buying or contract negotiation were discussed.

6. Superintendent Search – Due to the time of year and strong recommendations, the School Committee has decided not to go forth with a full search for a Superintendent in the fall. An interim Superintendent will be appointed to fill the position for one year when a new search will be conducted at a more appropriate time of year. Bob Golledge then opened the floor for suggestions for Interim Superintendent. Motion brought forth by Mike Loughran to appoint Jen Henderson as Interim Superintendent for one year, subject to contract negotiations. Kristen Mirliani second the motion. It was voted 3 - 0

3 yeas 0 nay

Mike Loughran also brought forth the motion to appoint Jen Henderson as Assistant Superintendent for the balance of the school year and for 2 years after her 1 year as interim superintendent, subject to contract negotiations. Kristen Mirliani second the motion. It was voted 3 – 0.

3 yeas 0 nay

H. New Business

7. Technology Donation – Mr. Granatino graciously accepted a generous donation from Boston Mutual of 30,000 to go toward the interactive projector project. Howard Neff and Paul Quaranto of Boston Mutual presented the check to April Goran (Technology Manager), Mr. Granatino and Bob Golledge. We are very thankful to the continued support of Boston Mutual and their role as an outstanding corporate citizen in Canton.
8. Subcommittee Assignments- Mr. Golledge postponed this topic until the next meeting, due to absent members.
3. Top Line Report- Mr. Nectow gave an overview of year to date account balances. He also updated the School Committee on circuit breaker funds and revolving accounts. He will give an update at the June meeting.
1. School Committee Meeting Schedule- The Committee discussed the 2015/2016 School Committee Meeting Schedule and will take a vote on the schedule at the next meeting.

- J. Business Manager's Report – Mr. Nectow gave an update on donations from the last month.

K. Sub-Committee Reports

1. TEC-
2. CPC –
3. BRC-
4. Wellness-
5. Start Time-
6. SBSC-

- L. Future Business – Next Meeting Thursday, May 21, 2015

M. Other Business

- N. Adjournment

Approved by the Canton School Committee
May 21, 2015