

Town of Canton
Canton School Committee Minutes of the Meeting of December 19, 2013
Canton High School Distance Learning Lab

- A. Call To Order – Cynthia Thomas calls the meeting to order at 6:34 PM. Motion to go into Executive Session for reasons of potential litigation. It was voted by roll call: 3 – 0.

Cynthia Thomas	yea
Reuki Schutt	yea
John Bonnanzio	yea

- B. Open Session called to order by Cynthia Thomas at 7:06 PM.

Present: Cynthia Thomas
Reuki Schutt
John Bonnanzio
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. Approve Minutes dated December 5, 2013. It was voted: 5 – 0.

5	yeas	0	nays
---	------	---	------

2. Approve Bill Schedule dated December 26, 2013. It was voted: 5 – 0.

5	yeas	0	nays
---	------	---	------

- D. Superintendent's Report

- Congratulations to the Performing Arts Department for a wonderful Winter Concert
- CHS Robotics placed 7th out of 12 schools in a recent competition. CHS is new to the robotics arena this was a great showing.
- Thanks to our maintenance team and town employees for collaborating to repair a broken pipe at the middle school.
- Early release call this week was the right call

- E. Old Business

1. Policy Review – Section J (JIE-JRD). Postpone

2. Capital Budget Discussion – Following discussion motion to approve Cash Capital as presented in the amount of \$500,000. It was voted: 5 – 0.

5	yeas	0	nays
---	------	---	------

Motion to approve Long-term Debt –net of offsets in the amount of \$263,200. It was voted: 5 – 0.

5	yeas	0	nays
---	------	---	------

3. Start Time – There will be a parent information night on January 15th at 6:30 PM to discuss a potential change in start time. Formal recommendation will be presented at a future school committee meeting.

4. Superintendent's Evaluation – Postpone.

F. New Business

1. YMCA Visit – Jen Henderson along with Old Colony YMCA representatives review the Y's Summer Camp program and the many benefits to CPS students in the form of \$20,000 worth of scholarships and support for at risk readers.

2. School Building Study Committee – John Arata and Stacy Chambers give an update of the work done by this committee focusing on replacing the modulars with the addition of 8 permanent classrooms.

3. Annual Town Meeting Articles – ATM placeholder to transfer funds out of the Stabilization Fund to fund Special Education costs up to \$80,000. It was voted: 5 – 0.

5 yeas 0 nays

4. Luce CAPT Waiver Request – Kelly Guerschuny representing the Luce CAPT requests a waiver of all fees associated with building rental for the Luce School Carnival fundraiser on Saturday, March 8, 2014 from 10 AM to 3 PM. It was voted: 5 – 0.

5 yeas 0 nays

G. Business Manager's Report – Mr. Leon working on Operating Budget. Budget Workshop for school committee members will be held on January 4th from 9 – 11.

H. Sub-Committee Reports

1. TEC – No report

2. CPC – Robert Golledge reports 6 projects are under review.

3. BRC – Dave Emhardt reports this group is busy with Senior Center.

4. Wellness – Reuki Schutt will report at one of January meetings.

I. Future Business – Next meeting Monday, January 6, 2014.

J. Other - Potential Energy Manager position funded by DOER grant. Motion to support application of grant and creation of Energy Manager position shared with Sharon contingent upon award of grant. It was voted: 5 – 0.

5 yeas 0 nays

Kelty Kelley our Early Childhood Coordinator/Team Chairperson has accepted a principal position in Franklin. Will need to fill this position by the end of January.

K. Adjournment – Motion to adjourn at 8:55 PM. It was voted: 5 – 0.

5 yeas 0 nays