

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 13, 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. August 9, 2018 Board Meeting (Attachment C.1. 8/16/18)
2. September 4, 2018 Emergency Board Meeting (Attachment C.2. 9/7/18)

VOICE VOTE MOVED _____ SECONDED _____

D. REPORTS

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|--|---|
| 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 | |

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 Reports (Attachment F.1. 9/13/18).
2. Approval of Bills (Attachment F.2. 9/13/18).
3. Tax Adds, Exemptions, Exonerations (none this month).
4. Approve transportation changes (none this month).
5. Approve updated transportation rates for the 2018/2019 school year (Attachment F.5. 9/13/18).
6. Approve the Kloey Miller Scholarship with a yearly award of \$500.00 (Attachment F.6. 8/6/18).
7. Approve the Warrior Booster Club to continue running the outside concession stand for the 2018/19 school year for a fee of \$1,000.00 paid to the school (Attachment F.7. 8/16/18).
8. 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, 2018 through August 31, 2019 (Attachment F.8. 8/16/18).
9. Approve the Interscholastic Unified Sports MOU between Canton Area School District and Special Olympics Pennsylvania effective September 13, 2018 through June 30, 2019 (Attachment F.9. 8/31/18).
10. Approve the Letter of Agreement between Canton Area School District and The Main Link for peer support services effective 2018/19 and 2019/20 school years (Attachment F.10. 9/7/18).
11. Request board approval to waive the fee for concession stand use by the Mat Men and Youth Football during youth football games and JH football games.
12. Approve Dr. Andrew Mack as the Canton Area School District dentist for the 2018/19 school year.

13. Approve the following Canton Area School District and Canton Area Education Association MOU's:

- a. Orchestra Adviser, 4.75 points
- b. Unified Sports Supervisor's Stipend, \$1,000

14. Approve the quote for elementary roof repairs from Eastern Roofing Systems, Inc. totaling \$8,313.14 (Attachment F.14. 9/13/18).

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

G. PERSONNEL

1. Approve the following resignations:

- a. Heidi Hamilton, part time cafeteria worker, effective immediately
- b. Thomas Krause, part time crossing guard, effective September 21, 2018

2. Approve the following new hire, pending completion of required paperwork:

- a. Denise Castle, part time cafeteria worker, \$8.00/hour with no benefits, effective September 14, 2018.

3. Approve the following additions to the 2018/2019 co-curricular non-sports list:

- a. Cinda Dewey mentor to Cindy Reed, \$882.44
- b. Ashley Pekelnicky, Class Advisor – Senior class 1, \$441.22
- c. Mindy Tymeson, Class Advisor – Senior class 2, \$441.22
- d. Karen Mariano, Orchestra Advisor, \$1,047.90
- e. Kathy Coleman/Helen Kilbourn, Unified Sports Supervisor, \$1,000

4. Approve the following addition to the substitute list, pending completion of required paperwork:

- a. Sheila Riggs, teacher
- b. Jon O'Hara, teacher
- c. Cindy Chaapel, van driver
- d. Michelle Taylor, teacher

5. Approve the following coach/classroom volunteers, as all required paperwork has been submitted:

- a. Jim Reed, Math tutor volunteer

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

H. FINANCE/POLICY

1. Approve the 2nd reading of the following new/revised board policies:

- a. (revised) – No. 302 – Employment of Superintendent/Assistant Superintendent (Attachment H.1.a. 6/27/18)
- b. (revised) – No. 311 – Reduction of Staff (Attachment H.1.b. 6/2/18)

2. Approve the 1st reading of the following new/revised board policies:

- a. (revised) – No. 008 – Organization Chart (Attachment H.2.a. 8/16/18)

I. OTHER ITEMS

1. Approve the Field Trip Request to PA FCCLA State Offices Leadership Training in State College, PA, on September 23-25, 2018 (Attachment I.1. 8/31/18).

2. Approve the Field Trip Request to PA FCCLA Central Regional Meeting in Harrisburg, PA, on October 28-29, 2018 (Attached I.2. 9/7/18).

3. Approve the Field Trip Request to PA FCCLA Western Regional Meeting in Youngwood, PA, on November 4-5, 2018 (Attachment I.3. 9/7/18).
4. Approve the updated 2018/2019 CASD calendar (Attachment I.4. 9/13/18).

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

J. CITIZEN RECOGNITION – NON AGENDA RELATED

K. ANNOUNCEMENT

1. There was an Emergency Board Meeting held on September 4, 2018 at 5:00 PM.
2. Next Board Meeting – The next board meeting will be held on Thursday, October 11, 2018 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

L. ADJOURNMENT