

**BOARD OF EDUCATION MEETING AGENDA**

**AUGUST 10, 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. June 8, 2017 Board Meeting (Attachment C.1. 6/13/17)
2. June 21, 2017 Special Board Meeting (Attachment C.2. 8/10/17)

**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 Reports – June and July, 2017 (Attachment F.1. 8/10/17).
2. Approval of Bills (Attachment F.2. 8/10/17).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 8/10/17).
4. Approve transportation changes (Attachment F.4. 8/10/17).
5. Approve transportation drivers list for 2017/2018 (Attachment F.5. 8/10/17).
6. Approve new transportation contracts, agreement, and daily rates for 2017/18 (Attachment F.6. 8/10/17).
7. Approve the Occupational Therapy Services Agreement between Canton Area School District and Lisa Inman, effective July 1, 2017 through June 30, 2018 (Attachment F.7. 6/13/17).
8. Approve the Letter of Agreement between NHS Human Services and Canton Area School District regarding the Student Assistance Program (Attachment F.8. 8/7/17).
9. Approve the MOU between Canton Area School District and BLaST IU 17 relating to the provision of Transition Coaching/Work-Based Learning Experience (WBLE) through IU 17’s EXPLORE and EXPLORE-More programs and the Office of Vocational Rehabilitation (OVR) (Attachment F.9. 7/27/17).
10. Approve the 2017/18 IDEA Agreement (Attachment F.10. 6/15/17).
11. Approve the Affiliation Agreement between Canton Area School District and Nova Southeastern University, Inc. on behalf of its Program in Speech Language Pathology commencing August 1, 2017 and expiring July 31, 2018 (Attachment F.11. 7/28/17).

12. Approve the AFE entitled Walking Path not to exceed \$17,000.

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

**G. PERSONNEL**

1. Approve the hiring of Caitlin Lares Barr, HS Learning Support Teacher, M+12 step 1, \$59,949, effective August 22, 2017, pending completion of all required paperwork.
2. Approve the hiring of the following sports coaches:
  - a. Ryan VanNoy, Junior High Girls Basketball Coach, step 4, \$4,305.40
  - b. Jackie Thompson, Junior High Volleyball Coach, step 2, \$3,874.86
3. Approve the 2017/18 Co-Curricular – Non Sports List as presented (Attachment G.3. 8/10/17).
4. Approve the following additions to the substitute list, pending completion of all paperwork:
  - a. Shania Stone, custodian
  - b. Karen Schrader, cafeteria
  - c. LaRisa Hobczuk, teacher
5. Approve the following coach/classroom volunteers as all required paperwork has been submitted:
  - a. Lucas Bailey, Football coach
  - b. Becca Jennings, Competitive cheerleading
  - c. Jason Foust, Football coach
  - d. Shane Wilber, Football coach
  - e. David Machmer, Football coach
  - f. Melody Kitchen, elementary classroom/field trip
  - g. Teresa Allen, backpack program
6. Approve the salary adjustment for Brock Kitchen, Kindergarten Teacher, M+12 step 1, \$59,949 (Attachment 7/13/17).

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

**H. FINANCE/POLICY**

None at this time.

**I. OTHER ITEMS**

1. Approve the Canton Area Elementary School and Canton Jr Sr High School student and teacher handbooks, Canton Jr Sr High School Academic Planner, and the Canton Area School District Employee Handbook (Attachment I.1. 8/10/17).
2. Approve the Canton Area School District Athletic Handbook (Attachment I.2. 7/27/17).
3. Approve the Canton Area Elementary School and Canton Jr Sr High School 4<sup>th</sup> Quarter Central Treasury Reports (Attachment I.3. 8/10/17).
4. Recognize Level 1 and 2 Booster Club Personnel as volunteers working on behalf of the students of Canton Area School District.
5. Approve the list of surplus items for sale on August 7, 2017 (Attachment I.5. 6/29/17).
6. Authorize the sale of an annual sports pass at \$50.00 per person.

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

**J. CITIZEN RECOGNITION – NON AGENDA RELATED**

**K. ANNOUNCEMENT**

1. There was an executive session held prior to this board meeting at 5:45 PM.
2. Next Board Meeting – The next board meeting will be held on Thursday, September 14, 2017 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

**L. ADJOURNMENT**