

**BOARD OF EDUCATION MEETING AGENDA**

**NOVEMBER 8, 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. October 11, 2018 Board Meeting (Attachment C.1. 10/12/18)

**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. 11/8/18).
2. Approval of Bills (Attachment F.2. 11/8/18).
3. Tax Adds, Exemptions, Exonerations (Attachment F.3. 11/8/18).
4. Approve transportation changes (none this month).
5. Approve the following Authorization for Expenditures for boiler repairs by Schoonover (Attachment F.5.a.b. 10/12/18:
  - a. in the amount of \$10,650.00 for the high school
  - b. in the amount of \$8,650.00 for the elementary school
6. Approve the 2018-19 IDEA-Section 619 Pass Through Funds Use of Funds Agreement between Canton Area School District and BLaST IU17 (Attachment F.6. 10/12/18).
7. Approve the Proposal of Work from Cybersafety Consulting who will provide internet safety presentations March 6-8, 2019 to Canton Area School District students, staff and community (Attachment F.7. 10/19/18).

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

**G. PERSONNEL**

1. Accept the letter of resignation from Talia Roupp, paraprofessional, effective 1/1/2019 (Attachment G.1. 10/12/18).
2. Approve the hiring of Shelly Gleckner, Paraprofessional II, effective October 29, 2018, at \$11.33 per hour with full benefits, pending completion of required paperwork.

3. Approve the following additions to the 2018/19 co-curricular sports and non-sports lists, pending completion of required paperwork:
  - a. Lucas Bailey, Assistant Softball Coach, step 1, \$3,750.37
  - b. Clint Kapichok, Assistant Boys Track Coach, step 1, \$3,970.98
  - c. Stacey Groover, Dramatics Head Coach, \$2,757.63
  - d. Jasmine Mayek, Dramatics Assistant Coach, \$1,654.58
  
4. Approve the following additions to the substitute list, pending completion of required paperwork:
  - a. Brittany Holcomb, cafeteria
  - b. Don Blazer, custodian and crossing guard
  - c. Tina Brokaw, paraprofessional
  - d. Laurie Perry, homebound/at home instruction
  - e. Kyle Roberts, custodian and paraprofessional
  - f. Dorothy MacClaren, cafeteria
  
5. Approve the following coach/classroom volunteers, as all required paperwork has been submitted:
  - a. Sheldon Castle, boys basketball coach
  - b. Russell Vermilya, boys basketball coach

**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. 004 – Membership (Attachment H.1.a. 9/28/18)
  - b. (revised) – No. 011 – Board Governance Standards/Code of Conduct (Attachment H.1.b. 9/28/18)

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

**I. OTHER ITEMS**

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

**K. ANNOUNCEMENT**

1. Next Board Meeting – The reorganizational board meeting will be held on Thursday, December 6, 2018, at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

**L. ADJOURNMENT**