

**BOARD OF EDUCATION MEETING AGENDA**

**OCTOBER 11, 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. September 13, 2018 Board Meeting (Attachment C.1. 9/17/18)

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

**D. 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    |   |

**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. 10/11/18).
2. Approval of Bills (Attachment F.2. 10/11/18).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 10/11/18).
4. Approve transportation changes (Attachment F.4. 10/11/18).
5. Approve the 2018/19 1<sup>st</sup> Quarter Central Treasury Reports for Canton Jr/Sr High School and Canton Area Elementary School (Attachment F.5. 10/11/18).
6. Approve the Dual Enrollment Agreement for 2018/19 between Canton Area School District and Keystone College (Attachment F.6. 9/28/18).
7. Approve the MOU between Canton Area School District and Mansfield University of Pennsylvania for the purpose of an Early Start Program (ESP) for a term of five years (Attachment F.7. 9/21/18).
8. Approve the MOU between Canton Area School District and Canton Area Education Association to amend the co-curricular pay position Detention Monitors to Detention Monitor/Homebound/In Home Instructor (per hr.) (Attachment F.8. 10/5/18).
9. Approve the Authorization for Expenditure in the amount of \$10,650.00 boiler repair by Schoonover (Attachment F.9. 9/17/18, 10/5/18).
10. Approve the disposal of 57 Reading Streets Textbooks and 47 writing workbooks (Attachment F.10. 9/17/18).

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

## **G. PERSONNEL**

1. Approve the request from Thomas Krause, part time crossing guard, to rescind his resignation that was board approved on September 13, 2018 (Attachment G.1. 10/5/18).
2. Approve the following additions to the 2018/2019 co-curricular non-sports list:
  - a. Pam Larcom, Student Assistance Program, \$441.22
  - b. Lisa Cole, Student Assistance Program, \$441.22
3. Approve the following addition to the substitute list, pending completion of required paperwork:
  - a. Anna Bradford, teacher
  - b. Adrienne Van Noy, teacher
4. Approve the following coach/classroom volunteers, as all required paperwork has been submitted:
  - a. Tom Evans, boys basketball
  - b. Darryl Jannone, softball

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

## **H. FINANCE/POLICY**

1. Approve the 2<sup>nd</sup> reading of the following new/revised board policies:
  - a. (revised) – No. 008 – Organization chart (Attachment H.1. a. 8/16/18)
2. Approve the 1<sup>st</sup> reading of the following new/revised board policies:
  - a. (revised) – No. 004 – Membership (Attachment H.2.a. 9/28/18)
  - b. (revised) – No. 011 – Board Governance Standards/Code of Conduct (Attachment H.2.b. 9/28/18)

## **I. OTHER ITEMS**

1. Approve the field trip request from Tom Hojnowski and the Ag Experience to go to the PA Farm Show in Harrisburg, PA, January 4-6, 2018 (Attachment I.1. 9/24/18).
2. Retroactively approve the use of the CASD football field by the Lady Trojans to host their soccer match against the Lady Knights on October 10, 2018, at no charge (Attachment I.2. 10/5/18).

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

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

## **K. ANNOUNCEMENT**

1. There was an Executive Session held prior to this board meeting at 5:45 PM to discuss a personnel matter.
2. Next Board Meeting – The next board meeting will be held on Thursday, November 8, 2018 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

## **L. ADJOURNMENT**