

BOARD OF EDUCATION MEETING AGENDA

JUNE 8, 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. May 4, 2017 - Regular Board Meeting (Attachment C.1. 4/21/17)
2. May 31, 2017 – Athletic Committee Meeting (Attachment C.2. 6/1/17)

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 – 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 Report (Attachment F.1. 6/8/17).
2. Approval of Bills (Attachment F.2. 6/8/17).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (Attachment F.4. 6/8/17).
5. Approve the Consulting Agreement between TKA Consulting and Canton Area School District effective 2017/18 school year (Attachment F.5. 5/19/17).
6. Approve the dual enrollment proposal between Lackawanna College and Canton Area School District effective July 1, 2017 through June 30, 2018 (Attachment F.6. 6/1/17).
7. Approve the Letter of Agreement between The Meadows and Canton Area School District effective 2017/2018 and 2018/2019 school years (Attachment F.7. 6/1/17).
8. Approve the addition of a new Canton Jr/Sr High School Central Treasury Account entitled Battle of the Books (Attachment F.8. 5/26/17).
9. Approve the reactivation of the Canton Jr/Sr High School Central Treasury Account entitled Drama Club (Attachment F.9. 6/1/17).
10. Approve the Inter-Governmental Agreement for shared Special Education Services between BLaST IU #17 and Canton Area School District effective July 1, 2017 (Attachment F.10. 6/1/17).

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

11. Motion to approve the 2017/2018 Canton Area School District final budget with revenues equaling \$15,643,394, with the deficit coming from the fund balance. The final budget would set taxes at the following rates:

Real Estate:	<u>2016/17</u>	<u>2017/18</u>	<u>Change</u>
Bradford County	32.2557	32.9284	+ .6727
Lycoming County	14.4257	14.9418	+ .5161
Tioga County	16.7307	16.9358	+ .2051

The following tax levies remain the same as last year:

Occupation Assessment Tax: 200 mills (Bradford County System)

Category 1 = \$0 Category 2 = \$15
Category 3 = \$30 Category 4 = \$60

Earned Income Tax: 1% levy (.5% effective rate due to sharing)

Real Estate Transfer Tax: 1% (.5% effective rate due to sharing)

Per Capita Tax per School Code 679: \$5 per person

Per Capita Tax Act 511: \$10 per person levy (\$5 effective rate due to sharing)

Discounts and Penalties: Occupation, Per Capita and Real Estate taxes will be subject to a 2% discount if paid within 2 months of bill date and a 10% penalty if paid after 4 months of the bill date.

There will be no discount or penalty for payments made between 2 months and 4 months of the bill date.

A three (3) month installment plan is available. Payments will be due on August 31st, September 30th, and October 31st.

ROLL CALL MOVED SECONDED

G. PERSONNEL

1. Accept the retirement letter from Ronda Ayres, special education teacher, with 26 years of service, effective June 5, 2017 (Attachment G.1. 4/28/17).
2. Accept the retirement letter from Angela Kirby, cafeteria worker, with 19 year of service, effective June 2, 2017 (Attachment G. 2. 5/5/17).
3. Accept the following coaching resignations, effective at the end of the 2016/17 sport season:
 - a. Allen Westerbaan, Cross Country Head Coach (Attachment G.3.a. 5/5/17)
 - b. Michaela Gaiotti, JH Volleyball Coach (Attachment G.3.b. 6/1/17)
 - c. John Bowman, Assistant Varsity Football Coach (Attachment G.3.c. 5/5/17)
4. The following professional personnel have attained tenure at Canton Area School District (Attachment G.4. 5/19/17):
 - a. Katie Foust
 - b. Ashley Pkelnicky
 - c. Devon Weed
 - d. Callie Gensel
5. Approve the following additions to the substitute list, pending completion of required paperwork:
 - a. Kylee Mills, cafeteria, paraprofessional, custodian
 - b. Tom Blackburn, cafeteria
 - c. Kevin Choate, teacher

6. Approve the following additions to the volunteer list, all required paperwork has been completed:
 - a. Lisa Yaeger, hs field trip chaperone, retroactive to 5/5/17
 - b. Kelly Davis, hs field trip chaperone, retroactive to 5/5/17
 - c. Dana Vermilya, elementary classroom/field trip chaperone, retroactive to 5/8/17
7. Approve the updated job description for Health Room Assistant (Attachment G.7. 5/19/17)

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following revised board policy:
 - a. (revised) – 246 - School Wellness (Attachment H.1.a. 5/4/17)

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

I. OTHER ITEMS

1. Approve the 2017/2018 school year administration of the Pennsylvania Youth Survey to Canton Area School District students in grades 6, 8, 10, and 12 at no cost to the district (Attachment I.1. 5/19/17).
2. Approve the Canton Jr/Sr High School final class list of 2017 (Attachment I.2. 6/8/17).
3. Approve the 4th quarter (March – June, 2017) Canton Area School District library reports (Attachment I.3. 6/8/17).
4. Approve the basketball summer clinic for Canton Elementary students only, to be held at the Canton Elementary School, tentative dates of June 19-22, 2017 (Attachment I.4. 6/1/17).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. There was an Athletic Committee Meeting held at 3:00 PM on May 31, 2017.
2. There was an executive session held prior to this board meeting at 5:30 PM to discuss personnel issues.
3. Next Board Meeting – The next board meeting will be a special board meeting being held on Wednesday, June 21, 2017, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT