

BOARD OF EDUCATION MEETING AGENDA  
DECEMBER 6, 2018 6:00 PM  
Canton Jr/Sr High School Cafeteria

- A. CALL TO ORDER/ PLEDGE TO THE FLAG – current president
- B. BOARD ATTENDANCE – board secretary
- C. CERTIFICATES OF ELECTION FOR NEWLY ELECTED BOARD MEMBERS – board secretary
- D. DISTRIBUTION OF LIST OF QUALIFIED BOARD MEMBERS – board secretary
- E. CALL FOR NOMINATIONS FOR TEMPORARY PRESIDENT – current president

\_\_\_\_\_ nominates \_\_\_\_\_ for temporary president.

If no further nominations, nominations are closed.

\_\_\_\_\_ will make a motion to elect \_\_\_\_\_ as the temporary president.

\_\_\_\_\_ will second the motion. VOICE VOTE

**\*\*TEMPORARY PRESIDENT CHAIRS THE NEXT PART OF THE MEETING\*\***

- F. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS – temporary president
- G. CALL FOR NOMINATIONS FOR A NEW PRESIDENT – temporary president

\_\_\_\_\_ nominates \_\_\_\_\_ for president.

If no further nominations, nominations are closed.

\_\_\_\_\_ will make a motion to elect \_\_\_\_\_ as the new board president.

\_\_\_\_\_ will second the motion. VOICE VOTE

- H. CALL FOR NOMINATIONS FOR A NEW VICE-PRESIDENT – temporary president

\_\_\_\_\_ nominates \_\_\_\_\_ for vice-president.

If no further nominations, nominations are closed.

\_\_\_\_\_ will make a motion to elect \_\_\_\_\_ as the new board vice-president.

\_\_\_\_\_ will second the motion. VOICE VOTE

**\*\*NEW BOARD PRESIDENT ASSUMES THE CHAIR\*\***

- I. RE-APPOINT DELEGATES FOR THE BRADFORD COUNTY TAX COLLECTION – (Attachment I. 12/6/18)
  - 1. Mark Jannone
  - 2. Eric Briggs, 1<sup>st</sup> alternate
  - 3. Ryan Allen, 2<sup>nd</sup> alternate

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

**J. SET BOARD MEETING DATES, TIME AND PLACE FOR 2019 – (Attachment J. 12/6/18)**

Board Meetings: second Thursday of each month with the following exceptions: 1) no meeting in July, 2) the first Thursday in December. All at 6:00 PM in the Canton Jr/Sr Cafeteria.

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

**K. APPROVAL OF MINUTES**

1. November 8, 2018 Regular Board Meeting (Attachment K.1. 11/9/18).

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

**L. 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    |   |

**M. 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.

**N. BUSINESS**

1. Treasurer’s Report (Attachment N.1. 12/6/18).
2. Approval of Bills (Attachment N.2. 12/6/18).
3. Tax Adds, Exemptions, Exonerations (Attachment N.3. 12/6/18).
4. Approve transportation changes (None this month).
5. Approve that old wrestling mats be categorized as ‘surplus items’ (Attachment N.5. 11/30/18).

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

**O. PERSONNEL**

1. Accept the letter of resignation from Denise Castle, part time cafeteria worker, effective December 7, 2018 (Attachment O. 1. 11/30/18).
2. Approve the hiring of Joy Blackburn, part time cafeteria worker, retroactive to December 3, 2018, pending completion of required paperwork (Attachment O.2. 11/30/18).
3. Approve the following additions to the 2018/19 Co-Curricular Sports list, pending completion of required paperwork:
  - a. Bob Rockwell, Baseball Head Coach, step 5, \$5,735.86
  - b. Jay Perry, Baseball Assistant Coach, step 4, \$4,412.20
  - c. Lyle Wesneski, Softball Head Coach, step 5, \$5,735.86
  - d. Brandy McRoberts, Boys Track Head Coach, step 2, \$4,853.42
  - e. Casey Aylesworth, Girls Track Head Coach, step 5, \$5,515.25

4. Approve the following additions to the substitute list, pending required paperwork:
  - a. Nancy Neff, cafeteria
5. Approve the following additions to the volunteer list, all paperwork has been completed:
  - a. John Thompson, Boys Basketball
  - b. Kasey Lyon, Wrestling
  - c. Angela Schoonover, elementary school
  - d. Derek Leiby, Wrestling
  - e. Travis Butcher, Wrestling

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

#### **P. FINANCE/POLICY**

1. Approve the 1<sup>st</sup> reading of the following revised/new board policies:
  - a. (revised) No. 105 – Curriculum (Attachment P.1.a. 11/19/18)
  - b. (revised) No. 138 – Language Instruction Educational Program for English Learners (Attachment P.1.b. 11/30/18)
  - c. (revised) No. 239 – Foreign Exchange Students (Attachment P.1.c. 11/19/18)
  - d. (revised) No. 810.2 – Drug and Alcohol Testing (Attachment P.1.d. 11/30/18)
  - e. (revised) No. 819 – Suicide Awareness, Prevention and Response (Attachment P.1.e. 11/19/18)
2. Approve the deletion of the following board policy:
  - a. No. 819.1 Canton Crisis/Suicide Intervention Procedure (Attachment P.2.a. 11/19/18)

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

#### **Q. OTHER ITEMS**

1. Accept the Occupational Advisory Meeting and Local Advisory Meeting Minutes dated November 13, 2018 (Attachment Q.1. 11/30/18).
2. Approve the field trip request from Tom Hojnowski to go to the State Legislative Leadership Conference in Harrisburg, PA on March 17-19, 2019 (Attachment Q.2. 12/6/18).
3. Approve the field trip request from Tom Hojnowski to go to the ACES Conference in Harrisburg, PA on February 9-10, 2019 (Attachment Q.3. 12/6/18).

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

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

#### **S. ANNOUNCEMENTS**

1. Next Board Meeting – The next board meeting will be held Thursday, January 10, 2019 at 6:00 PM in the Canton Jr/Sr High School Cafeteria, Canton, PA.

#### **T. ADJOURNMENT**