

**BOARD OF EDUCATION MEETING AGENDA**

**APRIL 13, 2017 6:00 PM**

**Canton Jr/Sr High School Cafeteria**

**A. CALL TO ORDER/ PLEDGE TO THE FLAG**

**B. BOARD ATTENDANCE**

**C. APPROVAL OF MINUTES**

1. March 9, 2017 - Regular Board Meeting (Attachment C.1. 3/10/17)

**VOICE VOTE**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**D. REPORTS**

- |  |  |
|--|--|
| 1. Superintendent – Eric Briggs        | 6. Building, Grounds & Security – Jared Wilcox |
| 2. Business Manager – Mark Jannone     | 7. NTCC – Scott May                            |
| 3. Personnel Committee – Eric Anderson | 8. BLaST – Jared Wilcox                        |
| 4. Finance/Policy Review – Ryan Allen  | 9. PSBA – Bill Holland                         |
| 5. Athletic Committee – Mike Herman    |  |

**E. CITIZEN RECOGNITION – AGENDA RELATED ONLY**

Please give name, address, organization which you represent, and subject. Individuals or organizations distributing materials or information should identify themselves and the purpose of the distribution of their information. Individuals making comments relative to a problem with students or employees should direct their comments to the Superintendent outside the meeting. Issues to agenda items may be addressed during this time; however, if the issue does not pertain to any agenda item, it will be heard at the conclusion of “Other Items” business. Since this is a business meeting of the board, it is required that all comments/questions in this section be related to the agenda and be kept to 3 minutes per person.

**F. BUSINESS**

1. Treasurer’s Report (Attachment F.1. 4/13/17).
2. Approval of Bills (Attachment F.2. 4/13/17).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 4/13/17).
4. Approve transportation changes (Attachment F.4. 4/13/17).
5. Approve the General Business, Art, Shop, Science, custodial and Fall Athletic bids for the 2017/18 school year, not to exceed the combined threshold of \$42,472.11 (Attachment F.5. 4/7/17).
6. Approve the Resolution concerning the Northern Tier Career Center 2017/18 Budget (Attachment F.6. 3/31/17).
7. Approve the Athletic Training Services Agreement between Canton Area School District and UPMC Susquehanna Sports Medicine Center effective August, 2017 through June 30, 2020 (Attachment F.7. 3/10/17).
8. Accept the Letter of Commitment between Canton Area School District and Mansfield University for the purpose of development and implementation of the Summer Leadership Academy (Attachment F.8. 3/31/17).
9. Accept the Application for Approval of the Warren Family Memorial Scholarship with an expendable yearly award of \$250.00 (Attachment F.9. 3/31/17).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## G. PERSONNEL

1. Approve the following additions to the substitute list, pending completion of all paperwork:
  - a. Karen McNett, custodian, cafeteria, paraprofessional
  - b. Charles Graham, bus/van driver
  - c. Mary Ann Porter, bus/van driver
  
2. Approve the following addition to the volunteer list, all required paperwork has been completed:
  - a. George Schoonover, elem/field trip chaperone, retroactive to 3/16/17
  - b. Wendy Bellows, elem/field trip chaperone, retroactive to 3/13/17
  - c. Jennifer Fleury, drama, retroactive to 3/13/17
  - d. Tim Hilfiger, JH baseball coach
  - e. David Ayer, Jr/Sr high school classroom
  - f. Cassi Blaney, elementary classroom/field trip chaperone
  - g. Elizabeth George, elementary classroom/field trip chaperone
  - h. Janet Walburn, elementary classroom/field trip chaperone
  - i. Maddy Kutz, softball, retroactive to 3/31/17
  - j. Breanne Mosher, softball, retroactive to 3/30/17
  - k. Jeana LaMont, elementary classroom/field trip chaperone
  - l. Jocelyn Wary, elementary field trip chaperone
  - m. Roseann Engel, Backpack Program
  - n. Anne Nybeck, field trip chaperone
  
3. Recognize Level 1 and 2 Booster Club personnel as volunteers working on behalf of the students of Canton Area School District. Include in this group the newly formed Warrior Booster Club (Attachment G.3. 4/7/17).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## H. FINANCE/POLICY

1. Approve the 2<sup>nd</sup> reading of the following revised board policies:
  - a. (revised) 234 – Pregnant Students (Attachment H.1.a. 2/10/17)
  - b. (revised) 224 – Care of School Property (Attachment H.1.b. 3/3/17)
  
2. Approve the 1<sup>st</sup> reading of the following revised board policy:
  - a. (revised) 536 – Personal Necessity Leave (Attachment H.2.a. 3/31/17)
  - b. (revised) 537 – Vacation (Attachment H.2.b. 3/31/17)
  - c. (revised) 209 – Health Examinations/Screenings (Attachment H.2.c. 4/7/17)
  - d. (new) 209.1 – Food Allergy Management (Attachment H.2.d. 4/7/17)
  
3. Authorize the Business Manager to re-apply for the CEP Program which will start a new 4-year cycle (Attachment H.3. 4/7/17).

**VOICE VOTE**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## I. OTHER ITEMS

1. Approve the 3<sup>rd</sup> quarter central treasury reports for Canton Elementary and Jr/Sr High School (Attachment I.1. 4/13/17).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

## J. CITIZEN RECOGNITION – NON AGENDA RELATED

## K. ANNOUNCEMENTS

1. Next Board Meeting – The next board meeting will be held on Thursday, **May 4, 2017**, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

## L. ADJOURNMENT