Town of Canton
Canton School Committee Minutes of the Meeting of October 6, 2011
Superintendent’s Office

A. Call To Order – John Bonnanzio calls meeting to order at 6:45 PM.

Present: John Bonnanzio
          Cindy Thomas
          Elisabeth Salisbury (arr. @ 6:50 PM)
          Reuki Schutt

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

B. Vote to go into Executive Session at 6:45 PM for reasons of contract negotiation.
   It was voted by roll call:  3 – 0.

   John Bonnanzio yea
   Cindy Thomas  yea
   Reuki Schutt  yea

Reconvene Open Session at 7:30 PM.

   Also Present: Staff
                 Student Member Representative

C. Routine Matters
   1. Approve Minutes dated September 19, 2011. It was voted: 4 – 0.

      4   yeas   0   nays

   2. Approve Executive Session Minutes dated September 19, 2011. It was voted by roll call: 4 – 0.

      John Bonnanzio yea          Elisabeth Salisbury yea
      Cindy Thomas  yea           Reuki Schutt     yea

   3. Approve Executive Session Minutes dated September 19, 2011 for Public Release. It was voted by roll call: 4 – 0.

      John Bonnanzio yea          Elisabeth Salisbury yea
      Cindy Thomas  yea           Reuki Schutt     yea

   4. Approve Bill Schedule Dated October 13, 2011. It was voted: 4 – 0.

      4   yeas   0   nays

D. Student Member Report – Eddie El Massih reports a lock down was held at CHS this week. All went well. A Craft Fair took place on Saturday raising funds for the Class of 2012. Senior weekend was a great success. Eddie attended a Captain’s Conference at King Phillip. A chance for Captain representatives from the Hockomock league to gather for discussions. Passing in corridors and crowded lunches have improved as the school year gets into full swing.
E. **Unfinished Business**
   1. **CHS Graduation** – Dr. Dias presents results of a change in graduation parent/student survey. General consensus is to make changes to the graduation day and location as well as move the start time to 6 PM. Motion to move graduation to Friday, June 8, 2012 at 6 PM at Memorial Field for a one year trial. It was voted: 4 – 0.

      4 yeas  0 nays

F. **New Business**
   1. **Television Production** – Ed McDonough informs Committee of a donation of updated equipment from Canton Cable that will enhance the department’s productions. Mr. McDonough reviews his students’ accomplishments and requests permission to travel to the STN 2012 Convention in Dallas, TX from March 21, 2011 through March 24, 2012. It was voted: 4 – 0.

      4 yeas  0 nays


   3. **Hansen School Fall Carnival** – Susan Sweenie and Sharon Stemm, Hansen CAPT representatives, request a waiver of all fees associated with this years’ Hansen Fall Carnival to be held on October 15, 2011 from 10 AM to 4 PM. It was voted: 4 – 0.

      4 yeas  0 nays

   4. **Boy Scouts/Cub Scouts Pack 77** – Katie Broderick, Chairperson of the Committee, Canton Pack 77 requests a waiver of rental fees associated with the use of gym, cafeteria and kitchen of the Luce School on January 7 & 8, 2012. Pack 77 will pay the custodial staff to clean the facility. It was voted: 4 – 0.

      4 yeas  0 nays

   5. **FY11 End of the Year Report** – Mr. Leon, School Business Administrator, updates the Committee on the recently completed End of Year Report.

   6. **Electronic Bill Payment** – Mr. Leon having discussion with Mr. Murgia, Town of Canton Finance Director, on implementing electronic bill payment in the future.

G. **Business Manager’s Report** – Mr. Leon reviews FY12 Budget Status as of 9/30/11. Explains student services surplus as a result of the return of 15 – 18 students to in-district services. This has resulted in the hiring of a number of educational assistants to accommodate the student’s needs.
H. Sub-Committee Reports
1. TEC – No Report.
2. BRC – Mrs. Schutt reports JFK addition project is progressing quite well. Ken Leon reports Rodman heating project is on schedule for completion in approximately 10 days and the Rodman and high school roofs are substantially complete.
4. Youth Commission – Dr. Salisbury reports this group meets the 3rd Tuesday of each month at the library @ 7 PM.
5. Extra-Curricula Activities – Mrs. Thomas reports this is a very active group researching the district’s extra-curricula and seeking input from our surrounding communities.

I. Future Business – Next meeting is October 20, 2011.
J. Public Comments – None.
K. Other Business – None.
L. Adjournment – Motion to adjourn at 9:15 PM. It was voted: 4 – 0.

4 yeas 0 nays
October 6, 2011

Executive Session

Present: Mr. John Bonnanzio
Mrs. Cindy Thomas
Dr. Elisabeth Salisbury (arr. @ 6:50 PM)
Mrs. Reuki Schutt

Also Present: Jeffrey Granatino
Ken Leon
Susan McGowan


2. Mr. Granatino expects to hear soon from the Secretaries Unit regarding their contract.

3. Mr. Granatino informs the Committee the ABA tutors will now be part of Unit E, Educational Assistants/School Aides Bargaining Agreement.

Motion to adjourn at 7:23 PM. It was voted by roll call: 4 – 0.

John Bonnanzio yea
Cindy Thomas yea
Reuki Schutt yea
Elisabeth Salisbury yea