Town of Canton
Canton School Committee Minutes of the Meeting of December 4, 2014
Canton High School Distance Learning Lab

A. Call To Order – Cynthia Thomas calls meeting to order at 7:03 PM.

Present: Cynthia Thomas
Robert Golledge
Reuki Schutt
John Bonnanzio

Also Present: Jeffrey Granatino Superintendent of Schools
Barry Nectow, School Business Administrator
Susan McGowan, Recording Secretary
Student Member
Staff
Press

B. Routine Matters
1. Approve Bill Schedule dated June December 11, 2014. It was voted: 4 – 0.
   
   3 yeas 0 nays 1 abstain

C. Public Comments – None

D. Student Member – Student Representative, Asia Smith reports on student activities throughout the District.

E. Superintendent’s Report – Mr. Granatino introduces Justyn Pelchat, Luce custodian, acknowledging Justyn’s military service and announces receipt from the US Army of the districts “Good Employer” medal. The district held Justyn’s position for the year that Justyn served his country in Africa.
   - Introduces David Brauninger, as the Interim Principal of the Hansen School.
   - Successful 8th grade Open House held at CHS last night
   - Meeting with the BOS on 12/16 to give a Special Education costs update. At this the Sped budget is in a good place.
   - CAPTs working very hard funding projects throughout the schools.

F. Old Business

2. Revolving Accounts – Barry Nectow presents a detailed overview of the District’s Revolving Accounts.

3. FY16 Capital Requests – Mr. Grantino presents requests and priority categories. Committee reviews recommended requests and Mr. Nectow gives explanation of requests as needed.
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G. **New Business**
1. **Waiver Request** – Rabbi Horowitz representing the Chai Center requests a waiver of fees associated with a Chanukah celebration at Canton High School on Sunday, December 21, 2014. Motion to waive building rental fees. Custodial fees will be the responsibility of the Chai Center. It was voted: 4 – 0.

   4 yeas  0 nays

2. **Request for Out of State Travel** – Brian Thomas, CHS Band Director and Music Teacher requests permission to travel to New York City on March 28th with 49 students and 3 chaperons. The group will be attending a performance at the Lincoln Center featuring Paquito D’Rivers and the Lincoln Center Jazz Orchestra and will be seeing the New Disney Broadway hit Alladin. It was voted: 4 – 0.

   4 yeas  0 nays

3. **Lt. Peter M. Hansen Addition** - Mr. Nectow presents an updated Hansen addition plan. Hansen addition removed from Capital Plan and potentially funded through a debt override.

H. **Business Manager’s Report** – Mr. Nectow reports Sped Cost Comparison.

I. **Sub-Committee Reports**
   TEC – Cindy Thomas reports attending a meeting on 11/20. Uptick in referrals to TEC.
   CPC – Bob Golledge reports just over 1m in requests have been submitted. Working on preparing requests for Annual Town Meeting.
   SBSC – John Bonnanzio reports group has not recently met but members are working hard on their assignments.

J. **Adjournment** – Motion to adjourn at 9:37 PM. It was voted: 4 – 0.

   4 yeas  0 nays