

Town of Canton
Canton School Committee Minutes of the Meeting of July 31, 2014
Canton High School Distance Learning Lab

A. Call To Order – Cynthia Thomas calls meeting to order at 7:00 PM.

Present: Cynthia Thomas
Reuki Schutt
Robert Golledge
Michael Loughran

Also Present: Jeffrey Granatino Superintendent of Schools
Barry Nectow, School Business Administrator
Staff
Press

B. Routine Matters

1. Approve Minutes dated June 10, 2014 – It was voted: 3 – 0 – 1.

3 yeas 0 nays 1 abstain

2. Motion to approve Executive Session Minutes dated June 10, 2014. It was voted:
3 – 0 - 1.

3 yeas 0 nays 1 abstain

3. Motion to approve Executive Session Minutes dated May 8, 2014 for Public
Release. It was voted: 4 – 0.

4 yeas 0 nays

4. Approve Bill Schedule dated June 26, 2014 (FY14). It was voted: 4 – 0.

4 yeas 0 nays

5. Approve Bill Schedule dated July 10, 2014 (FY14). It was voted: 4 – 0.

4 yeas 0 nays

6. Approve Bill Schedule dated July 17, 2014 (FY14). It was voted: 4 – 0.

4 yeas 0 nays

7. Approve Bill schedule dated July 24, 2014 (FY14). It was voted: 4 – 0.

4 yeas 0 nays

8. Approve Bill Schedule dated July 25, 2015 (FY15). It was voted: 4 – 0.

4 yeas 0 nays

- D. Superintendent's Report – Mr. Granatino reports on activities throughout the district.
- Successful three day Leadership retreat
 - Provided school committee with 2014-2015 District Goals and Strategies
 - Successful St. Gerard's Kids' Camp at CHS, will probably move back to GMS for next year
 - We have hired a strong group of teachers and new staff. They are energized and we are excited with the new staff.
 - Mosquito season spraying of the fields has begun and will continue for 3 separate applications.
 - Start of school events assignments: Mike Loughran will attend new staff orientation on 8/25 and 8/26
 - Bob Golledge will attend secretarial, custodial and food service luncheon on 8/29
- E. Old Business
1. Policy Update – Section L presented for a second read. Postpone.
 2. Garden's Gate Project - Postpone
- F. New Business
1. District Technology Update-Interactive Projector Proposal – April Goran gave a powerpoint presentation. Discussion followed regarding Interactive and projector capabilities, how to fund this project, private fundraising, capital budget. How to prioritize competing interests. Should we proceed with CAPE and CAPT offers. Leasing is an option. Cost analysis should be performed lease vs. buy.
 2. Naming – Dan Erickson and Peter Scozzari seek permission to move forward with concept to memorialize Mr. William Cravens in the form of a plaque in the form of a chair in the stands at Memorial Field. Mr. Cravens always brought his own stand chair to the numerous athletic events he attended. Engraving will read: *Bill Cravens Canton Bulldogs SuperFan*. It was voted: 4 – 0.

4 yeas 0 nays
 3. Memorial Field User Fee – Dan Erickson presents a proposal to increase turf field user fees for non-school field users which could potentially generate a \$5,000/ year increase in revenue. Motion to approve subject to annual review of fee structure. It was voted: 4 – 0.

4 yeas 0 nays
 4. Update on Window/Door Projects – Brian Lynch, Facilities Director, reports all windows at Hansen have been removed and replaced. 136 removed at GMS with 109 installed. Project is moving along smoothly and Mr. Lynch is pleased with the progress. Project will be completed by the scheduled August 25th date. Bob McCarthy, BRC representative, often attends weekly meetings. Commendations to Brian for his expertise and professionalism. Due to a favorable result on the Bid, this will give a savings that will go from construction to contingency line item. Contingency items are not reimbursable from SBA.

5. School Lunch Fee Increase Request – Barry Nectow, School Business Administrator, presents a proposed lunch fee increase of \$0.25. Program not in deficit. Mrs. Lawless runs a fantastic program. However, Mrs. Lawless needs to raise cash to replace some older equipment and food/labor costs continue to rise. Motion to approve fee increase as set forth in Business Manager’s report: It was voted: 4 – 0.

4 yeas 0 nays

6. Proposed Hansen Addition – Barry Nectow, School Business Administrator, reports the Hansen School project is being designed by Roy Brown. Mr. Brown company, Roy Brown Architects, was chosen by the BRC based upon his bid. Plan E would cost \$1.2m more. Motion to approved proceeding with only “Plan A” from business managers memo for Hansen Elementary School Project. It was voted: 4 – 0.

4 yeas 0 nays

7. Subcommittee Reorganization – Assignments made as follows: TEC/Cindy Thomas, CPC/Bob Gollodge, BRC & School Building Study/John Bonnanzio, Policy/Reuki Schutt, Wellness/Mike Loughran, Start Time/?.

- G. Business Manager’s Report – The Committee welcomes Barry Nectow. Mr. Nectow will present a current Top Line report at the August meeting. Concerned about being over budget on the capital for the tennis courts re: ConComm.

H. Sub-Committee Reports

1. CPC – Meeting Monday night to recap from ATM.
2. BRC – Ken Leon will attend next meeting.

- I. Future Business – Work on rescheduling the August 14th meeting.

- J. Adjournment – Motion to adjourn at 9:30 PM. It was voted: 4 – 0.

4 yeas 0 nays