Town of Canton
Canton School Committee Minutes of the Meeting of May 8, 2014
Canton High School Distance Learning Lab

A. **Call To Order** – Jeffrey Granatino calls meeting to order at 6:30 PM.

Present: Cynthia Thomas
Reuki Schutt
Robert Golledge
Michael Loughran

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

B. **Reorganization**

Mr. Granatino accepts nomination for the position of Chairman of the School Committee. Nomination made and seconded to elect Cindy Thomas as Chair of the School Committee. It was voted: 4 – 0.

Nomination made and seconded to elect Robert Golledge as Vice-Chair of the School Committee. It was voted: 4– 0.

Nomination made and seconded to elect Reuki Schutt as Secretary of the School Committee. It was voted: 4 – 0.

C. **Routine Matters**

1. Approve Executive Session Minutes dated March 20, 2014. It was voted by roll call: 3 – 0 - 1.
   
   Cynthia Thomas  yea  Michael Loughran  abstain
   Robert Golledge  yea
   Reuki Schutt  yea


3. Approve Minutes dated April 17, 2014. It was voted: 4 – 0.
   
   4  yeas  0  nays

4. Approve Bill Schedule dated April 24, 2014. It was voted: 4 – 0.
   
   4  yeas  0  nays

5. Approve Bill Schedule dated May 15, 2014. It was voted: 4 – 0.
   
   4  yeas  0  nays

D. **Old Business**

1. **2014-2015 School Year Calendar** – Motion to approve 2014-2015 School Year Calendar as presented. It was voted: 4 – 0.
   
   4  yeas  0  nays
2. Performing Arts and Media Arts NY Trip – Motion to approve Performing Arts and Media Arts department day trip to NYC on Saturday May 24th as presented at the April 17, 2014 meeting. It was voted: 4 – 0.

   4 yeas  0 nays

E. New Business

1. 2014-2015 School Committee Meeting Schedule – Motion to approve 2014-2015 School Committee meeting schedule as presented. It was voted: 4 – 0.

   4 yeas  0 nays

2. Residency Recertification – Mr. Granatino reviews residency recertification program over the last few years. Motion to approve Residency Recertification Program for the 2014-2015 school year. It was voted: 4 – 0.

   4 yeas  0 nays

3. Out of State Travel – Mike Curry, CHS Math Coordinator, requests permission to travel to Penn State on May 29 – May 31 with the math teams to participate in the American Regional Math League annual competition. It was voted: 4 – 0.

   4 yeas  0 nays

4. Cabot Fund – Mr. Granatino explains history of the Dr. Arthur Tracy Cabot Trust Fund. Per the Trust, funds from the Trust are to be used to promote healthy out-of-door life among the children of Canton. Motion to approve Cabot Fund requests as presented: It was voted: 4 – 0,

   4 yeas  0 nays

5. Future Problem Solvers – Will present at the May 22, 2014 meeting.


7. Business Administrator Candidate Interviews – Three candidates have been brought forward from the screening committee.

   Patricia Lugo current School Business Administrator, E. Bridgewater Public Schools
   Barry Nectow – Director of Operations and Finance, Norton Public Schools
   Ralph Dumas – Director of Finance and Operations, Hopkington Public Schools

   Each candidate was individually asked a number of questions by school committee members.

   Discussion followed and a consensus resulted in a unanimous choice of Barry Nectow.
Robert Golledge motions, pending contract negotiations to move forward with Barry Nectow as Canton’s School Business Administrator Reuki Schutt seconds. It was voted: 4 – 0.

4 yeas 0 nays

F. **Sub-Committee Reports** – No reports

G. **Future Business** – Next meeting Monday, May 12, 2014.

H. **Other**

I. **Adjournment** – Motion to adjourn at 9:27 PM. It was voted: 4 – 0.

4 yeas 0 nays