

Town of Canton
Canton School Committee Minutes of the Meeting of June 13, 2013
Canton High School Distance Learning Lab

- A. Call To Order – Cindy Thomas calls meeting to order at 6:30 PM. Motion to go into Executive Session for reasons of litigation and collective bargaining. It was voted by roll call: 3 – 0.

Cynthia Thomas yea
Reuki Schutt yea
David Emhardt yea

- B. Open Session called to order by Cynthia Thomas at 7 PM.

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

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

- C. Routine Matters

1. Motion to approve Minutes dated May 23, 2013. Postpone.
2. Motion to approve Bill Schedule dated June 13, 2013. It was voted: 5 – 0.

 5 yeas 0 nays

- D. Student Member – Austin Zannino reports on student activities and achievements throughout the district.

- E. Superintendent's Report

- Congratulations to Principal Folan and CHS staff for a successful graduation ceremony.
- Acknowledge the accomplishments of our Problem Solving teams during the national competition in Indiana.
- Mr. Granatino and Mr. Salvatori participated in the second "Kids Cancer Buzz Off" held at JFK raising over \$5,000 the past two years.
- Needs Assessment Focus Groups have been postponed until late September/early October.
- 15 CHS students inducted into the French National Honor Society
- Thank you for the service of this years' retirees to the children of Canton.

- F. Old Business

1. Policy Review – Section I, Sections IA through IHD presented for a first read.
2. Activity Fees – Mr. Granatino presents proposal to establish a streamlined fee structure of extracurricular activities/clubs (non-athletic). Motion to approved \$60 for general activities and \$75 for Performing Arts. It was voted: 5 – 0.

5 yeas 0 nays

G. New Business

1. Out-of-State Travel – Mr. Goff, CHS Social Studies teacher requests permission to travel to Brown University in the fall to attend an overnight Model UN conference. The students from Canton will meet with students from the East Coast of the US and discuss world issues. Student, Paige O’Riordan, presents her experience with a previous event. It was voted: 5 – 0.

5 yeas 0 nays

2. Napelton Project – Mr. Bonnanzio presents most recent updates to this proposed project.
3. School Building Study Committee – Cindy Thomas discusses School Building Study Committee updates. Formation of this Committee was approved at Annual Town Meeting. This Committee will be comprised of John Bonnanzio as School Committee representation, BOS representation, town boards as well as 4 at large resident representation. There will be a formal notice in the newspaper seeking resident participation.
4. GMS Science Department Update – Danette McGovern and Steve Bauer give a comprehensive update of current and proposed science department curriculum and activities.

- H. Business Manager’s Report – Mr. Leon reviews FY2013 Budget Status as of May 31, 2013 highlighting energy saving programs.

I. Sub-Committee Reports –

1. TEC
2. CPC -Mr. Golledge reports sub-committees developed, procedures, interview different boards, expect to be finished this fall.
3. BRC
4. Policy
5. Wellness

- J. Future Business – Next meeting Wednesday, July 31, 2013.

- K. Adjournment – Motion to adjourn at 9:14 PM. It was voted: 5 – 0.

5 yeas 0 nays