

BOARD OF EDUCATION MEETING AGENDA

MARCH 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. February 8, 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. 3/8/18).
2. Approval of Bills (Attachment F.2. 3/8/18).
3. Tax Adds, Exemptions, Exonerations (F.3. 3/8/18).
4. Approve transportation changes (F.4. 3/8/18).
5. Approve the MOU between Bradford-Tioga Head Start, Inc. and Canton Area School District for the purpose of meeting both federal and state requirements (Attachment F.5. 2/16/18).
6. Approve the MOU between Canton Area Education Association and Canton Area School District for the purpose of adding the position Safety Coordinator 5.0 points = \$1,076.35, to the co-curricular pay schedule (Attachment F.6. 2/23/18).
7. Approve the HVAC Maintenance Proposals between McClure Company and Canton Area School District effective January 1, 2018 through June 30, 2018 at \$2,998.00 and July 1, 2018 to June 30, 2019 at \$5,996.00 (Attachment F.7. 2/23/18).

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

G. PERSONNEL

1. Accept the retirement letter from Denis Manotti, Industrial Arts teacher, with 33 years of service, effective at the end of the 2017/18 school year (Attachment G.1. 3/5/18).
2. Approve the following additions to the substitute list, pending completion of all paperwork:
 - a. Pamela Mobley, custodian and cafeteria
 - b. Bridget Fleet, custodian and cafeteria
 - c. Mary Capilitan-Pulanco, teacher
 - d. Amber Fitzwater, van driver

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

H. FINANCE/POLICY

1. Approve the 2nd 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 Health 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)

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

I. OTHER ITEMS

1. Approve the following overnight field trip requests:
 - a. Sr. High Band and Chorus May 18-20, 2018 to Cleveland, OH, Sandusky, OH, and Pittsburgh, PA (Attachment I.1.a. 2/9/18).
 - b. FCCLA State Officer Orientation April 20-22, 2018 to Breezewood, PA (Attachment I.1.b. 3/8/18).
2. Approve the Canton Jr/Sr High School and Canton Area Elementary School Library Board Reports for the 2nd quarter of the 2017/18 school year (Attachment I.2. 3/8/18).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. There was an executive session held prior to this board meeting at 5:30 PM to discuss safety and personnel matters.
2. Next Board Meeting – The next board meeting will be held on Thursday, April 12, 2018 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT