

Town of Canton
Canton School Committee Minutes of the Meeting of July 18, 2018
Administration Building, Room 28

A. Call to Order: The meeting of the School Committee is called to order by Chair Kristin Mirliani at 7:35PM. Chair Mirliani reported that Executive Session was suspended to start Open Session. Executive Session will be resumed at the conclusion of Open Session.

B. Open Session:

Present are:

Kristin Mirliani

Michael Loughran

Meg Gannon

Nichola Gallagher

Reuki Schutt

Also Present:

Dr. Jennifer Fischer-Mueller, Superintendent

Barry Nectow, Business Manager

Colleen Hutchinson, Recording Secretary

Staff

Press

C. Public Comments/Questions: None

D. Superintendent's Report: Superintendent Jennifer Fischer-Mueller reported on the following events: (A complete copy of the Superintendent's report is available on the website)

Cabinet Retreat: The CPS Cabinet met for the annual retreat on July 9 and 10. The team welcomed Debbie Rooney (Director of Teaching and Learning, preK – 8) and Sarah Shannon (Principal of Galvin Middle School) . The retreat focused on leadership skills, the power of the collective, equity and the SIPs/District Priorities. The next retreat is scheduled for August 20 and 21. The focus will be on the business of opening school in September.

Updates

Personnel Changes: Resignations from two valuable members of the administrative team were announced: Annya Houghton (GMS Dean of Students) and April Goran (Instructional Technology Administrator). CPS is grateful for the work and commitment of Ms. Goran and Ms. Houghton and wishes them all the best in their future endeavors.

GMS Statement of Interest (SOD): We were recently informed by the MA School Building Authority (MSBA) that our GMS SOI passed the first phase of the selection process. The next step of their review includes an onsite visit to GMS on Tuesday, September 25. Mr. Nectow will work closely with MSBA and Principal Shannon to ensure an informative and thorough site visit.

Indicators of Excellence

TEC Governing Board – Food Service: The Education Cooperative (TEC) recently expressed their appreciation of our Food Service Director's time and

expertise serving on the TEC Food Bid Governing Board last year. Martha Lawless was a valuable member of this small group of three Food Service Directors studying a variety of different bids and providing guidance for the other 53 Directors participating in the TEC Food Bid. We are grateful for Ms. Lawless' ongoing commitment to excellence in the Canton Public Schools and service to her colleagues.

Important Dates

August 15 Elementary 18/19 Placement Letters Emailed by 4 p.m.
August 16 Substitute Orientation--CHS Library 8:00 a.m. to 3 p.m.
August 22 - 23 New Educator Orientation
August 23 School Committee Meeting
August 28 9th Grade Student Orientation
August 29 GMS - Incoming Grade 6 Tour Night, 6:00pm - 7:30pm
September 3 Labor Day - No School
September 4 First Day for Teachers (No School for Students)
September 4 Luce Kindergarten & Grade 1 Open House, 5:00pm - 6:00pm
September 4 Hansen Kindergarten & Grade 1 Open House, 6:00pm - 8:00pm
September 4 JFK Kindergarten and Grade 1 Open House, 6:00pm - 7:30pm
September 5 Professional Development Day for Staff - No Students
September 5 Summer Staff Appreciation Luncheon – CHS Library , 11:30-12:30
September 6 First Day of School K-12
September 6 School Committee Meeting
September 10 Rosh Hashanah - No School
September 11 First Day of School for PreK

E. New Business

1. Proposed FY 19 Meeting Dates: A vote was taken to approve the FY19 proposed meeting dates.

Workshop/Retreat August 14, 2018 4-8

August 23, 2018
September 6, 2018
September 20, 2018
October 4, 2018
October 18, 2018
November 1, 2018
November 15, 2018
December 6, 2018
December 20, 2018
January 3, 2019
January 17, 2019
February 7, 2019
February 28, 2019

March 14, 2019
March 28, 2019
April 11, 2019
April 25, 2019
May 9, 2019
May 23, 2019
June 13, 2019

Move to approve FY 19 School Committee Calendar: Reuki Schutt

Second: Michael Loughran

Vote: 5-0

2. Policy KI: Policy was not ready to be reviewed. It will be presented for a second read at an upcoming meeting
3. Approve Special Education Stabilization Funds Withdrawal: Barry Nectow presented the preliminary FY18 financial report and requested a vote for a funds distribution of \$600,000 from the Special Education Stabilization Account.
Move to approve a Special Education Stabilization Funds Withdrawal of \$600,000: Reuki Schutt
Second: Meg Gannon
Vote: 5-0
4. Disposal of Surplus Property: Barry Nectow requested a vote for the disposal of miscellaneous supplies and equipment.
 - a) **Move to approve all surplus technology from Room 39 of the Rodman Building:** Reuki Schutt
Second: Meg Gannon
Vote: 5-0
 - b) **Move to approve all surplus furniture and toys from Room 39 of the Rodman Building:** Reuki Schutt
Second: Meg Gannon
Vote: 5-0
 - c) **Move to approve 48 old television sets from GMS:** Reuki Schutt
Second: Meg Gannon
Vote: 5-0

F. Old Business: None

G. Business Manager's Report:

1.) Barry Nectow reported that last year at this time we had 11 new registrations compared to 21 this year. 2.) Notice was received from MSBA that based on the GMS SOI, Canton has passed the first phase of the selection process. GMS was chosen for a site visit out of 70 applications.

H. Routine Matters:

1. Approve Minutes dated June 14, 2018.
Move: Reuki Schutt
Second: Meg Gannon
Vote: 5-0
2. Approve Executive Minutes dated June 14, 2018.
Move: Reuki Schutt

Second: Meg Gannon

Vote: 5-0

3. Approve Bill Schedule dated June 28, 2018.

Move: Reuki Schutt

Second: Meg Gannon

Vote: 5-0

4. Approve Bill Schedule dated July 5, 2018.

Move: Reuki Schutt

Second: Meg Gannon

Vote: 5-0

5. Approve Bill Schedule dated July 12, 2018.

Move: Reuki Schutt

Second: Meg Gannon

Vote: 5-0

6. Approve Bill Schedule dated July 19, 2018.

Move: Reuki Schutt

Second: Meg Gannon

Vote: 5-0

I. Sub-Committee Reports

1. CPC – Nichola Gallagher reported that the committee met.
2. BRC – Mike Loughran – A request was issued for designers for the JFK modulars. Next stage is price proposals from Dore and Whittier.
3. Wellness - Meg Gannon –Nothing to report
4. Finance - Reuki Schutt/Meg Gannon - Nothing to report
5. Policy - Kristin Mirliani – Nothing to report
6. PRHC – Nichola Gallagher reported that the committee is forming their leadership at this time. There will be a strong education component.

- J. Future Business – Next School Committee Meeting will be held Tuesday August 14, 2018 @ 4:00 in the Rodman Building Conference Room.

- K. Other Business: No report

- L. Adjournment: Time: 8:07 p.m.

Move to adjourn Open Session: Reuki Schutt

Second: Meg Gannon

Move to resume Executive Session: Reuki Schutt

Second: Mike Loughran

Roll call vote taken to resume Executive Session:

Kristin Mirliani yea

Michael Loughran yea

Meg Gannon yea

Reuki Schutt yea

Nichola Gallagher yea

Vote 5-0