A. **Call To Order** – Reuki Schutt calls meeting to order at 6:35 PM. Motion to go into Executive Session to discuss strategy with respect to collective bargaining. Vote by roll call: 5 – 0.

   John Bonnanzio yea (leaves @ 8:30 PM  
   Cynthia Thomas yea  
   Reuki Schutt yea  
   David Emhardt yea  
   Robert Golledge yea

B. **Open Session** – Return to Open Session at 7:10 PM

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

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

C. **Routine Matters**
1. Motion to approve Minutes dated July 26, 2012. It was voted: 3 – 0.

   3 yeas 0 nays

2. Motion to approve Bill Schedules dated August 9, 2012 & August 30, 2012. It was voted: 5 – 0.

   5 yeas 0 nays

D. **Public Comments** – No comments.

E. **Superintendent’s Report** – Mr. Granatino thanks Mr. John McDonough, Canton High School Head custodian upon his retirement for his 33 years of dedicated services to the Canton Public Schools.
   - Acknowledges the Boomerang program for incoming freshman at CHS.
   - Canton Academy for a successful 10th year of summer programming.
   - Marilyn Harris as she steps down from her position of leader of the Future & Community Problem Solvers. Endeavors are underway to keep the program going with new leadership.
   - 40 new teachers took part in our new teacher orientation.
   - Triple EEE – Fields will be sprayed for the next 5 weeks. 6 PM curfew for grass fields.
   - Unique school calendar this year with a very choppy start.
F. Old Business

1. Wellness Policy – Janet Donnelly, Nurse Leader, presents Wellness Policy for a second read. Motion to approve Wellness Policy as presented: It was voted: 5 – 0.
   
   5 yeas 0 nays

2. After School Music Program – Sarah Collmer, K-12 Performing Arts Coordinator, thanks the X-Curricular Study Committee for adding a stipend for a private lesson program coordinator of this program to the school budget. Motion to approved rate structure for ENCORE After-School Lesson Program. It was voted: 5 – 0.
   
   5 yeas 0 nays

G. New Business

1. Emergency Planning Regulations – Janet Donnelly, Nurse Leader, presents the Canton Public Schools’ Medical Emergency Response Plan for approval. Motion to approve as revised: It was voted: - 5 – 0.
   
   5 yeas 0 nays

2. School Improvement Plans – Robie Peter, Principal, presents the Dean S. Luce Elementary School School Improvement Plan for approval.

   Kim Sefrino, Principal, presents the John F. Kennedy Elementary School School Improvement Plan for approval.

   Peter Boucher, Principal, presents the Lt. Peter M. Hansen Elementary School School Improvement Plan for approval.

   Motion to approve the elementary schools’ School Improvement Plans as presented. It was voted:
   
   5 yeas 0 nays

   Kelty Kelley, Early Childhood Coordinator presents the Rodman Pre-School School Improvement Plan for approval. It was voted: 4 – 0.
   
   4 yeas 0 nays

   William Conard, Principal, presents the William H. Galvin Middle School School Improvement Plan for approval. It was voted: 4 – 0.
   
   4 yeas 0 nays

Mr. Folan, Principal, Canton High Schools reviews his first 2 months as principal and the upcoming NEASC accreditation. Mr. Folan outlines improving the school culture, strong communication and developing strong relationships as some of his focus areas. Mr. Folan will return in October with CHS School Improvement Plan
3. Residency Recertification Update – Mr. Granatino reviews this process for students entering the 6th and 9th grades.

H. Business Manager’s Report – Mr. Leon presents the FY13 Overtime/Building Use Rate for approval. It was voted: 4 – 0.

        4 yeas          0 nays

Mr. Leon gives a summary of Revolving Accounts as of 6/30/12.

I. Sub-Committee Reports – Postpone.

J. Future Business – Next meeting September 6, 2012

K. Motion to adjourn at 9:16 PM. It was voted: 4 – 0.

        Cynthia Thomas  yea
        Reuki Schutt     yea
        David Emhardt    yea
        Robert Golledge  yea