

BOARD OF EDUCATION MEETING AGENDA

November 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. October 12, 2017 Regular Board Meeting (Attachment C.1. 10/20/17)

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. 11/9/17).
2. Approval of Bills (Attachment F.2. 11/9/17).
3. Tax Adds, Exemptions, Exonerations (F.3. 11/9/17).
4. Approve transportation changes (Attachment F.4. 11/9/17).
5. Accept the Lawn Care Agreement between Canton Area School District and Doug's Landscaping effective April 1, 2018 and renewing annually (Attachment F.5. 10/27/17).
6. Approve the field trip request from Tom Hojnowski and 4-6 FFA students to go the PA Farm Show in Harrisburg, PA January 5-7, 2018 (Attachment F.6. 11/3/17).
7. Approve the Canton Area School District 'District Level Plan' dated 07/01/2018 – 06/30/2021 (Attachment F.7. 10/6/17).
8. Accept the Letter of Collaborative Agreement between Canton Area School District and NHS Human Services and Therapeutic Family Care Program for the 2017/18 school year (Attachment F.8. 11/9/17).

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

G. PERSONNEL

1. Accept the resignation of Tim Ward, Boys Track Head Coach, effective immediately (Attachment G.1. 10/13/17).
2. Accept the retirement of Dann Lepper, Buildings and Grounds Supervisor, effective June 30, 2018, with 21 years of service (Attachment G. 2. 11/3/17).

3. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Angela Kilbourn, cafeteria worker
 - b. Sarah Bruno, van driver
4. Approve the following additions to the volunteer list as all paperwork has been satisfactorily completed:
 - a. Abby Williams, Basketball coach
 - b. Byron Matthews, Basketball coach
5. Approve the following additions to the 2017-18 co-curricular – non-sports list:
 - a. Sherry Stiner, mentor to Jennifer Wesneski, \$861.08

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following board policies:
 - a. (revised) No. 002 – Authority and Powers (Attachment H.1.a. 10/20/17).
 - b. (revised) No. 003 – Functions (Attachment H.1.b. 10/20/17).
 - c. (new) No. 004-BOG-7 – Board of School Directors of the Canton Area School District Oath of Office as School Director (Attachment H.1.c. 10/20/17).
 - d. (revised) No. 102 – Academic Standards (Attachment H.1.d. 10/20/17).
 - e. (revised) No. 103 – Nondiscrimination in School and Classroom Practices (Attachment H.1.e. 10/13/17).
 - f. (revised) No. 104 – Nondiscrimination in Employment Contract Practices (Attachment H.1.f. 10/13/17).
 - g. (revised) No. 125 – Adult Education (Attachment H.1.g. 10/20/17).
 - h. (revised) No. 126 – Class Size (Attachment H.1.h. 10/27/17).
 - i. (revised) No. 203 – Immunizations and Communicable Diseases (Attachment H.1.i. 10/13/17).
 - j. (revised) No. 718 – Service Animals in Schools (Attachment H.1.j. 10/27/17).
 - k. (revised) No. 901 – Public Relations Objectives (Attachment H.1.k. 10/27/17).
 - l. (revised) No. 902 – Publications Program (Attachment H.1.l. 10/27/17).
 - m. (revised) No. 904 – Public Attendance at School Events (Attachment H.1.m. 10/27/17).
 - n. (revised) No. 905 – Citizen’s Advisory Committees (Attachment H.1.n. 11/3/17).
 - o. (revised) No. 906 – Public Complaints (Attachment H.1.o. 11/3/17).
 - p. (new) No. 908 – Relations With Parents/Guardians (Attachment H.1.p. 11/3/17).
 - q. (revised) No. 910 – Community Engagement (Attachment H.1.q. 11/3/17).
2. Approve the deletion following board policies:
 - a. No. 248 – Unlawful Harassment (Attachment H.2.a. 10/13/17).
 - b. No. 348 – Unlawful Harassment (Attachment H.2.b. 10/13/17).
 - c. No. 908.1 – Chapter I Notification (Attachment H.2.c. 11/3/17).
3. Approve the 2nd reading of the following revised board policy:
 - a. No. 615 – Payroll Deductions (Attachment H.3.a. 10/6/17).

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

I. OTHER ITEMS

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENTS

1. Next Board Meeting – The reorganizational board meeting will be held on Thursday, December 7, 2017, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT