

BOARD OF EDUCATION MEETING AGENDA

MAY 10, 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. April 12, 2018 - Regular Board Meeting (Attachment C.1. 4/20/18)

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

D. APPOINTMENT OF THE FOLLOWING OFFICERS:

1. Ryan Allen, Board Treasurer, July 1, 2018 – June 30, 2019
2. Mark Jannone, Board Secretary, July 1, 2018 – June 30, 2022

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

E. REPORTS

- | | |
|--|---|
| 1. Superintendent – Eric Briggs | 6. Building, Grounds & Security – Scott May |
| 2. Business Manager – Mark Jannone | 7. NTCC – Neal Palmer |
| 3. Personnel Committee – Eric Anderson | 8. BLaST – Neal Palmer |
| 4. Finance/Policy Review – Ryan Allen | 9. PSBA – Bill Holland |
| 5. Athletic Committee – Mike Herman | |

F. 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.

G. BUSINESS

1. Treasurer's Report (Attachment G.1. 5/10/18).
2. Approval of Bills (Attachment G.2. 5/10/18).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (Attachment G.4. 5/10/18).
5. Approve Chemung Canal Trust Company and First Citizens Community Bank as daily depositories for the 2018/19 fiscal year (Attachment G.5. 4/27/18).
6. Accept the states distribution of gaming funds to provide homestead/farmstead relief per Act of 2006 in the amount of \$298,274.14 (Attachment G.6. 5/4/18).
7. Resolve that the Canton Area School District Board of Directors approve the homestead and farmstead exclusion real estate tax assessment reductions in the amount of \$201.21 as authorized for the school year beginning July 1, 2018 under the provision of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) (Attachment G.7. 5/4/18).
8. Approve the retainer for legal counsel in the amount of \$5,000.00 plus the discounted rate of \$100.00 per hour for additional professional services, as necessary, between Canton Area School District and Brann, Williams, Caldwell & Sheetz for the 2018/19 school year in the amount of (Attachment G.8. 5/4/18).

9. Accept the 2018/19 Inter-Governmental Agreement for shared Special Education Services between Canton Area School District and BLaST IU #17 (Attachment G.9. 5/4/18).
10. Accept the 2018/19 IDEA Agreement between Canton Area School District and BLaST IU #17 (Attachment G.10. 5/4/18).
11. Accept the MOU between Canton Borough Police Department and Canton Area School District which has been reviewed and re-executed (Attachment G.11. 5/4/18).
12. Accept the contract between TKA Consulting and Canton Area School District effective July 1, 2018 through June 30, 2019 (Attachment G.12. 4/27/18).
13. Approve the Business Manager to apply for a new four-year cycle for CEP (Attachment G.13. 4/20/18).
14. Authorize the addition of a high school central treasury account in the name of Live Stream Club (Attachment G.14.5/4/18).
15. Approve the Agreement to Sell or Purchase Meals From Sponsor to Sponsor (PDE-3086) and the Addendum to PDE 3086 Sponsor to Sponsor Agreement Adult Meals between Bradford Tioga Head Start, Inc. and Canton Area School District effective July 1, 2018 through June 30, 2019 (Attachment G.15. 4/20/18 and 5/10/18).
16. Authorize the Business Manager to file an unclaimed property claim form on behalf of Canton Area School District for all unclaimed property being held by the Department of Treasury in the name of Canton Area School District (Attachment G.16.. 5/10/18).
17. Authorize the Business Manager to convert from a PDE subsidy pay district to a direct pay district as it relates to Cyber Charter School invoices, effective July 1, 2018 (Attachment G.17. 5/10/18).

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

18. Approve the preliminary Canton Area School District 2018/19 Budget with expenses in the amount of \$15,929,056 (Attachment G.18. 5/4/18).

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

H. PERSONNEL

1. Approve the hiring of the following new employees:
 - a. Brandie Frye, Administrative Secretary III, full-time, 12-month assignment in the Elementary School, \$12.00/hour with full benefits, effective May 21, 2018 (Attachment H.1.a. 5/4/18).
 - b. Ryan VanNoy, Elementary teacher, M+45, Step 1, \$68,296, with full benefits, effective August 21, 2018 (Attachment H.1.b. 5/4/18).
2. Approve the following addition to the substitute list, pending completion of required paperwork:
 - a. Kelly Sponhouse, teacher
 - b. Erica Powell, teacher
 - c. Betsy Sparling, evening custodian and cafeteria
3. Approve the following addition to the volunteer list, all required paperwork has been completed:
 - a. Carolann Ward-Spencer, field trip chaperone
 - b. Makenzy Route, elementary classroom (retroactive to 4/17/18, all paperwork was complete)
 - c. Lisa Inman, field trip chaperone (retroactive to 4/26/18, all paperwork was complete)
 - d. Brooke Tillotson, field trip chaperone
 - e. Kayla Hoover, field trip chaperone
 - f. Deanna Watkins, field trip chaperone
 - g. Jackie Thompson, field trip chaperone
 - h. Brandy Mays, field trip chaperone
 - i. Jennifer Kropf, field trip chaperone
 - j. Paula Inman, field trip chaperone

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

I. FINANCE/POLICY

1. Approve the 1st reading of the following new/revised policies:
 - a. (new) No. 150 – Title I – Comparability of Services (Attachment H.1.a. 4/20/18)
 - b. (revised) No. 324 – Personnel Files (Attachment H.1.b. 4/20/18).

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

J. OTHER ITEMS

1. Approve the field trip request for Ag Experience students to attend the PA State Environthon at Susquehanna University on May 22-23, 2018 (Attachment J.1. 5/4/18).
2. Accept the Canton Area School District Jr/Sr High School tentative class list of 2018 (Attachment J.2. 5/10/18).

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

K. CITIZEN RECOGNITION – NON AGENDA RELATED

L. ANNOUNCEMENTS

1. Next Board Meeting – The next board meeting will be held on Thursday, June 14, 2018, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

M. ADJOURNMENT