

**BOARD OF EDUCATION MEETING AGENDA**

**OCTOBER 12, 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. September 14, 2017 Board Meeting (Attachment C.1. 9/22/17)

**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. 10/12/17).
2. Approval of Bills (Attachment F.2. 10/12/17).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (Attachment F.4. 10/12/17).
5. Approve the 1<sup>st</sup> Quarter Central Treasury Reports for Canton Jr/Sr High School and Canton Area Elementary School (Attachment F.5. 10/12/17).
6. Approve the MOU between Bradford-Tioga Head Start, Inc. and Canton Area School District for the provision of meals to the Canton 2 classroom in compliance with Federal, State, and Head Start Program Performance Standards regulations (Attachment F.6. 10/6/17).
7. Approve the Dual Enrollment Agreement between Keystone College and Canton Area School District effective September 1, 2017 through June 30, 2018 (Attachment F.7. 9/22/17).
8. Approve the 2017/18 Canton Area School District Chapter 339 Plan - K-12 Comprehensive Counseling Program (Attachment F.8. 10/6/17).
9. Approve the 2017 Canton Area School District Career and Technical Education Program (Attachment F.9. 10/6/17).

**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**G. PERSONNEL**

1. Approve the Early Retirement incentive for all Act 93 staff (Attachment G.1. 9/29/17).

2. Accept the letter of resignation from Kimberly Westerbaan, part time cafeteria worker, effective October 31, 2017 (Attachment G.2. 9/29/17).
3. Approve the following new hire, pending completion of all required employment paperwork:
  - a. Zachary Jennings, part time cafeteria worker, \$8.00/hour with no benefits, effective October 17, 2017.
4. Approve the following addition to the substitute list, pending completion of all required paperwork:
  - a. Katherin Mainetto, paraprofessional
5. Approve the following additions to the volunteer list, all required paperwork has been completed:
 

<ol style="list-style-type: none"> <li>a. David Ayer, football coach</li> <li>b. Tracy Hojnowski, hs field trip chaperone</li> <li>c. Eric Anderson, classroom</li> <li>d. Faye Spencer, band field trip chaperone</li> <li>e. Sheldon Castle, boys basketball coach</li> <li>f. Russell Vermilya, boys basketball coach</li> </ol>	<ol style="list-style-type: none"> <li>g. Chris Davy, boys basketball coach</li> <li>h. John Thompson, boys basketball coach</li> <li>i. Ron Kirby, boys basketball coach</li> <li>j. Tom Evans, boys basketball coach</li> <li>k. Mike Aumick, boys basketball coach</li> </ol>
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**ROLL CALL**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**H. FINANCE/POLICY**

1. Approve the 2<sup>nd</sup> reading of the following revised policy:
  - a. 142.1 – Automated External Defibrillator (AED) (Attachment H.1.a. 9/1/17)
2. Approve the 1<sup>st</sup> reading of the following revised policy:
  - a. 615 – Payroll Deductions (Attachment H.2.a. 10/6/17)

**VOICE VOTE**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**I. OTHER ITEMS**

1. Approve the September 20, 2017 Local Advisory Meeting and Occupational Agricultural Advisory Meeting Minutes (Attachment I.1. 9/29/17).
2. Approve the following upcoming field trips:
  - a. FFA National Convention and Chorus in Indianapolis, Indiana 10/21-28, 2017 (1 student) 10/25-28, 2017 (5 students) – Tom Hojnowski, teacher/advisor (Attachment I.2.a. 9/22/17).
  - b. FCCLA State Leadership Meeting and FCCLA Regional Meeting in Coal Township, PA 10/22-23, 2017 (1 student) – Maureen Martz, teacher/advisor (Attachment I.2.b. 10/6/17).
  - c. Canton Sr High Band and Chorus Trip to Sandusky, Ohio 5/18-20, 2017 – Tammy MacWhinnie, teacher/advisor (Attachment I.2.c. 10/5/17).

**VOICE VOTE**      **MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

**J. CITIZEN RECOGNITION – NON AGENDA RELATED**

**K. ANNOUNCEMENT**

1. There was an executive meeting held prior to this board meeting at 5:30 PM to discuss personnel issues.
2. Next Board Meeting – The next board meeting will be held on Thursday, November 9, 2017 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

**L. ADJOURNMENT**