

BOARD OF EDUCATION MEETING AGENDA

MARCH 9, 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. February 9, 2017 - Regular Board Meeting (Attachment C.1. 2/10/17)
2. March 1, 2017 – Finance Committee Meeting (Attachment C.2. 3/9/17)

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. 3/9/17).
2. Approval of Bills (Attachment F.2. 3/9/17).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 3/9/17).
4. Approve transportation changes (Attachment F.4. 3/9/17).
5. Approve the Nutrition Group 2017-2018 Preliminary Food Service Budget which projects a guarantee of no less than \$18,156.00 (Attachment F.5. 3/9/17).
6. Approve the application for a new scholarship entitled “Jack Ward McNett Memorial Award – Technology” with a yearly award of \$250.00 awarded to an outstanding student who is planning a career/education in technology, vocational or college (Attachment F.6. 2/17/17).
7. Approve the Game Helpers – Per Event Pay Listing (Attachment F.7. 2/24/17).
8. Approval for the District to donate free admission to CHS winter sports for the 2017/18 school year, to any adult who purchases a Canton Chamber of Commerce Community Discount Card. The proceeds of this fundraiser will be split between the Chamber of Commerce and the Canton Area School District (Attachment F.9. 3/3/17).

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

G. PERSONNEL

1. Accept the resignation of Abigail Williams, JH Girls Basketball Coach, effective at the end of the 2017 season (Attachment G.1. 2/24/17).
2. Accept the resignation of Teresa Allen, Elementary Guidance Counselor, effective June 30, 2017 (Attachment G.2. 3/9/17).
3. Approve the following additions to the substitute list, pending completion of all paperwork:
 - a. Ernest Castle, custodian
 - b. Diane Blaze, cafeteria and paraprofessional
 - c. Liane LaPan, cafeteria
 - d. Elizabeth George, teacher
 - e. John Riggs, bus driver
4. Approve the following addition to the volunteer list, all required paperwork has been completed:
 - a. Don Cron, softball coach
 - b. Charles (Joe) Engel, field trip chaperone
 - c. Lyle Mattocks, softball coach
 - d. Chris Landis, elem classroom/field trip chaperone
 - e. Lianne Landis, elem classroom/field trip chaperone
 - f. Brock Kitchen, baseball coach
 - g. George Schoonover, baseball coach
 - h. Teresa Brackman, elem classroom/field trip chaperone/PTA
 - i. Lauren Preston, elem classroom/field trip chaperone

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following revised board policies:
 - a. (revised) 251 – Homeless Students (Attachment H.1.a. 1/27/17)
 - b. (revised) 609 - Investment of District Funds (Attachment H.1.b. 1/27/17)
 - c. (revised) 117 – Homebound Instruction (Attachment H.1.c. 2/3/17)
 - d. (new) 255 – Educational Stability for Children in Foster Care (H.1.d. 2/3/17)
2. Approve the 1st reading of the following revised board policy:
 - a. (revised) 234 – Pregnant Students (Attachment H.2.a. 2/10/17)
 - b. (revised) 224 – Care of School Property (Attachment H.2.b. 3/3/17)
3. Retire the following policy:
 - a. (retire) 225 – Students and the Police (Attachment H.3.a. 3/3/17)

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

I. OTHER ITEMS

1. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 2nd quarter 2016/17 (Attachment I.1. 3/9/17).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. There was a Finance Committee Meeting held at 4:00 PM on March 1, 2017.
2. Next Board Meeting – The next board meeting will be held on Thursday, April 13, 2017, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT