

BOARD OF EDUCATION MEETING AGENDA
DECEMBER 7, 2017 6:00 PM
Canton Jr/Sr High School Cafeteria

- A. CALL TO ORDER/ PLEDGE TO THE FLAG – current president
- B. BOARD ATTENDANCE – board secretary
- C. CERTIFICATES OF ELECTION FOR NEWLY ELECTED BOARD MEMBERS – board secretary
- D. CALL FOR NOMINATIONS FOR TEMPORARY PRESIDENT – current president

_____ nominates _____ for temporary president.

If no further nominations, nominations are closed.

_____ will make a motion to elect _____ as the temporary president.

_____ will second the motion. VOICE VOTE

****TEMPORARY PRESIDENT CHAIRS THE NEXT PART OF THE MEETING****

- E. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS – temporary president
- F. DISTRIBUTION OF LIST OF QUALIFIED BOARD MEMBERS – board secretary
- G. CALL FOR NOMINATIONS FOR A NEW PRESIDENT – temporary president

_____ nominates _____ for president.

If no further nominations, nominations are closed.

_____ will make a motion to elect _____ as the new board president.

_____ will second the motion. VOICE VOTE

- H. CALL FOR NOMINATIONS FOR A NEW VICE-PRESIDENT – temporary president

_____ nominates _____ for vice-president.

If no further nominations, nominations are closed.

_____ will make a motion to elect _____ as the new board vice-president.

_____ will second the motion. VOICE VOTE

****NEW BOARD PRESIDENT ASSUMES THE CHAIR****

- I. RE-APPOINT DELEGATES FOR THE BRADFORD COUNTY TAX COLLECTION – (Attachment I. 12/7/17)
 - 1. Mark Jannone
 - 2. Eric Briggs, 1st alternate
 - 3. Ryan Allen, 2nd alternate

VOICE VOTE MOVED _____ SECONDED _____

- J. SET BOARD MEETING DATES, TIME AND PLACE FOR 2018 – (Attachment J. 12/7/17)

Board Meetings: second Thursday of each month with the following exceptions: 1) no meeting in July, 2) the first Thursday in December. All at 6:00 PM in the Canton Jr/Sr Cafeteria.

VOICE VOTE MOVED _____ SECONDED _____

K. APPROVAL OF MINUTES

1. November 9, 2017 Regular Board Meeting (Attachment K.1. 11/11/16).

VOICE VOTE **MOVED** _____ **SECONDED** _____

L. REPORTS

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

M. 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.

N. BUSINESS

1. Treasurer’s Report (Attachment N.1. 12/7/17).
2. Approval of Bills (Attachment N.2. 12/7/17).
3. Tax Adds, Exemptions, Exonerations (Attachment N. 3. 12/7/17).
4. Approve transportation changes (Attachment N.4. 12/7/17).
5. Approve the 2017/2018 Spring Sports Bid in the amount of \$4,907.95 (Attachment N.5. 12/7/17).
6. Accept the Memorandum of Understanding between Canton Area School District and BLaST IU#17 for the participation in the IU Academy Programs (Attachment N.6. 11/10/17).

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

O. PERSONNEL

1. Approve the following change to the co-curricular non-sports list for 2017/2018, pending completion of required paperwork:
 - a. Brenda Holland, Dramatics Assistant (co-), \$807.26 (update from 8/10/17)
 - b. Jamie Lammy, Dramatics Assistant (co-), \$807.26
2. Approve the following additions to the volunteer list for the 2017/2018 school year, all required paperwork has been successfully completed:
 - a. Darryl Jannone, softball
 - b. Mary Ann Porter, Dramatics
3. Approve the following addition to the substitute list for the 2017/2018 school year, pending completion of required paperwork:
 - a. Kathryn Lawton, Guest Teacher
 - b. Judy Watson, bus driver
4. Approve the newly created job description for Maintenance Worker III and set the starting wage on the classified wage matrix at \$15.00 per hour (Attachment O.4. 12/1/17).

