

Canton School Committee
Canton, MA

February 26, 2014

7 PM Open Session

Canton High School
Distance Learning Lab

The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.

The back-up support documents for each agenda item are arranged in the order listed below.

- A. Call to Order
- B. Routine Matters
 - 1. Approve Minutes dated January 30, 2014
 - 2. Approve Bill Schedule dated March 6, 2014
- C. Public Comments/Questions
- D. Student Member – Student member will report on school activities throughout the district.
- E. Superintendent's Report – Mr. Granatino will provide an update on a variety of matters going on throughout the district.
- F. Old Business
 - 1. Policy Review – The SC will consider revisions to Section K of the Policy Manual for a first reading.
 - 2. Field Naming – Following a written proposal presented at the January 30, 2014 meeting a school committee vote is needed to name playing field behind the Dean S. Luce Elementary School in honor of longtime Recreation Department employee William “Billy” Cravens per Policy FF.
 - 3. ATM Article Language – The SC will vote on the previously presented language regarding an ATM article related to the SPED Stabilization Fund.
 - 4. FY15 Budget – Mr. Granatino and Mr. Leon will continue budget discussion.
- G. New Business
 - 1. Health/Wellness – Janet Donnelly will give an update on health and wellness throughout the district.
 - 2. Establish Capital Reserve Fund at TEC – To approve the creation of TEC's Capital Reserve with a balance limit of \$150,000 for the purpose of accumulating funds for the acquisition, maintenance and improvement of capital items.
 - 3. **Walsh Field Scoreboard – Mike Loughran representing Canton Little League Girls Fast Pitch Softball, requests permission to put a scoreboard at Walsh Field to be used for Canton Little League as well as the CHS teams. The Bank of Canton is sponsoring this scoreboard. This scoreboard will be similar to the ones already installed at the fields behind the JFK school.**
 - 4. **American Legion Flagpole – Discussion by American Legion to install a second flagpole adjacent to the American Legion Hall which would be on school property.**
 - 5. **Statement of Interest – Discuss and vote on MSBA Statement of Interest for the proposed Hansen addition/renovation.**

Resolved: Having convened in an open meeting on _____, prior to the closing date, the School Committee of the Town of Canton, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent of Schools to submit to the Massachusetts School Building Authority the Statement of Interest Form that will be submitted to the MSBA by no later than April 11, 2014 for the Lt. Peter Hansen School located at 25 Pecunit St, Canton, MA which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future for the replacement and addition to the building in order to provide for a full range of programs; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town to filing an application for funding with the Massachusetts School Building Authority.

H. Business Manager's Report – Ken Leon will report on Business Office matters.

I. Sub-Committee Reports

- 1. TEC- Cindy Thomas

2. CPC – Robert Golledge
3. BRC – John Bonnanzio
4. Policy- Reuki Schutt
5. Wellness- Reuki Schutt

- J. Future Business – Next Meeting Wednesday, March 13, 2014
- K. Other Business
- L. Adjournment