

BOARD OF EDUCATION MEETING AGENDA

JANUARY 12, 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. December 1, 2016 - Regular Board Meeting (Attachment C.1. 12/2/16)
2. January 5, 2017 – Athletic Committee Meeting (Attachment C.2. 1/6/17)

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

D. REPORTS

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| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Jared Wilcox |
| 2. Business Manager – Mark Jannone | 7. NTCC - _____ |
| 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 – November and December, 2016 (Attachment F.1. 1/12/17).
2. Approval of Bills (Attachment F.2. 1/12/17).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 1/12/17).
4. Approve transportation changes (Attachment F.4. 1/12/17).
5. Authorize advertising of bids related to the 2017/2018 school year.
6. Accept the local audit report for 2015/2016 school year as presented (Attachment F.6. 12/22/16).
7. Accept the Act 1 Resolution which certifies that the Board will not raise any school district tax for the 2017/2018 budget at a rate that exceeds the 3.6% index (Attachment F.7. 12/9/16).
8. Accept the Resolution establishing tax collector compensation procedures for the collection of school real estate and per capita taxes (Attachment F.8. 12/9/16).
9. Accept the Transportation Plan between Canton Area School District and Bradford County Children and Youth addressing transportation for foster care youth (Attachment F.9. 12/9/16).
10. Accept the MOU between Canton Area School District and Bradford County Children and Youth addressing transportation related provisions (Attachment F.10. 12/22/16).

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

G. PERSONNEL

1. Approve the following sports coaches for the 2016/2017 season, pending completion of all paperwork:
 - a. Bob Rockwell, Baseball Head Coach, step 5, \$5,381.75
 - b. Jay Perry, Baseball Assistant, step 4, \$4,520.67
 - c. Lyle Wesneski, Softball Head Coach, step 4, \$5,166.48
 - d. Nicole Siedhof, Softball Assistant, step 2, \$4,090.13
 - e. Tim Ward, Boys Track Head Coach, step 2, \$4,735.94
 - f. Kyle Thompson, Boys Track Assistant, step 2, \$4,090.13
 - g. Casey Aylesworth, Girls Track Head Coach, step 4, \$5,166.48
2. Approve the following addition to the 2016/2017 Co-Curricular Non-Sports list:
 - a. Karen Boone, Music Director, \$861.08
 - b. Adam Ayers, Dramatics Assistant, \$807.26
 - c. Brenda Holland, Dramatics Assistant, \$807.26
3. Approve the following additions to the substitute list, pending completion of all paperwork:
 - a. Bonnie Ragan, custodian
 - b. Jenny Buck, custodian, cafeteria, paraprofessional
 - c. Nora Barnes, custodian, cafeteria
 - d. Deborah Morgan, cafeteria, paraprofessional
 - e. Diane Eberly, cafeteria, paraprofessional
4. Approve the following addition to the volunteer list, all required paperwork has been completed:
 - a. Chris Davy, Boys Basketball
 - b. Sheila Wesneski, JH Girls Basketball
 - c. Kerry Moon, Boys Basketball
 - d. Rosalie Cease, Battle of the Books Coach
 - e. Jan Cooper, Drama Coach
 - f. Brenda Holland, Drama Coach
 - g. Roxie Hess, Drama Coach
 - h. Ryan Allen, JH Girls Basketball
 - i. Craig Route, Baseball
 - j. Greg Bellows, Baseball
 - k. Corey Lee, Baseball
 - l. Todd Siedhoff, Softball

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following revised board policies:
 - a. (revised) No. 007 – Policy Manual Access (old title “Distribution”) (Attachment H.1.a. 11/23/16)
 - b. (revised) No. 336 – Personal Necessity Leave – Administrative Employees (Attachment H.1.b. 11/23/16)
 - c. (revised) No. 436 – Personal Necessity Leave – Professional Employees (Attachment H.1.c. 11/23/16)
 - d. (revised) No. 536 – Personal Necessity Leave – Classified Employees (Attachment H.1.d. 11/23/16)
 - e. (revised) No. 827 – Conflict of Interest (Attachment H.1.e. 11/23/16)
 - f. (revised) No. 008 – Organization Chart (Attachment H.1.f. 11/23/16)

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

I. OTHER ITEMS

1. Approve the Canton Jr/Sr High School and Canton Area Elementary School Central Treasury 2nd quarter report (Oct-Dec) (Attachment I.1. 1/12/17).
2. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 1st quarter of 2016/2017 school year (Sept-Nov) (Attachment I.2. 1/12/17).
3. Accept the Minutes of the October 4, 2016 Agricultural Occupational Advisory Committee Meeting and Local Advisory Meeting (Attachment I.3. 12/2/16).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. There was an Athletic Committee Meeting held on January 5, 2017 at 4:15 PM in the Administrative Conference Room.
2. Next Board Meeting – The next board meeting will be held on Thursday, February 9, 2017 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT