

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 14, 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. August 10, 2017 Board Meeting (Attachment C.1. 8/25/17)

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. 9/14/17).
2. Approval of Bills (Attachment F.2. 9/14/17).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 9/14/17).
4. Approve transportation changes (none this month).
5. Approve the summary of transportation rates for the 2017/18 school year (Attachment F.5. 9/14/17).
6. Request board approval to wave the fee for concession stand use by the Mat Men and Youth Football during youth football games and JH football games.
7. Approve the MOU between Canton Area School District and Northern Tier Regional Planning and Development Commission to provide the hs guidance department with assistance in services to hs students with transition planning for life after high school, at no charge to the district, effective September 1, 2017 through August 31, 2018 (Attachment F.7. 9/8/17).
8. Approve the Letter of Agreement between Canton Area School District and Bradford County Human Services as the SAP liaison provider agency (Attachment F.8. 8/25/17).
9. Approve the contract between Canton Area School District and Northern Tier Counseling, Inc. to provide both the educational and mental health services for the period August 24, 2017 through June 30, 2018 (Attachment F.9. 8/25/17).
10. Approve Dr. Andrew Mack as the Canton Area School District dentist for the 2017/18 school year (Attachment F.10. 9/1/17).

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

G. PERSONNEL

1. Approve the following additions to the substitute list, pending completion of all required paperwork:
 - a. Danielle Pardoe, teacher
 - b. Kimberly Alexander, paraprofessional
2. Approve the following additions to the 2017/18 Co-Curricular Non-Sports List:
 - a. Caitlin Barr, Class Advisor – Senior Class 1, \$430.54
 - b. Chelsie Swartz, Class Advisor – Senior Class 2, \$430.54
 - c. Stacey Segur, SAP Jr/Sr High School, \$430.54
3. Approve the 2017/18 Co-Curricular Winter Sports (Boys and Girls Basketball, Wrestling, and Basketball Cheerleading) Coach List, pending completion of all paperwork (Attachment G.3. 9/14/17).
4. Approve the following additions to the volunteer list, all required paperwork has been completed:
 - a. Boo Perry, football
 - b. Ryan VanNoy, football
 - c. Korey Morse, cheerleading
 - d. Jay Perry, football
 - e. Adell Williams, volleyball
 - f. Jimmy Pepper, football
 - g. Brandy McRoberts, volleyball
5. Approve the updated job description for Canton Area School District High School Counselor (Attachment G.5. 9/8/17).

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

H. FINANCE/POLICY

1. Approve the 1st reading of the following revised policy:
 - a. 142.1 – Automated External Defibrillator (AED) (Attachment H.1.a. 9/1/17)\

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

I. OTHER ITEMS

1. Approve the May 25, 2017 Local Advisory Meeting minutes and Agricultural Occupational Advisory Committee minutes (Attachment I.1. 8/25/17).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. Next Board Meeting – The next board meeting will be held on Thursday, October 12, 2017 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT