

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

- A. Call to Order – Mr. Golledge calls meeting to order at 7:10 PM. Present are Robert Golledge, Mike Loughran, Rueki Schutt, John Bonanzio and Kristen Mirliani.
- B. Routine Matters:
1. Approve Minutes dated June 11, 2015. It was voted 5-0.
5 yeas 0 nay
 2. Approve Executive Session Minutes dated June 11, 2015. It was voted 5-0.
5 yeas 0 nay
 3. Approve Executive Session Minutes dated June 11, 2015 for public release. It was voted 5-0.
5 yeas 0 nay
 4. Approve Minutes dated June 22, 2015. It was voted 3-0-2.
3 yeas 0 nay 2 abstain
 5. Approve Executive Session Minutes dated June 22, 2015. It was voted 3-0-2.
3 yeas 0 nay 2 abstain
 6. Approve Executive Session Minutes dated June 22, 2015 for public release. It was voted 5-0 to hold.
5 yeas 0 nay
 7. Approve Minutes dated July 13, 2015. It was voted
5 yeas 0 nay
 8. Approve Bill Schedule dated July 23, 2105 FY15. It was voted
5 yeas 0 nay
 9. Approve Bill Schedule dated July 30, 2105 FY15. It was voted
5 yeas 0 nay
 10. Approve Bill Schedule dated July 30, 2015 FY16. It was voted
5 yeas 0 nay
- C. Public Comments – No public comments at this time.
- D. Superintendent's Report – Ms. Henderson provided an update on a variety of the matters in the district. She introduced Jayne Moore who is now Interim Director of Curriculum and Instruction. Ms. Henderson reported that there were 41.9 FTE vacancies to fill for 2015-16 due to retirement, internal movement and some resignations. There are only 15 FTE vacancies left to fill before the beginning of the year. There have also been 130 new student summer registrants for the 2015-16 school year and are expecting 30-40 more before September. Ms. Henderson took the time to commend Martha Lawless for implementation of the Food Services lunch programs. The summer has been very busy for Martha and she is excited to see the new programs in place next year. Ms. Henderson also mentioned the technology updates that are

being implemented around the district. She reported that there will be 235 new teacher computers installed for the upcoming year. This is currently ahead of schedule and will be a welcome surprise for teachers coming in September. She also mentioned the professional development courses that have been taking place over the summer. In addition to courses for teachers a number of entering ninth graders are participating in the BRIDGE program at Canton High School and EnVision at Bridgewater State University. Lastly she congratulated the highly successful Canton Academy and director Ed Amico on a successful 11th year.

Ms. Henderson also gave an update from Dan Erikson and Derek Folan about rink time for 2015-16 hockey season. Mr. Erickson is working with Boch Rink in Dedham and the Canton Sports Plex to accommodate for the rink time they will need in the upcoming season. They will continue to work on scheduling with these two rinks. Barry Nectow also be working with the town on future rink plans and follow up on issues related to the Canton rink roof collapse.

Some concerns have been brought up about the traffic at the Luce. Helena Rafferty and Robie Peter will be conducting a traffic survey in the beginning of the school year to see what improvements can be made and how to keep the children safe in the congested traffic situation.

Lastly, Ms. Henderson mentioned the work that was done at the Management Retreat. She explained the annual goals and expectations that were discussed at the meeting and asked that the School Committee provide their feedback on the information they were given from the retreat. Ms. Henderson suggested having a working meeting before the next school committee meeting to discuss. The working meeting will be held on Tuesday August 11, 2016 at 6:30 p.m.

E. New Business

1. Canton Parent Advisory Council for Student Services (CPACSS) Update: Tracie Pustizzi, President of CPACSS provided an annual update for CPACSS. Tracie explained what CPACSS stand for and what they do. CPACSS provides opportunities for parents of children with special needs to network and educate themselves through workshops. CPACSS has grown significantly in the past year and is looking to help even more families in the future. CPACSS is open to all families in Canton and encourages all to attend the educational workshops they provide.
2. Movie Night in the Park- The event is to be held on Saturday August 15, 2015 from 3:00 –10:00 p.m. Use of the field has been scheduled by the Parks and Recreation Department and a Police detail will be in place.
3. Canton Schools Custodian/Maintenance Union Contract – Mr. Golledge announced that School Committee approved the new Custodial Contract in Executive Session.
4. Canton District Calendar – The School Committee reviewed the district calendar due to a variety of date and time changes that were made since reviewed and approved by the School Committee in late February. Reuki Schutt made motion to approve the updated district calendar. John Bonannzio seconded the motion. It was voted 5-0.

5 yeas 0 nay

5. Building Rental Fee Increase – Mr. Nectow proposed a 2% increase in building rental fees for the 2015-16 school year. After some discussion, it was agreed that more discussion needs to be had with the expenses that we will be incurring this year. The information will be available at the next School Committee meeting.
6. Policy Manual – The School Committee Manual has been updated section by section and was presented to the School Committee for approval. Reuki Schutt moved to approve the completed Policy Manual with an implementation date of July 30, 2015. Seconded by John Bonnanzio. It was voted 5-0.

5 yeas 0 nay

- F. Business Manager's Report – Mr. Nectow provided the Donation Reports for the months of May and June 2015. The donation list is below. Mr. Nectow updated the School Committee on the bus routes and planning. Twenty buses will be rolling the morning and the afternoon. He also noted that they will be able to accommodate St. John's on the middle tier. Mr. Nectow also mentioned that the Superintendent search will kick off at the end of August. He will keep the School Committee informed and involved in all aspects of the search.

Date	Organization Name	Amount	Purpose of Donation
5/4/2015	Boston Mutual Life Insurance	\$ 30,000.00	Interactive Project
5/27/2015	CAPT Galvin Middle School	\$ 300.00	Donation for Books
6/2/2015	Canton American Legion Band	\$ 400.00	Music Award Donation
6/9/2015	Galvin Capt	\$ 1,939.71	Science Department
6/22/2015	Alumni	\$ 300.00	Misc School Expenses
6/22/2015	Alumni	\$ 8,000.00	Gifts for classes 2013-14 and 2014-15
6/22/2015	Commonwealth of MA	\$ 250.00	Graduation Grant
6/22/2015	Commonwealth of MA	\$ 250.00	Prom Sense Grant
6/30/2015	Misc Donors	\$ 230.00	Graduation Flower Fundraiser
6/30/2015	CAPE Inc	\$ 1,328.44	CAPE award Laurie Moore

G. Sub-Committee Reports

1. TEC- Nothing to report
2. CPC – Nothing to report
3. BRC- Nothing to report
4. Wellness- Nothing to report
5. Finance- Nothing to report
6. Building Use- There was an organization meeting on Tuesday, July 28, 2015. There will also be a site visit on Tuesday, August 4, 2015. In the first meeting John proposed discussion on the possibility of making the rolling mill or barn as the site for administration.
7. Policy – To be added at a later meeting (Kristin Mirliani has agreed to chair and this subcommittee will begin work in December 2015).

- H. Future Business – Next meeting will be held on Thursday, August 20, 2015

I. Other Business

1. JFK Carnival – The School Committee will work with the Rec Dept. to address the issues that occurred at the JFK Carnival.
2. Note from Robert Golledge – Mr. Golledge started the meeting with praise for the community. He spoke about the many changes and improvements in the schools and around town, which would not be possible without the help and support from the community. These projects include the new tennis courts at the High School, Hansen School addition, start time change, addressing class sizes, and the many IT updates throughout the district. Mr. Golledge and the School Committee thanked the community for their involvement and support for these district wide improvements.
3. Mr. Golledge noted that Common Core session on July 13 was very helpful. The slides are available on Canton Public School Website under School Committee. This material as well as other materials the school committee is given will be posted on this page:
<http://www.cantonma.org/pages/CantonPublicSchools/SchoolCommittee/AgendasMinutesPresentations>

- J. Adjournment - Motion to adjourn at 8:30 PM by Robert Golledge. Motion seconded by Reuki Schutt. It was voted 4 – 0

5 yeas 0 nay