A. **Call To Order** – John Bonnanzio calls meeting to order at 6:30 PM. Motion to go into Executive Session to discuss strategy with respect to collective bargaining. Vote by roll call: 5 – 0.

- John Bonnanzio  yea
- Cynthia Thomas  yea
- Reuki Schutt  yea
- Jill Stevens  yea
- Elisabeth Salisbury  yea

B. **Open Session** – Return to open session at 7:20 PM

Present:  
- Cynthia Thomas
- Reuki Schutt
- Elisabeth Salisbury
- Jill Stevens

Also Present:  
- Jeffrey Granatino, Superintendent of Schools
- Ken Leon, School Business Administrator
- Susan McGowan, Recording Secretary
- Student Member
- Students
- Parents
- Press

C. **Routine Matters**

1. Approve Minutes dated April 5, 2012 as amended. It was voted: 3 – 0 – 1.

   - 3 yeas
   - 0 nays
   - 1 abstain

2. Approve Executive Session Minutes dated April 5, 2012. It was voted by roll call: 3 – 0 - 1.

   - 3 yeas
   - 0 nays
   - 1 abstain

3. Approve Executive Session Minutes dated April 5, 2012 for Public Release. It was voted: 4– 0.

   - 4 yeas
   - 0 nays

4. Approve Bill Schedule dated May 3, 2012. It was voted: 4 – 0.

   - 4 yeas
   - 0 nays

D. **Student Member Report** – Shayna Forte reports that she will be attending University of Connecticut majoring in nursing. Shayna also reports all is quite at CHS. AMT will begin on Monday, April 30th at 7:30 PM

- registration for Canton Academy is underway
- Summer music program being offered by Mr. Thomas
Canton School Committee Meeting Minutes
April 26, 2012
Page 2

- Spring sports are in full swing
- Annual blood drive on May 2
- Luce Fun Run on Sunday, May 5
- Hansen 4th grade circus – 5th grade production of Mulan
- GMS course selection 4/27

E. **Superintendent’s Report** – Mr. Granatino reports Dasol Lee, Grade 7 student at GMS was recently recognized by Senator Joyce for “Best Design” for Book Marks about school libraries.
- Successful trip to Montreal of 30 students grades 7 – 9.
- District Art Show, week of May 21st
- Start time committee preliminary survey will be available soon

F. **Public Comments** – No comments.

G. **Unfinished Business**
   1. **FY13 Budget** – Motion to present $31,920,505 as school department budget number at ATM. It was voted: 4 – 0.

   4 yeas 0 nays

   Motion to accept a substitute motion for Article 27 - Window Replacement at Hansen. It was voted: 4 – 0.

   4 yeas 0 nays

   Motion to accept a substitute motion for Article 28 - Window Replacement at GMS. It was voted: 4 – 0.

   4 yeas 0 nays

   2. **2012-2013 School Year Calendar** – Motion to approved 2012-2013 School year Calendar as presented. It was voted: 4 – 0.

   4 yeas 0 nays

H. **New Business**
   1. **Future Problem Solvers** – Overview of Future Problem Solvers team projects. Request for permission for Future Problem Solvers to travel to Indiana University from June 7th – June 10th. It was voted: 4 - 0

   2. **Section D of Policy – 1st Reading** – Present Section D for a first read.

I. **Business Manager’s Report** – Mr. Leon review the Top Line Report as of 3/31/12. Mr. Leon announces that transportation letters will be mailed first week of May.

J. **Sub-Committee Reports**
   1. **TEC** – Superintendent Granatino reports TEC meeting tomorrow
   2. **BRC** – If BRC accepts project list CHS will be turned over to the school department.
3. Youth Commission – Meets 3rd Tuesday of each month at the Library.
4. Negotiations. – Mr. Granatino reports meeting with AFSME groups and educational assistants.

K. Future Business – Next meeting May 24, 2012

L. Motion to adjourn Executive Session at 8:15 PM for reasons of potential litigation. It was voted by roll call: 4 – 0.

Cynthia Thomas yea
Reuki Schutt yea
Elisabeth Salisbury yea
Jill Stevens yea