

Town of Canton
Canton School Committee Minutes of the Meeting of November 3, 2011
Canton High School Distance Learning Lab

A. Call To Order – Elisabeth Salisbury calls meeting to order at 6:45 PM.

Present: Cindy Thomas (arr. 6:55 PM)
Reuki Schutt
Jill Stevens
Elisabeth Salisbury

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

B. Routine Matters

1. Approve Minutes dated October 20, 2011. It was voted: 3 – 0.

3 yeas 0 nays

2. Approve Executive Session Minutes dated October 20, 2011 as amended. It was voted by roll call: 3 – 0.

Elisabeth Salisbury yea
Reuki Schutt yea
Jill Stevens yea

3. Approve Executive Session Minutes dated October 6, 2011 for Public Release. It was voted by roll call: 3 – 0.

Elisabeth Salisbury yea
Reuki Schutt yea
Jill Stevens yea

4. Approve Bill Schedule Dated November 10, 2011. It was voted: 3 – 0.

3 yeas 0 nays

E. Superintendent's Report – Mr. Granatino reports the recent showing of "Race to Nowhere" resulted in engaging the community in open dialogue both pros and cons.

The Class of 61 held their 50th reunion last w/e. Bus tour of the town and Canton High School students conducted tours of the high school.

F. Unfinished Business

1. School Committee Policy Changes – Next meeting 11/10/11.

G. New Business

1. Request to Declare as Surplus – Katherine Swanson, interim K-12 Wellness Coordinator, requests permission to dispose of four pieces of equipment no longer in use at the middle school. It was voted: 3 – 0.

3 yeas 0 nays

2. Track Coach Configuration – Dan Erickson, Athletic Director presents a proposal to consolidate the girls and boys Head Coaching position into one Head Coach and 3 Assistant Coaches. Mr. Erickson describes the benefits of this change as well as a small cost savings to the district. The committee supports this endeavor.
 3. Fee Waiver Request – Katie Zack, CAPE representative, requests a waiver of fees associated with the rental of CHS auditorium to hold the Sixth Annual Spelling Bee on January 20, 2012. Custodial fees will be the responsibility of CAPE. It was voted: 4 – 0.

4 yeas 0 nays
 4. TEC – Nancy Sullivan, Executive Director and Liz McGonagle, Administrator for Instructional Services, review TEC's services and cost savings programs. Review of Special education programs, cooperative purchasing Job-alike groups, grants, professional development, licensure programs, college and career readiness and TEC's online academy.
- H. Business Manager's Report – Ken Leon reviews FY12 Budget Status as of 10/31/11.
Discuss on-line payment options.
- I. Sub-Committee Reports
1. TEC – Reuki Schutt reports a strategic planning meeting will be rescheduled.
 2. BRC – Mrs. Schutt reports major school projects are in finals stages of completion.
 3. Youth Commission – Dr. Salisbury reports this group is working on a Mission Statement and are looking for some office space anywhere in town.
 4. Extra-Curricula Activities – Mrs. Thomas monthly meeting schedule has been developed.
- I. Future Business – Next meeting is November 10, 2011 at 7 PM.
- J. Public Comments – None.
- K. Adjournment – Motion to adjourn at 7:52 PM. It was voted: 4 – 0.

4 yeas 0 nays