

BOARD OF EDUCATION MEETING AGENDA

APRIL 12, 2018 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 8, 2018 - Regular Board Meeting (Attachment C.1. 3/16/18)
2. March 28, 2018 – Finance Committee Meeting (Attachment C.1. 4/6/18)

VOICE VOTE MOVED SECONDED

D. REPORTS

- | | |
|--|---|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Scott May |
| 2. Business Manager – Mark Jannone | 7. NTCC – Neal Palmer |
| 3. Personnel Committee – Eric Anderson | 8. BLaST – Neal Palmer |
| 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. 4/12/18).
2. Approval of Bills (Attachment F.2. 4/12/18).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 4/12/18).
4. Approve transportation changes (Attachment F.4. 4/12/18).
5. Approve the General Business, Art, Shop, Science, custodial and Fall Athletic bids for the 2018/19 school year, not to exceed the combined threshold of \$27,958.54 (Attachment F.5. 4/12/18).
6. Approve the MOU between Canton Area School District and Canton Area Education Association to include the position of Stream Team Advisor to the co-curricular pay schedule (Attachment F.6. 3/29/18).
7. Approve the MOU between Canton Area School District and the Act 93 team in reference to the bonus for Principals (Attachment F.7. 3/23/18 and 3/29/18).
8. Approve 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. 3/23/18).
9. Approve the Linkage Letter/Referral Agreement between Canton Area School District and CONCERN effective March 1, 2018 for two (2) years (Attachment F.9. 3/29/18).
10. Approve the following new scholarships:
 - a. Doctor Kirkowski Science Award (Attachment F.9. 3/16/18).
 - b. Neff Family Scholarship (Attachment F.9. 3/29/18).

11. Approve the Contract for Professional Medical Services between Canton Area School District and Guthrie Medical Group, P.C. effective July 1, 2018 through June 30, 2020 (Attachment F.11. 4/6/18).
12. Approve the Letter of Agreement between Canton Area School District and MAC's Driving Academy effective June 1, 2018 (Attachment F.12. 4/6/18).

ROLL CALL **MOVED** _____ **SECONDED** _____

G. PERSONNEL

1. Approve the following addition to the volunteer list, all required paperwork has been completed:
 - a. Stacey Groover, drama production volunteer, retroactive to 3/9/18
 - b. Todd Siedhoff, softball coach volunteer
 - c. Joanne O'Hara, volunteer/field trip volunteer
 - d. Matt Fleury, volunteer/field trip chaperone
 - e. Elizabeth Motz, volunteer/field trip chaperone
 - f. Lydia Shedden, softball coach
2. Approve the following addition to the volunteer list, all required paperwork has been completed:
 - a. Susan Gold, van driver
3. Approve the following additions to the 2017/18 co-curricular non-sports list (Attachment G.3. 3/29/18):
 - a. Darryl Jannone, Safety Coordinator, prorated stipend \$355.20
 - b. Rich Harstead, Stream Team Advisor, prorated stipend \$215.25
4. Accept the co-curricular resignation of Stacey Segur, Student Learning Leader, effective at the end of the 2017/18 school year (Attachment G.4. 4/6/18).
5. 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 Warrior Booster Club.

ROLL CALL **MOVED** _____ **SECONDED** _____

H. FINANCE/POLICY – no items at this time

I. OTHER ITEMS

1. Approve the following Field Trip Requests:
 - a. Ag Experience to State FFA Summer Convention in State College, PA June 12-14, 2018 (Attachment I.1.a. 3/9/18).
 - b. FCCLA Nationals to Atlanta, Georgia, June 26 – July 3, 2018 (Attachment I.1.b. 4/6/18).
2. Approve the 3rd quarter central treasury reports for Canton Elementary and Jr/Sr High School (Attachment I.2. 4/12/18).

ROLL CALL **MOVED** _____ **SECONDED** _____

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. There was a Finance Committee Meeting held at 4:00 PM on March 28, 2018.
2. Next Board Meeting – The next board meeting will be held on Thursday, 10, 2018, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT