

BOARD OF EDUCATION MEETING AGENDA

FEBRUARY 8, 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. January 11, 2018 - Regular Board Meeting (Attachment C.1. 1/19/18)

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

**D. REPORTS**

- |  |   |
|--|---|
| 1. Superintendent – Eric Briggs        | 6. Building, Grounds & Security – Scott May |
| 2. Business Manager – Mark Jannone     | 7. NTCC – Scott May                         |
| 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. 2/8/18).
2. Approval of Bills (Attachment F.2. 2/8/18).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (F.4. 2/8/18).
5. Approve the Authorization for Expenditure (AFE) entitled Vertical Handicap Lift Purchase in the amount of \$9,500.00 (Attachment F.5. 1/12/18).
6. Approve the Proposed 2018/2019 I.U. 17 General Operations Budget and Submission of Board of Directors Election Ballot (Attachment F.6. 1/26/18).
7. Approve the University-District Leadership Preparation MOU between California University of PA and Canton Area School District, effective January 22, 2018 (Attachment F.7. 1/19/18).
8. Approve the Articulation Agreement between State University of New York, College of Agriculture and Technology at Cobleskill and Canton High School for the purpose of dual enrollment effective January 1, 2018 through January 1, 2023 (Attachment F.8. 1/26/18).
9. Approve the proposal from Cafeteria Management Services Company (Nutrition Group) with a guarantee of a profit of \$18,849.65 for the Canton Area School District cafeteria operations for the 2018/2019 school year (Attachment F.9. 1/26/18).
10. Approve the Donkey Basketball Contract between Buckeye Donkey Ball, LLC and Canton Area School District for March 26, 2018 (Attachment F.10. 2/2/18).
11. Request approval to waive the building use (gym 17/18 winter and spring) fee for the Nightmare Girls Travel Softball Team coached by Lyle Wesneski (Attachment F.11. 1/26/18).

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

## G. PERSONNEL

1. Approve the following additions to the 2017/18 co-curricular sports list (tabled on 1/11/18):
  - a. Brandy McRoberts, Boys Track Head Co-Coach, step 1, \$2,260.33
  - b. Katie Steever, Boys Track Head Co-Coach, step 1, \$2,260.33
  - c. Casey Aylesworth, Girls Trach Head Coach, step 5, \$5,381.75
2. Approve the following additions to the substitute list, pending completion of all paperwork:
  - a. Autumn Hunter, custodian
  - b. Tyler Barnes, custodian
  - c. Joy Blackburn, cafeteria worker
  - d. Lindsey Smith, teacher
  - e. Adam Wright, custodian
  - f. Michelle Nelson, custodian
  - g. Vanessa Bonnell, custodian
3. Approve the following addition to the volunteer list, all required paperwork has been completed:
  - a. Allen Williams, softball coach
  - b. Randy Gilliland, wrestling

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

## H. FINANCE/POLICY

1. Approve the 1<sup>st</sup> reading of the following revised/new board policies:
  - a. (revised) 314 – Physical Examination (Attachment H.1.a. 1/12/18)
  - b. (revised) 314.1 HIV Infection (Attachment H.1.b. 1/27/17)
  - c. (new) 314.1 Attachment – Body Fluid Exposure Incident Form (Attachment H.1.c. 1/12/18)
  - d. (new) 314.1 Attachment – School Personnel Heath Record (Attachment H.1.d. 1/12/18)
  - e. (revised) 319 – Outside Activities – (Attachment H.1.e. 1/26/18)
  - f. (revised) 320 – Freedom of Speech in Non-School Settings (Attachment H.1.f. 1/26/18)
  - g. (revised) 322 – Gifts (Attachment H.1.g. 1/26/18)
  - h. (revised) 323 – Tobacco Use (Attachment H.1.h. 1/26/18)
  - i. (revised) 816.1 – Use of Video Surveillance Cameras (Attachment H.1.i. 1/26/18)
2. Approve the deletion of the following board policies:
  - a. 414 – Physical Examination (Attachment H.2.1.a. 1/12/18)
  - b. 414.1 – HIV Infection (Attachment H.2.1.b. 1/12/18)
  - c. 419 – Outside Activities (Attachment H.2.c. 1/26/18)
  - d. 420 – Freedom of Speech in Non-School Settings (Attachment H.2.d. 1/26/18)
  - e. 422 – Gifts (Attachment H.2.e. 1/26/18)
  - f. 423 – Tobacco Use (Attachment H.2.f. 1/26/18)
  - g. 514 – Physical Examination (Attachment H.2.1.g. 1/12/18)
  - h. 514.1 – HIV Infection (Attachment H.2.1.h. 1/12/18)
  - i. 519 – Outside Activities (Attachment H.2.i. 1/26/18)
  - j. 523 – Tobacco Use (Attachment H.2.j. 1/26/18)

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

## I. OTHER ITEMS

1. Approve the overnight field trip request to Honesdale High School for the PMEA Region Chorus, 2/28/18 – 3/2/18 (Attachment I.1. 2/2/18).

**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, March 8, 2018 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

**L. ADJOURNMENT**