

Town of Canton  
Canton School Committee Minutes of the Meeting of September 22, 2016  
Canton High School Distance Learning Lab

The back-up support documents for each agenda item are arranged in the order listed below.

A. Open Session called to order by John Bonnanzio @ 6:35 PM. Motion to go into Executive Session for the purpose of discussing contractual matters. It was voted by roll call.

John Bonnanzio	yea
Kristin Mirliani	yea
Michael Loughran	yea
Meg Gannon	yea

Present are:

John Bonnanzio  
Kristin Mirliani  
Michael Loughran  
Meg Gannon

Also Present:

Dr. Jennifer Fischer-Mueller, Superintendent of Schools  
Brett McCloud, Recording Secretary  
Barry Nectow, Business Manager  
Community Members  
Press

B. Routine Matters

1. Motion to approve Minutes dated September 1, 2016. It was voted 3-0-1.

3	yeas	0	nay	1	abstain
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2. Motion to approve Executive Minutes dated September 1, 2016. It was voted 3-0-1.

3	yeas	0	nay	1	abstain
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3. Motion to approve Executive Minutes dated September 1, 2016 for public release. It was voted 3-0-1.

3	yeas	0	nay	1	abstain
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4. Motion to approve Bill Schedule dated September 29, 2016. It was voted 4-1.

4	yeas	0	nay
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C. Student Member Report: Derek Folan, Principal for Canton High School introduced Student Members, Rachel Vatelina and Nino Ruggeri. Rachel is the captain of the Mock Trial Team, the National Honor Society Service Coordinator, and a Link Leader. She plays the Bass Clarinet in the Symphony Orchestra and she would like to be a surgeon for maternal and fetal medicine.

Nino is an accomplished singer (Tenor) and will heading to Nationals in Texas in the coming months. Nino has been in many plays and musicals at CHS and participates in Community Theater as well. He is a Link Leader and a member of the Tri-M Music Honor Society. He wants to major in Music Education and Musical Theater.

Together the Student Members presented the district news from all the schools.

D. Public Comments/Questions: No public comments.

E. Superintendent Report: Dr. Fischer-Mueller provided an update on a variety of matters including:

F. Old Business:

1. District Physician: Dr. Jennifer Fischer-Mueller brought forth the recommendation of a new District Physician, Dr. Daniel Arthur Muse and asked the School Committee approve Dr. Muse's hire. Kristin Mirliani motioned to approve the new district physician, Dr. Daniel Arthur Muse. The motion was seconded by Meg Gannon. It was voted 4-0.

4 yeas 0 nay

G. New Business

1. Blue Hills Brewery: Barry Nectow presented information in accordance with MGL 138, Section 19C for the relocation of the Blue Hill Brewery to the Draper Property at 28 Draper Lane, Canton MA. Mr. Nectow is asked for a vote of no contention. Michael Loughran motioned to vote in favor of no contention of the relocation of the Blue Hill Brewery to 28 Draper Lane. Meg Gannon seconded the motion. It was voted 4-0.

4 yeas 0 nay

2. Building Rental Rates: Barry Nectow presented the recommendation for FY17 Building Rental Rates. Mr. Nectow proposed increased rates that are closer to market for FY17. Kristin Mirliani motioned to approve the new FY17 Building Rental Rates. Meg Gannon seconded the motion. It was voted 4-0.

4 yeas 0 nay

3. Elementary Class Sizes: Dr. Jennifer Fischer-Mueller provided a presentation on the current Class Size Guidelines, current elementary class sizes and the issues considered in determining class sizes. The Superintendent explained the benefits of smaller class sizes and all the factors discussed when making the final decision to add a class. Dr. Fischer-Mueller's power point presentation can be found on the Canton School Committee Website. Finally, Dr. Fischer-Mueller reported the additions of a Kindergarten class at the Hansen, two Grade 2 classes at the Dean S. Luce and most recently, an addition of a Grade 4 classroom at the Hansen.

4. Out of State Travel Policy: Kristin Mirliani presented the School Committee with the revised second read of the Out of State Travel Policy. After review, Michael Loughran motioned to approve the new Out of State Travel Policy. Meg Gannon seconded the motion. It was voted 4-0.

4 yeas 0 nay

- H. Business Manager's Report: Barry Nectow, business manager, reported on the RFQ for the building study and that seven proposals were received. They have created a group that will be reviewing the top RFQs and the process is going smoothly. Mr. Nectow also reported that the Capital Budget is being worked on and will be presented sometime in November.
- I. Sub-Committee Reports
1. TEC- Dr. Jennifer Fischer-Mueller/John Bonnanzio - Nothing to report
  2. CPC – Reuki Schutt - Nothing to report
  3. BRC- Michael Loughran - Nothing to report
  4. Wellness- Meg Gannon - Nothing to report
  5. Finance – Reuki Schutt/Meg Gannon - Nothing to report
  6. Building Use – John Bonnanzio - Nothing to report
  7. Policy – Kristin Mirliani - Nothing to report
- J. Future Business – Next Meeting Thursday, October 13, 2016
- K. Other Business – No other business.
- L. Adjournment – Kristin Mirliani motioned to adjourn at 8:55 PM. It was seconded by Meg Gannon. It was voted 4-0.

4 yeas 0 nay