5. Approve the hiring of the following new employee, all required paperwork has been completed:
 - a. Ernest Turner, part-time 12-month Maintenance Worker III, \$15.00/hour with no benefits, effective December 11, 2017.
6. Approve the transfer of the following employee, all required paperwork has been completed:
 - b. Adam Ayers, from full time 12-month Custodian with benefits to part-time 12-month Maintenance Worker III, \$15.00/hour with no benefits, effective January 15, 2018.

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

7. Approve the early bird contract extension between the Canton Area School District and the Canton Area Education Association effective July 1, 2018 through June 30, 2021 (Attachment O.7. 12/1/17).

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

P. FINANCE/POLICY

1. Approve the 1st reading of the following revised/new board policies:
 - a. (revised) No. 911 – News Media Relations (Attachment P.1.a. 11/17/17).
 - b. (revised) No. 912 – Relations with Educational Institutions (Attachment P.1.b. 11/17/17).
 - c. (revised) No. 914 – Relations with Intermediate Unit (Attachment P.1.c. 11/17/17).
 - d. (new) No. 917 – Parental/Family Involvement (Attachment P.1.d. 11/17/17).
 - e. (revised) No. 534 – Sick Leave (P.1.e. 12/7/17).
 - f. (revised) No. 536 – Personal Necessity Leave (P.1.f. 12/7/17).
 - g. (revised) No. 537 – Vacation (P.1.g. 12/7/17).
2. Approve the following Policy Number change to correspond with PSBA recommendations:
 - a. No. 915 changing to No. 916 – Volunteer Policy (Attachment P.2.a. 11/17/17)
3. Approve the deletion of the following board policy:
 - a. No. 919 – District/School Report Card (Attachment P.3.a. 11/17/17).
4. Approve the 2nd reading of the following revised/new board policies:
 - a. (revised) No. 002 – Authority and Powers (Attachment P.4.a. 10/20/17).
 - b. (revised) No. 003 – Functions (Attachment P.4.b. 10/20/17).
 - c. (new) No. 004-BOG-7 – Board of School Directors of the Canton Area School District Oath of Office as School Director (Attachment P.4.c. 10/20/17).
 - d. (revised) No. 102 – Academic Standards (Attachment P.4.d. 10/20/17).
 - e. (revised) No. 103 – Nondiscrimination in School and Classroom Practices (Attachment P.4.e. 10/13/17).
 - f. (revised) No. 104 – Nondiscrimination in Employment Contract Practices (Attachment P.4.f. 10/13/17).
 - g. (revised) No. 125 – Adult Education (Attachment P.4.g. 10/20/17).
 - h. (revised) No. 126 – Class Size (Attachment P.4.h. 10/27/17).
 - i. (revised) No. 203 – Immunizations and Communicable Diseases (Attachment P.4.i. 10/13/17).
 - j. (revised) No. 718 – Service Animals in Schools (Attachment P.4.j. 10/27/17).
 - k. (revised) No. 901 – Public Relations Objectives (Attachment P.4.k. 10/27/17).
 - l. (revised) No. 902 – Publications Program (Attachment P.4.l. 10/27/17).
 - m. (revised) No. 904 – Public Attendance at School Events (Attachment P.4.m. 10/27/17).
 - n. (revised) No. 905 – Citizen’s Advisory Committees (Attachment P.4.n. 11/3/17).
 - o. (revised) No. 906 – Public Complaints (Attachment P.4.o. 11/3/17).
 - p. (new) No. 908 – Relations With Parents/Guardians (Attachment P.4.p. 11/3/17).
 - q. (revised) No. 910 – Community Engagement (Attachment P.4.q. 11/3/17).

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

Q. OTHER ITEMS

1. Accept the Occupational Agricultural Advisory Meeting (Emergency) dated November 21, 2017 (Attachment Q.1. 12/1/17).

VOICE VOTE **MOVED**_____ **SECONDED**_____

R. CITIZEN RECOGNITION – NON AGENDA RELATED

S. ANNOUNCEMENTS

1. There was an executive session held prior to this board meeting at 5:30 PM to discuss a personnel issue.
2. Next Board Meeting – The next board meeting will be held Thursday, January 11, 2018 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

T. ADJOURNMENT